

ICHS Board Meeting Agenda

May 28, 2019

7:00 PM – ICHS Shelter

Call to Order – 7PM

Approval of Previous Meeting Minutes – from April 22, 2019

Approved -Joselyn 2nd- Louanna All Approved

Treasurer/Financial Report

Managers' Reports:

- Kennel Manager
 - See kennel numbers report
- Office Manager
 - Working to update/make changes to volunteer training/tracking system
- Outreach Manager
 - Working on golf outing. Looking for more golfing teams

Committee Reports:

- Fundraising
 - Motion:** That a fund is created for the outdoor dog kennel and held until there is enough to build
Approved- Sandi 2nd- Donna Denied
 - Motion:** Contact donors and explain that there has been structural needs more pressing, and ask if the money can be used for outdoor dog kennel shade or kennel roofs or the structural needs. If not, the money will be held
Approved -Judy 2nd- Louanna Approved
- fundraising requirements for non-profits
- Buildings & Grounds
 - Motion:** Put roof at high priority and immediately start fundraising for new roof.
Approved- Louanna 2nd Judy Approved

Motion: Send donation ideas/catch phrases to fundraising committee to brainstorm and report back
Approved-Sandi 2nd- Judy Approved

Motion: Move to send electrical review back to Building and Grounds Committee
Approved- Cyd 2nd-Judy Approved

Motion: Send shade ideas for play yard back to building and grounds committee
Approved- Joselyn 2nd- Judy Approved

Motion: Building and Grounds Committee to get bids on gravel for the play yards – Lowest bid/edging
Approved- Joselyn 2nd- Donna Approved

- Personnel

Motion: Move personnel report in the agenda to closed session.
Approved-Joselyn 2nd-Judy Approved

- AWE Committee

Motion: Sharron is to get information (quotes, names, ect) regarding updates to the website from Lisa and report back to the board with an update.
Approved- Judy 2nd-Joselyn Approved

Motion: Put pet of the month in the Dodgeville Cronicle at the cost of \$40.00 per month.
Approved-Judy 2nd-Sandi Approved

Other Issues:

- **Change meeting date**

Motion: Move board meeting date to the 4th Tuesday of every month
Approved-Louanna 2nd-Judy Approved

- **Insurance**

Motion: Move insurance discussion into closed session
Approved-Cyd 2nd- Judy Approved

- Next Meeting – **JUNE 25, 2019 at 7PM**

-Humane Officer:

- Discussion regarding a new computer for reporting

Motion: Get Paw Patrol necessary repairs (spark plugs/other issues) fixed in Montfort at no cost to us

Approved- Judy 2nd-Louanna Approved

Public Comment

Closed session

Ending-move to closed session

Approved- Judy 2nd-Donna Approved