

## **Iowa County Humane Society Board of Directors Meeting Minutes**

July 12, 2021

**Present:** Donna Griffin, Louanna Schulte, Lisa Schnedler, Tony Schlafli, Lisa Cvengros, and Joanne Wilson.

**Absent:** Sandie Brick-Margelosky

**Guests:** Janice Olson

**Humane Officer** Sharon Shea

**Staff:** Joselyn VanRuyven and Jordyn Phillips

### **Call to Order**

Donna Called the meeting to order at 6:33 p.m.

### **Approval of Previous Meeting Minutes - May 2021**

Lisa C. moved to approve the minutes with one revision – 7 kittens born in May and one surrendered dog were not reflected in the previous minutes, now corrected. Louanna seconded. Approved

### **Executive Director report**

#### **Kennel report**

Jordan provided the Statistics for the month of June:

22 stray cats, 24 surrendered cats, 12 kittens born in our custody.  
Began June 67 cats and ended with 91 cats.

30 cats were adopted – one cat redeemed – three kittens passed away – 34 cats outgoing in total.

We had 4 stray dogs -total 4 dogs incoming.  
We had one dog adopted, 4 redeemed – 5 dogs outgoing

We started the month with 3 dogs, ended with 2 dogs

Joselyn reported that we are running half-price adoptions for two kittens and charging the cat price for a single kitten through the end of the month.

#### **Staffing updates**

No new updates.

## **Fundraiser**

Our fundraising event is this weekend, with the meat paddles, etc. “Fur Friends Fun Day”

Staff walked in the Dodgeville parade with 2 dogs from the shelter.

## **Treasurer report**

Lisa C reported that she emailed the Treasurer’s report to the board and posted it on the website. For first have of 2021, net income is strong, up from a year ago. Money in the bank is solid, with \$40,000 in temporary restricted funds. Income up \$27,000 over 2020—and is at 57% of budget.

Spring mailer brought in nearly same amount as 2020.

Fund raising – at 41% of budget. At this point last year, we had 44% of the fund-raising budget in.

Adoption of puppies and the associated fees helped in terms of revenue, even though we have had fewer adoptions. County income is tracking as we would expect.

Expenses down 5%. Building expenses are down. Fundraising expenses are down. Shelter expense up slightly.

Cat expenses are down 25% and dog expenses down 52% due to fewer dogs.

Payroll expense are up – but still only at 40% of budget at this time.

Joselyn praised Jordan’s ability to recognize animal health problems early and get on top of things. She praised Precision for its help.

## **Humane Officer report**

Sharon reported:

Stats – 9 calls in the last month – one ongoing call is the hording case. She has been working with the people involved. They have rehomed 82 animals on their property including chickens, ducks, rabbits, goats, and kittens. This is an ongoing case.

Also had reports on deer and cat abuse.

Sharon will resign in November. She will report to the board her stats until this date.

## **Committee Reports:**

### **Fundraising**

Lands End Fund Raiser – Sharon and Joselyn talked and are meeting this week. The food stand takes a lot of volunteers. It is scheduled for July 28<sup>th</sup>.

### **Building & Grounds**

Louanna reported that we do not have a date for the fencing at this time due to the lag in the delivery of the fence itself.

The project should still be completed before the next grant cycle.

### **Other:**

None

### **Public Comment**

Sharon asked about the lawn mowing. Joselyn said she will discuss it with Tony. Tony said he has been waiting to hear about whether or not the mower is fixed. Joselyn said Sharon's husband fixed the mower and Sharon mowed.

**Next meeting – August 9<sup>th</sup> 6:30 p.m. Zoom**

### **Closed session**

The board entered closed session at 6:30 p.m. and returned to the full meeting at 8:17 p.m.

### **Adjourn**

Motion to adjourn by Joanne, seconded by Louanna. The meeting adjourned at 8:17 p.m.

Respectfully Submitted by Lisa Schnedler