

**Iowa County Humane Society  
Board Meeting  
January 11, 2016**

Board members present: Marcia Thonpson, Lisa Cvengros, John Mutschler, Mike Van Sicklen

Staff present: Jen Siegel, Bonnie Zimmerman

Absent: Binga Manwiller

Public present: Terri Davis, Arnette Small, Sharon Shea

The meeting was called to order at 6:30 PM.

The **December minutes** were approved as submitted and will be posted on the website.

The **treasurer's report** was reviewed and approved. It will be posted on the website. Lisa reported that end of year numbers show that net income was down \$24,000- \$32,000 less than 2014. Income was down 11% (\$38,622) at \$312,616 (vs \$351,239 in 2014). There is approximately \$64,000 in the bank. \$22,500 is in restricted funds leaving \$41,500 for expenses, which average \$22,500 per month.

There was again a brief discussion of the \$35,000 Iowa County loan due in 2017. Advance planning is needed.

A check for \$5000 from Iowa County was not received in 2015 as in past years. This amount is granted if the humane society secures \$5000 in municipality contracts. This miss will be investigated.

The **Outreach Manager's** reported was presented. Municipality contracts have taken a lot of time since town/city officials are having many questions. A lot of opposition centers around including cats in the contract. Jen will speak at the Iowa County Towns Association meeting the end of January. An exciting summer event/fundraiser was discussed. Details to follow soon.

Jen (**Humane Officer**) reported that there were 13 calls recently.

The **Kennel Manager's** report showed 9 dogs and 96 cats in residence or foster at the end of December. Thankfully Bonnie and Angel's Wish have made an agreement for AW to take 17 cats soon.

The **Office Coordinator's** report was reviewed.

**Nominating Committee:** Their slate of candidates for the board positions are due to be handed in on January 15.

The overwhelming amount of item donations from the public was discussed. Since discouraging might mean lack of future donations (monetary and in-kind) unusable items are often taken. It was suggested that the office direct people with bedding items to other charitable groups in town. Sorting through these donations is an ongoing job. As time allows, the kennel manager should direct what should be saved or discarded.

The proposed changes to the bylaws to be voted on at the annual meeting were accepted.

The meeting was adjourned to closed session at 8:15 PM.

Submitted by Marcia Thompson