

ICHS Board Meeting - August 2022

August 8, 2022 6:30 pm at Centennial Park

Present: Donna Griffin , Lisa Schnedler, Tony Schlafli, Lisa Cvengros, Janice Olson, and Louanna Schulte.

Staff: Joselyn Van Ruyven and Cara Thorison

Guests: Sharon Shea, Samantha Atkinson, Char Paglini, and Laurie Mueller

Call to Order

Approval of Previous Meeting Minutes

Louanna motioned to approve, Lisa C seconded. Motion approved

Executive Director report

Stats

Cats = took in 9 strays, 2 born in care, 11 surrendered = 22 incoming

Had 23 adoptions, 11 transferred out, 5 that died in care - all young kittens, most died while in the care of a vet.

39 cats outgoing.

Cat total = 45

Dogs - 8 strays, 6 transferred in, 1 surrendered, incoming = 15

Outgoing - 7 dogs adopted ,6 redeemed, 1 transferred - = 14 total dogs going out.

Total animals at shelter = 46, 8 in foster, total = 54.

Kennel report

Now Hiring kennel attendants due to staff going back to school and others requesting limited hours.

One washer broken - parts ordered

Staffing status - Hiring kennel attendants.

Treasurer report

Financial reports

Net income \$385,000 with bequest; without would have been a loss of \$40,000. Received UPS rental payment.

Revenue without bequest at 43% of budget - Holes for a cause and Lands End Sale netted just around \$4,000—both events lower than last year.

Income from adoptions remains high 23 cat and 7 dog adoptions. Reclaim fees also up.

But, we are only at 35% of where we should be in terms of fundraising revenue.

We received the check from the county for license fees that we will see in the August numbers.

Expenses \$182,000 at end of July.

Shelter expenses up this month due to microchip purchase, gas and food. Kennel expenses up due to additional dogs. At this point, we have spent our entire budget for dogs for this year.

Payroll up 39%.

Investment Policy Development Committee

Lisa C reported that we now have an RFP template to send to potential investment firms. Lisa C will personalize it and send out. We are open to other suggestions.

Fundraising

(See Treasurer's Report)

Lands End sale was good - new volunteers participated. Challenging part = breakers kept going off. Had to buy a griddle. Sharon noted that it is a good idea to sweep area and to ensure the refrigerator is running the night before.

Discussion about dog grooming tools and best way to donate them.

Mailings - none scheduled. Normally, would have a summer mailing.

Packer grant submitted - no response yet.

Donna noted that we do not have enough staff to do the "Clear the Shelter" event unless we have volunteers available for Friday - it is the last weekend in August.

Building & Grounds

Louanna referenced the update she sent out.

We have two quotes on electrical panels. We have another company quoting. She would like to wait for this additional quote before making a decision.

She will keep everyone posted on the progress on the doors.

Getting quote from a local handyman on small projects.

Public Comment

Sharon noted that rain has flooded garage again - water up 2 1/2 inches.

Items need to be removed from wet boxes.

But, arranging items is underway.

Garage sale = first weekend of October.

Sharon noted that she found 2 large fans in the shelter that she is using them in the garage. Sharon requested a key to the shelter.

Sharon noted that she bought a \$43 gas can because they are better quality and last a long time. It is also big enough to fill two mowers.

Char reviewed information on the signs. Phone number and hours of donation were discussed.

Joselyn noted that she has located someone to mow the lawn.

Next meeting:

September 12, 2022 6:30 pm - Place to be determined

Closed Session - entered closed Session at 7:30 p.m.

Louanna moved, Tony seconded to adjourn

Adjourn at 8:26 p.m.