

ICHS Board Meeting Agenda

April 22, 2019 Amended

7:00 PM – ICHS Shelter

Call to Order 7:00 pm

Approval of Previous Meeting Minutes – (February 25th, 2019)

Treasurer/Financial Report

Motion to approve by Sandy, 2nd by Lisa. All Approved.

Managers' Reports:

- Kennel Manager - Bonnie
 - See Manager Report
 - Sharron to take NBC15 News Spot
- Office Manager - Binga
 - See Manager Note
- Outreach Manager - Joan
 - See Manager Note
 - Upcoming fundraising opportunities, Bake Sale, Garage Sale, Barneveld Softball, AW Hotdog Night, Golf Outing and Botham 5K
 - Movie Theater - \$210
 - Exchange of email lists with Driftless. Tabled.
 - U-Haul Proposal – Discussion. Determined ICHS would not pursue at this time.

Committee Reports:

- Fundraising
 - Discussion of building naming opportunities
 - Transparency of \$ spent
 - Matching gift opportunities
 - Recognizing volunteers through newsletter or honorary wall
- Buildings & Grounds
 - Astro turf – warranty
 - Roofing – bids are coming in
 - Outdoor Kennel – bids are coming in
 - Electrical Issues – Wisconsin Electrical
- Personnel – Closed Session
- AWE Committee
 - Meetings Wednesday at 1030 am

Other Issues:

- Next Meeting: 7 pm - May 28th, 2019

Public Comment:

Request for Fundraising Breakdown of \$.
Motion by Alayna, 2nd by Dawn. All Approved

Adjournment – Moved to Closed Session.

Closed Session

Managers invited to attend first part of this agenda