

ICHS Board Meeting Minutes

Monday, October 12, 2020

Staff: Joselyn

Public Members: Janice, Sharon

Board: Cyd, Louanna, Sandie, Donna, Lisa, Joanne, Alayna

Absent: Judy

Call to Order 6:30 PM

Approval of Previous Meeting Minutes from September 14, 2020

Motion to approve Sandie, 2nd Donna. All approve.

Kennel Director Report - Joselyn

- stats
- foster program
- update on advertising suggestions

Kitten promotion went well. Will be looking into adult cat special in the coming months.

Low Dog Numbers

Discussion of bringing more dogs into the shelter to increase visibility and "foot traffic" post pandemic.

Other shelters bring dogs up from the south.

Limited staff at this time to make this happen. Some health issues do not show right away, ex.

Heartworm.

Discussion tabled until a later date.

Treasurer/Financial - Joselyn

- Any questions on reports sent by Cara

Committee reports

Fundraising - Sandie & Donna

- Spring mailer - Funds are still coming in for the spring mailer. Total \$17,000.
- Garage sale - Sharron did a fantastic job, thank you! Thank you to all of our volunteers. Total \$1,700.
- Walk your Pet - Sandie presented program "walk you pet". Join program for \$35. Easy tracking form to be turned in annually. Self-reported tracking. Joanne motion to approve pet walking fundraiser. 2nd Lisa. All approve.
- Online Store - Inventory we can make available is only what the company offers. Sandie makes a motion for the store to go forward. 2nd Joanne. All approve.

Building and grounds – Louanna

- Windows have been replaced as of October 1st. Unfortunately, also had to replace all trim around the windows. This is an unanticipated cost. Waiting on bill for trim. New window trim needs to be painted. Currently seeking a volunteer to paint the trim.
- Front door still seeking quotes. Looking at quotes for side doors as well.
- Play yard
- New fencing would be 8ft tall and 12inches under the ground. Does not include jump guard. Bid is \$6500. Packer grant \$3000. Would need to raise additional \$3500. Discussion tabled until further quotes received.

Sharon Shea - Humane Officer – Tabled

Public comment:

Happy Birthday Joselyn!

Personnel - closed session

Next Meeting – Monday, November 9, 6:30 on zoom

Sandie motion to adjourn. 2nd Louanna. All approve.

Adjourn 7:32 PM

Submitted by Alayna J. Husom