

CALAVERAS HUMANE SOCIETY

BOARD MEETING – February 19, 2015

The meeting was called to order at 5:33 pm.

Board members present were Jo Ingraham, Randy McNurlin, Joanne Elliott, Mary Foye, Blair Wiley and Karen Elliott

Guests present were JoAnn Kromfols, Jean Macomber and Kathy Arentz

The Agenda was approved Wiley/McNurlin

Minutes of January 15th were corrected and accepted with the addition of Deborah Schoeman as volunteering to take minutes until a Secretary is elected. Wiley/McNurlin

Financial Report was accepted as presented by Mary Foye – McNurlin/Wiley

Executive Director's report: 1. Modular ground work is complete, Jim Heryford to complete electrical, Clay Titus will be moving the Modular to the site Thursday, water hookup, interior paint by Pat Garman and Flooring by John Harding will follow. 2. All financial accounts have been moved to Bookkeeping Plus as of the end of February. 3. The fund raiser at Black Oak Casino will be attended by Joanne Elliott. 4. The Children's Fair at Bret Harte - CHS will be represented by volunteer Kathy Arentz. 5. The Policy on Aggressive Animals is a work in progress with input from the dog and cat team leaders. The Board will need to adopt policies regarding levels of aggression. 6. It was suggested that the Christmas Trees acquired for a fund raiser at Christmas time be sold at the Thrift Stores.

It has been suggested that the Conference table at the present office be sold on E-Bay or Craig's List as it is too big for the new office and will inhibit the use of the space there. Some members wanted it stored for use in the new shelter. The decision was tabled until the next meeting.

A motion was made to keep the Board Meetings at Angels Camp for the foreseeable future. Joanne/Randy

Lynn Kever has resigned from the Board effective immediately. We are very grateful for her years of service as Assistant Treasurer.

Donna Stevenson of Stevenson Wealth Management (our Financial Advisor) will be invited to the next Board Meeting to report on the Barbara Brooks Bequest.

Kathy Arentz gave the FFP/TNR report. Thirty three ferals were trapped, neutered and returned in one colony alone. They raised \$4000 in their raffle of Ghee Hagedorn's Villa. Thank you to the volunteers and to Ghee.

E-Comm report – no questions

OC report – no questions

New Shelter – no questions Committee to meet with Essex and Drake regarding Capital Campaign

Whiskey Slide property – it was agreed that it should be sold as is. Jean Macomber will contact Brenda Byers and we will obtain another estimate of market value from Russ. The property survey will cost \$1500. Estimate was approved. McNurlin/K. Elliott

By-Law change accepted as presented McNurlin/Wiley

The decision was made that our Spay/Neuter vouchers will not be made available to people wanting to use them in conjunction with de-clawing cats. Foye/K. Elliott

Adjourned at 7:15

Submitted by Deborah Schoemann, Acting Secretary