

Iowa County Humane Society

MINUTES from August 8, 2016 Board Meeting

Board Members Present: President John Mutschler, Treasurer Lisa Cvengros, Secretary Nancy K Smith

Board Members Excused: Director Michael Van Sicklen and Director Dianne Evans.

Staff Present: none

The meeting was called to order at 6:40 pm.

The minutes from the July 11 meeting were approved.

Lisa presented the Treasurer's Report and summarized where the ICHS is regarding income and expenses. There was discussion about the status of the summer mailing and future fundraising activities; Nancy is on the fundraising committee and will report back to the Board regarding this. The Treasurer's Report was approved by the Board.

There were no manager reports.

Committee Reports included:

- Buildings & Grounds – It was noted that we need more help with maintenance issues and that volunteers are not able to help as much anymore.
- Personnel – It was discussed that there would be a meeting with each manager to discuss goal setting and support.

There was a discussion about ways to purchase some adjoining land that is for sale; this was tabled.

The next meeting is Sept. 12 at 7 pm.

The meeting was adjourned at 7:27 pm.

Submitted by

Nancy K Smith, Secretary