

**Iowa County Humane Society
Board Meeting June 9, 2014**

The meeting was called to order at 6:30.

Board members present: Marcia Thompson, Lisa Cvengros, Sharon Shea

Board members absent: Pam Richardson, Jan Tabor.

Staff present: Bonnie Zimmerman, Danielle Rufenacht

Public present: Terri Davis

The May Board meeting minutes were approved with a correction to the website address of Art Helin-
<http://wildreflectionsphoto.com/>.

Lisa Cvengros, treasurer, reported that ICHS bank accounts look better this year at this time than last year due in part to ICHS's being remembered in several wills and to in-kind donations being accurately recorded. She noted that more donations are by credit cards through the web. Electricity bills are down, fundraising income is the same. General expenses are down and payroll is about the same. A new method for municipality stray billing is being worked on. (It was suggested that it should be considered that municipalities should not be given the choice of providing only for stray dogs, and not cats)

Bonnie Zimmerman, Kennel Manager, reported on the success of the ICHS/ Mt Horeb Spay & Neuter Clinic cooperation which accomplished spay/neuter of 23 cats. She discussed possible improvements to requirements, such as having owners keep cats in their own cars before transfer to control cleanliness of ICHS grounds etc. The next shuttle day will be July 22nd. A lock has been added to the food room door in order to monitor Pet Pantry withdrawals. The Board granted a request for an extended AA review period for Rogue who is being fostered by Spring Valley Kennels.

Danielle Rufenacht, Front Office Coordinator, reviewed adoptions and transfers. The Board denied a request to hire additional office staff.

Committee- AWE - Terri Davis discussed starting the ICHS sponsored Spay/Neuter programs which almost has the targeted startup money in the designated fund. It was recommended that start up wait until the Outreach Manager has been hired.

Committee- Fundraising- Sharon Shea reviewed upcoming fundraising events.

Committee- Building & Grounds- As part of the CT cabinet replacement the Board approved spending \$2400 from the B&G designated fund for a new panel. The old panel will be sold.

The Summer Mailing is targeted to be in homes the end of June. The number on the mailing list is being determined.

The Board approved ICHS's donating three pieces of unused agility equipment to the 4H Dog Project.

The meeting was adjourned at 8:15.

Submitted by Marcia Thompson