

ICHS Board Meeting Minutes

February 3, 2014 (postponed from Jan. 27th)

Board Members: Jan Tabor, Sharon Shea, Marcia Thompson, Wendy Nelson
Staff: Cheri Phillmore, Bonnie Zimmerman, Mona Thoreson
Membership: Lisa Cvengros, Arnette Small, Marla Lind, Terri Davis, Dave Ladd, MaryBeth Hall,
Rhonda & Steve Martin.

Meeting called to order at 6:30 pm.

November Meeting minutes were approved: Sharon made motion and Jan 2nd. All approved.

Treasurer's Report – was given by Jan Tabor. Non-Profit Quick Books are up and running.

Tracie is learning the new system.

\$14,000 due for 2013 property taxes - Non-profit status had to be filed by March 1. We did not buy the property until April 30, 2013.

Manager's reports: (reports attached)

We will be receiving \$25,000 from the Justice Committee for the Humane Officer contract.

Working on Food Pantry and Spay and Neuter Clinic for the area.

Committee Reports:

Fundraising: No fund raising events are scheduled for the months of February or March.

- a) Next Fundraising Meeting to be held February 18th, 2014 at 2:00pm at the shelter.
- b) Paws for a Cause? Not known who will organize.
- c) QuadruPedal – Need for County permit to be discussed at the next County Board meeting
- d) Hardees is donating 50 cents per cookie sold in the month of February.
- e) Spurgeon Winery would like to have a wine tasting with part of the proceeds to ICHS
- f) Barn Dance –Linds offered to sponsor a Barn dance at their home for May 31st. "No Name String Band" to perform from 7pm-10pm.

Buildings and Ground: Great progress has been made on removing scrap metal and copper from the building.

Animal Adoptability Review and proposed changes: (please attach changes)

Farmer's Market location 2014: Sharon Shea was approached by the organizer for the Dodgeville Farmers Market that was located in the Methodist Church parking lot. Hours of Farmers Market: 8am-11am Saturdays and 3pm-6pm on Wednesdays. Start date for the Market is May 10th, 2014. Would ICHS allow the Farmer's Market to relocate here at the ICHS front lawn? Yes- as long as every vendor carries their own liability insurance. Would bring good exposure for the shelter. Goodwill gesture. Organizer will be checking on city requirements for permits if needed. ICHS would possibly be able to set-up a coffee and baked good stand (Volunteers?). Starting with 5-10 vendors. Possible crafters, veggie stand and flowers. Possible dates of conflict- May 17th & 24th Terri Davis's plant Sale. Decided there is no conflict that it may bring more customers. Vendors to take care of their own garbage. No Dogs off leash will be allowed and to be posted as such. (at a later date - found out that vendors have no liability insurance so this event as organized is not possible)

Proposed bylaw change that a board member cannot be related to any staff member.

Marcia made a motion/Sharon 2nd/ all agreed.

Section VIII. Notice of Meeting: Notice by mail for membership to change for 2015 annual meeting.

Cost effectiveness.

ICHS would still be responsible for 2014 annual membership meeting mailing to membership.

Section III – line 5 - To be reworded 5 board member minimum to 7 board member maximum.

Proposed bylaw changes will be voted on by members at the annual meeting.

Discussed Fundraising Mailing: Verbiage to be added (and check box)

No Thank you needed – this would help with cost of postage and cut down on staff hours.

“Best way to contact you” - Save on staff hours and help with communication.

Lisa Cvengros and Pam Richardson have submitted their applications for Board member. Election will be at the annual meeting.

There will be a meeting to explore improving the website for volunteers.

The meeting was adjourned at 9pm.