

Iowa County Humane Society Board Meeting Minutes

Monday, August 7 6:30 pm Shelter Meeting Room

Board Attendees: Char Paglini, Tracie Johnson, Lisa Cvengros, Denny Marklein

Board Not in Attendance: Lisa Schnedler

Staff: Shanna Gundlach, Hannah Guenther

Member: Janice Olson

I. Call to Order at 6:32 by Char

II. Approval of Previous Meeting Minutes, July 5 – with changes made by Lisa C who motioned, Tracie seconds, approved

III. Reports

- Executive Director, Happenings at the Shelter and Kennel Manager, Updates
 - July busy fundraising events, Mindshaft, Lands End Food Booth and Yoga with Cats all successful.
 - Clear the Shelters – Posters made, Advantage Printing printed for free and you may see them in Dodgeville, Mineral Point, Highland, Montfort and Barneveld. Event on August 18th and 19th Friday, August 18th for a Pop-up Garage Sale from 9AM to 3PM and on Saturday August 19th for all sorts of fun: Pop-up Garage Sale 9AM to 3PM, Food Stand 10AM to 4PM serving Hot Beef and Turkey Dressing Sandwiches, Hot Dogs, Chips, Cookies and Soda (Food leftover from Lands End sale), Silent Auction 10AM to 4PM with donated items from Hook's Cheese, J&C Liquor, Kelsey Jean Photography, Prem Meats and Ope Haus Pub. Come thru the Shelter and see our residents who are waiting for you to make them your own. We still need more volunteers to assist with the day.
 - Reading to the animals with Kiwanis money with, plan to buy books for the kids with a Dodgeville Schools after school back in session.
 - Talked to UPS about turnaround time for end Aug/Sept Mailing, it should be quick, may fine tune existing mail list. Plan to add Venmo QR code on mailer and ask about how what to be thanked.
 - Are seeing some more estate giving, it is wonderful to see.
 - Gunner is still here. Updating pictures, bio and working to get him to the top of the list. He is doing good work with Kellen (dog trainer).
 - Poppie is doing well given all she has been through; the adopter is handling things well.
 - Hannah updated - Cats Incoming: 47 (24 Strays, 10 Born in Care, 2 Surrendered, 11 Protective Custody) Outgoing: 14 (9 Adopted, 1 Reclaimed, 1 Euthanized, 3 Died) and Dogs Incoming: 11 (2 Strays, 1 Transferred In, 2 Surrendered, 6 Protective Custody) Outgoing: 5 (3 Adopted, 2 Reclaimed). At end of the month, 66 Cats (49 at shelter, 17 Foster) and 13 Dogs. So, need to get the adoptions going.
- Treasurer's Report
 - For month of July we made \$370 thanks to a number of events. Year to date Net Ordinary Income a loss of \$29,119.
 - July Income: Events included: Lands End Food Booth double the proceeds compared to last year, new Mindshaft event, Yoga with Cats (thanks Impact Fitness) and more Holes for Cause dollars. Also, Interest on CDs is helping too.
 - July Expenses: Building and Grounds up due to timing of 2 Alliant, Water and Faherty bills paid in July plus an Insurance bill. Bought a laptop for Volunteer/Fundraising Coordinator.
 - Money in our various accounts around \$800,000 of which \$39,000 is restricted.
- Committee Reports
 - Animal Welfare & Enrichment – talking real-time on ideas for the animals, like windows for the cats or play yards for dogs.
 - Fundraising – see updates above
 - Buildings & Grounds – pipes are in place for front play yard should be done tomorrow, next shade for the kennel area
 - Personnel – Hired a part-time office person, still looking for an office manager that can work M-F, except when work one weekend a month, this role will also work more with the volunteers. Fundraiser, Events, Marketing person still searching for too. Hannah has hired 2 employees too, a Kennel Assistance and a Kennel Attendant.
 - Others as needed...garage sale Aug. 18th and 19th

V. Public Comment - None

VI. Next Board Meeting Wednesday, September 6th 2023

VII. Adjournment – Tracie motioned to adjourned and Char seconded at 7:34pm

Respectively submitted by Lisa Cvengros