

Iowa County Humane Society  
Board Meeting  
July 14, 2014

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

No staff present. Missing: Lisa Thomas, Bonnie Zimmerman, Danielle Rufenacht

Public present: Terri Davis, Arnette Small

The meeting was called to order at 6:35.

The June minutes were approved.

The treasurer's report was approved. Municipality stray billings have been sent out. It was noted that more specifics are needed in the contracts. Changes to the contracts will be discussed at the August meeting.

No Director's report.

The Kennel statistics showed an increase in cats in the shelter since 2013 (90) to now (111). The Board directed the ICBS Director to increase advertisement of the July cat special suggesting 4x6 ads in several newspapers and shoppers.

No Front Office report.

AWE Committee-No meeting/report.

Fundraising Committee- Upcoming LE Food Booth and Firehouse events were discussed. A contract was signed to have Bill Dyke's original note cards for sale in the front office.

Building & Grounds Committee- Scott Lind is working on a energy focus report. Kennel drain has been cleared. An air conditioner was repaired. The storage room and Director's offices have been switched. Kennel west wall leak was fixed/ wall to be repaired.

Personnel Committee- Meetings have concerned hiring a director.

Terri Davis discussed coordination of the newsletter publishing since several with roles would be out of town.

The Board approved a document titled "Money Handling Procedures" which details steps to be taken from incoming cash, counting, safe insertion, and bank deposit.

Jan Tabor will be writing a grant for BMO Harris Bank funds.

The Board approved spending \$500 for tuition for Lisa Thomas to attend Humane Officer training in September. Even if the sheriff does not appoint Lisa as Humane Officer the training will gain knowledge that is needed at the shelter.

The meeting was adjourned at 8:00.

Submitted by Marcia Thompson