

ICHS Board Meeting Agenda

Monday, June 8

6:00 PM – Zoom

Call to Order 630pm

Approval of Previous Meeting Minutes

From May 11, 2020 Motion Lisa, Second Judy. All approve.

Kennel Director Report - Joselyn

Grant

The Million Cat Challenge - asked for 15 kennel ports. (tube to connect cages)

Animals in foster

currently have several animals in foster care

Public at the Shelter

Currently allowing public in by appointment only.

Discussion of allowing volunteers in by area/time slot. Via online or phone signup.

Will sanitize after the volunteer leaves.

Suggestion of having a volunteer room with an open window. B&G committee to follow-up on possibility of opening windows. Louanna will reach out to Tri-state windows.

Suggested to screen volunteers (temperatures, have them wear masks and include hand sanitizer station) Ultimately process is up to Joselyn.

How have other facilities handled volunteers?

Other shelters are not accepting new animals and are operating with a skeleton crew.

Adoption process and application

Adoption by appointment only. Joselyn will outline the procedure and send it to the board.

Joselyn is working on updating the adoption application and process. Tabled until next meeting.

Organizational chart - tabled until next meeting. Joselyn will present.

Kennel Manager Report - Molly

Please see the kennel report for monthly shelter numbers.

Dog ZZ adopted.

Currently pursuing more foster homes.

Committee reports

Building and grounds

THE ROOF IS COMPLETE!

- Play yard repair/replacement

Working on replacing chain link play yards and gates

Fundraising

Joselyn is currently reviewing projects.

Treasurer/Financial Report

-Update on loan - Tabled as loan officer unable to attend.

\$130,300 3 year loan at 2.75% payments at 12 months

No pre-payment penalties. Will take back to bank for negotiation.

*Small business loan - pursue small business loan and accept terms. Motion Judy, Second Lisa, All approve.

Judy will follow-up with Matt at FSB.

*RFP out to local banks only. Motion Lisa, Second Louanna, All approve.
Purchasing land to square up lot. Joselyn to ask land owner for more information. Discussion tabled.

Web page update

Can web design be paid out of Ad budget?

Committee to bring proposals to board for review.

Discussion of changing web host.

Next Meeting

Monday, July13, 2020

Public to email Director for ZOOM access.

Adjournment 8:07 pm