

## Minutes of Regular Meeting March 19, 2015

The Board of Directors met at Foothill Village, Angels Camp, CA at 5:30 PM

- A. The meeting was called to order at 5:30 PM  
Members in attendance: Jo Ingraham, Karen Elliott, Blair Wiley, Joanne Elliott, Mary Foye, Randy McNurlin, and Russ Thomas. Not attending: Deb Schoemann  
Public: Jean Macomber, JoAnn Kromfols, Anne Ellis
- B. **Public Comments:** none
- C. **Agenda changes or additions:** none  
**Motion to approve agenda as amended - Moved by Karen Elliott Seconded by Randy - passed**
- D. **Approval of minutes: February 19, 2015 - motion by Blair Wiley, Randy seconded. – passed.**
- E. **Correspondence** – none
- F. **Treasurer’s Report:** report submitted by accountant per Jo’s request. Reviewed by Mary Foye. Russ noted that accountant now showing modular as asset. Anne confirmed accountant has down that. After discussion, board decided to leave as is – no tax consequence.
- G. **Executive Director’s Report:** Mary Pons and team all too ill to run appreciation Dinner. Asking all board members to help out as they can. Karen Elliot and JoAnn Kromfols are organizing. Discussed the county considering charging \$50 per CHS regular office volunteer and possibly board members for full county volunteer program (fingerprinting and orientation.) General consensus is that this should not be a CHS cost as not in lease or discussed at all prior to modular being moved on site. Russ is willing to talk to supervisors and will talk to Deborah Schoemann in HR on this. Discussion and vote to do entire flooring in modular in vinyl or do office area in carpet. Randy noted disease control with animals on carpet and inability to keep clean. Some discussion on carpet and NOT allowing pets in office.  
**Blair moved to do entire floor in vinyl. Joanne Elliott seconded. - passed.**  
Henning Schreiber had asked ED if board may consider paying towards another AS employee in place of paying for vaccines and tests. Board members all feel that we should not do that. Reasons given: not what people donate for, money should go directly to the animal care, the one time CHS did help for county employee cost it was an emergency and the agreement was CHS would get reimbursed (which we did.) ED will tell Henning of the board opinion.
- H. **Officers’ Reports**
- President/Executive Committee:** Jo wants to limit email votes to only those items that cannot wait till next executive or board meeting. Jo announced and accepted Mary Foye’s resignation from the board and thanked her for the many years of work as treasurer and board member.
- VP of Operations:** Irish Day Parade –Joanne Elliott is driving truck and has Linden 4-H and other locals to walk dogs behind also.  
All but 2 of Barbara Brooks’ stocks are transferred. Donna Stevenson should give presentation at May board meeting.  
Whiskey Slide Property: corners all marked. Easement for neighbor’s well, etc. found recorded. Russ will get a second market analysis. Some discussion of wood removal prior to sale, but no decisions.

**I Standing Teams:**

1. Dog team: report submitted
2. Cat team: no report submitted
3. FFP team – report submitted
4. E-Communication Team: verbal report submitted by JoAnn Kromfols. They have been working with the stores' Facebook page concepts and sending out test ideas. Good response to the nail flyer clinic
5. Oversight Committee: report submitted – Karen noted that the stores are using EBay and also selling other valuable items to other local antique stores.
6. New Shelter Committee - Essex and Drake to give presentation March 26 at 3PM – next shelter comm. Meeting. Business Plan is drafted and working on draft shelter floor plan. Committee will identify 3 architects to submit to for cost estimates. 1<sup>st</sup> Draft MOU is done, but waiting for attorney to add changes and comments from committee.

**I. Unfinished Business:**

- a. The large board room table. Discussion on whether to keep, move to modular, store. Motion made by Randy, Karen seconded to allow Angels Camp Thrift Store to attempt to sell table and chairs. Passed. Mary Foye abstained.
- b. Appreciation Dinner plans started – room and caterer secured, invite going out.
- c. Amendment to Bylaws – to stagger officer terms – Karen moved to accept, Randy seconded. – passed.

1. Awards committee - VOY chosen.

**2. New Business:**

1. De-Claw stance. Positive response to the board's decision not to pay for vouchers when cat being declawed. Some discussion of the board trying to pass county ordinance to outlaw declawing. For now, board will leave alone as this may be taken negatively by local vets who do much to help our efforts.

- J. **Adjournment:** 7:15 PM move to adjourn by Randy, seconded by Russ.

Respectfully submitted:

Anne Ellis