

## **ICHS Board Meeting**

**July 5, 2023 6:30pm at the shelter**

**I. Call to Order** Char called the meeting to order at 6:30 p.m.

Present: Lisa Schnedler, Lisa Cvengros, Char Paglini and Denny Marklein

Absent: Tracie Johnson

Staff: Shanna Gundlach, Hannah Guenther

Guests: Sharon Shea, Carolyn Smith

**II. Approval of June 5 meeting minutes** - Lisa S Motioned, Lisa C Seconded. Motion Approved

### **III. Reports:**

#### **Shanna's Executive Director, Happenings at the Shelter**

- Poppie was adopted. She isn't doing well. Hannah reported that foster saying that Poppie's knee was draining; Sunday through Monday, it doubled in size— determined that she has very limited circulation throughout her body, insulin isn't regulated. Prognosis isn't what they would like. Foster agreed to adopt so she could be the decision maker. Foster is very knowledgeable —has special needs dogs.
- Gunner has a home (yeah!!)
- Holes for a Cause - golf outing - raised \$2,792
- Mine Shaft fundraiser next weekend - 3 drinks \$5 each - on the Tavern League (QR code scannable)
- Packer Grant - Shanna submitted an alternative grant - outdoor kennels and flooring - food and water additions, cat condos
- Shanna is filling out grant funds through Alliant Energy - Looking trap, neuter, release program - reviewed monthly
- Artemis and Apollo - sweet and funny - hoping they will be adopted together \$450 for the pair
- Staffing - trying to get employees - Shanna put ad up for Volunteer/ Fundraiser on Indeed;

#### **Hannah's Kennel Manager report**

- 30 adoptions this month: 15 kittens, 11 cats, 3 dogs, 1 puppy
- 4 kittens that died, 1 euthanasia dog
- 5 dogs returned to owners
- 3 animals = low cost spay/neuter
- Strays 13 came in, 3 cats returned and 1 surrendered dog

#### **Treasurer's Report**

- Net Ordinary Income - loss of \$30,000 for the year
- Revenue - \$122,000 (34% of budget) for the year
- Expenses - \$152,000 (40% of budget) for the year
- June - for the month - brought in \$10,000 in revenue - \$23,000 in expenses.
- We continue to see utility bills are up - including usage up. We have spent our budget for dog care so will need to reforecast that number. Payroll expense up 6% over last year as expected, we have office/ kennel/ fundraising staff needs still to be filled.
- At end of June, we had over \$800,000 in our various accounts.
- Land's End food booth sales coming up. Lisa S proposed doing a mailing to help us make up the loss. Shanna said she is onboard for a September mailing. Lisa C noted that on a regular basis we used to send out MailChimp email donation requests.

#### **Committee Reports**

- Animal Welfare & Enrichment - No report other than what is above
- Fundraising – This was covered above. Lisa C asked about "Clear the Shelter" August 19th. Shanna reported we will have a Silent Auction, a pop-up sale, possibly microchipping and other events. Lisa C noted that we should get good press for the day - what is the PR program that goes with it. Sharon suggested the channels we should approach. Promote great events - such as Gunner going home
- Buildings & Grounds - Denny noted that they are ready to put slats in the fence to give the dogs some shade. Will be putting pipe under fence in front.
- Personnel - Discussion of signing up for the Huber program again - community service obligation for misdemeanors
- Others - Lands End food sale, some having difficulty signing up to volunteer

**IV. Public Comment**

- Sharon introduced Carolyn about possibly being on the board.

**V. Adjournment** to closed session at 7:35 p.m. Moved back into Open Session at 8:05 p.m. Motion by Lisa S second by Denny. Adjourn

*Respectfully submitted by Lisa Schnedler, Board Secretary*