

Cyd called the September meeting of the ICHS Board to order at 7:00 p.m.

The Minutes were approved by unanimous consent.

Reports followed:

Building and Grounds - Louanna introduced representatives from Midwest Roofing in Dodgeville. Discussion followed. After a thorough discussion of the options, the board agreed to pursue the more comprehensive roof membrane option, which is estimated to cost (fully installed) just under \$60,000. It was noted that coverage for hail damage would be required. The decision was made to pursue aggressive fund raising to bring in needed resources for the roof. A suggestion was made to check with our insurance company on the frequency with which the roof needs to be replaced to qualify for full insurance coverage.

Fundraising Committee - Donna discussed fundraising ideas including the possible availability of Packer Funds when shelter applications are eligible again. (Packer funds are designated yearly by type of applicant). Other ideas included a special drink of the month at supportive bars, pubs, restaurants.

Membership classifications were discussed. It was noted that the Bylaws might need to be amended to redefine what a "member" constitutes.

Personnel Committee - Joselyn noted that interviews were being scheduled and completed and we hoped to be fully staffed in the near future.

Joselyn introduced Sam Atkinson, to those present as the interim Executive Director.

Sam reported that 44 cats were in the building and 7 were in foster. Six dogs were at the shelter.

AWE - no report

Treasurer's report - see attached financial reports - discussion ensued concerning the roof fund and the loan refinancing options.

Public Comment - centered on the need for transparency, open communications with volunteers and the community. The board was thanked for the members efforts to move forward.

Respectfully submitted
Lisa Schnedler