

ICHS Board Meeting Minutes  
June 25, 2019  
7:00 PM – ICHS Shelter

Call to Order - 7:41 PM

Board Attendees: Joselyn Van Ruyven, Cyd Bickford, Judy Lindholm, Donna Griffin, Alayna Husom  
Staff Attendees: Cara Thorison, Joen Meylor, Binga, Bonnie  
Public Attendees: Sharon Shea, Arnette, Lisa Cven gros, Janice Olson, Janice Muller, Barbra Olson

Approval of Previous Minutes (from May 28, 2019) Amend to include role call  
Motion Cyd. Second Judy.

Treasurer/Financial Report – Cara

Income is down 7K from previous year, notes: less adoption fees, less surrender fees , spring mailing vs summer mailing, this year we did not have a flooring fundraiser that brought in 28K. Bank assets 72K vs previous year 32K. Judy and Cara are working towards a budget.

Manager's Reports:

-Kennel Manager

64 cats, 5 dogs

Bear (stray) who came in with infections is doing much better.

9 cats to angel's wish

- Office Manager

Slow May adoptions. June adoption special (only 3 adopted during this special). Person in Platteville willing to update website for free. \$5 fee for volunteering. \$30/month for system.

- Fundraising/Outreach Manager

Golf outing June 14th netted \$5700. 58 golfers. Good gifts and raffles. Working on a newsletter regarding the roof. Spot reserved in August and November for Mount Horeb/Dodgeville telephone company insert. Fundraising committee to check newsletter prior to sending. USDA grant denied due to \$ in savings. Platteville and Madison Mendards pet drive for next May. Blain's Farm and Fleet pet drive (historically a cat has gotten lose). Large empty billboard – working with Lamar. Wine tasting event. Land's End July 31<sup>st</sup> Food Booth at Harris Park Sale. August 3<sup>rd</sup> Farmer's market brat stand in Ridgeway. September 28<sup>th</sup> Cornish fest.

Committee Reports:

- Fundraising

Contact donors feedback – one did not have a phone number, messages left by Joan,  
Fundraising Manager

New roof fundraising – tabled until next meeting

- Building & Grounds

Electrical Review – Louanna, Board Member had an electrical review done and estimated costs to repair/fix issues estimate of \$5-\$8K. Pursuing a fire/security system would be at an additional cost. Still pursuing additional costs.

No update on bids for gravel in play yards or shade.

- Personnel  
Closed session
- AWE Committee  
Meeting scheduled for tomorrow.  
Lisa on website. Updating infrastructure. Donna motion to form a committee. 2) Judi  
Committee Chair – Donna, Board Representative  
Alayna motion web committee sends recommendations to AWE. Judy seconds.

#### Other Issues:

- Humane Officer  
Computer is being donated by Iowa County Government – note may need to purchase Microsoft  
office. Purchase through TechSoup at non-profit pricing.  
Paw Patrol vehicle – repair is completed. Servicing cost/fees donated.
- Acceptance policy of animals from communities without contracts  
Discussion limited to policy clarification. No policy is currently in place. Currently operating at  
shelter discretion. Contracts are pre-pay and then per animal. Bonnie is doing contracts going  
forward. Joselyn motioned to move to closed session at next meeting. Donna seconds.
- Next Meeting – Tuesday July 23, 2019

#### Public Comment

- Bobbie Sue Concerns
  - o Suggestions - Foster home, hunting home, animal behaviorist, medication, dog off  
website
  - o Noted concerns – flight risk, cat aggressive, climbs fences, goes under fences, showing  
signs of excess stress, not living a quality life
  - o Board invites anyone with concerns to come in and observe Bobbie Sue
- Concerns of “People attacking staff on a public forum”

Adjournment – Motioned Alayna. Second Judi. 8:55 PM

Notes respectfully submitted – Alayna J. Husom