

Calaveras Humane Society  
Minutes of Regular Meeting September 18, 2014

The Board of Directors met at the San Andreas Library, San Andreas, CA

- A. The meeting was called to order at 5:30 PM
- B. Public Comments: Steve Kearney candidate for Supervisor District 5 introduced himself. Mr. Kearney informs the Board that he will support CHS if elected as Supervisor.
- C. Agenda changes or additions: None. Agenda approved as presented.
- D. Approval of Minutes of August 21, 2014 regular Meeting: Minutes approved as presented. In the future all attendee's names will be recorded in the minutes.

**MINUTE ENTRY: 8-21-2014 Minutes approved as submitted.**

- E. Correspondence: Jackson Rancheria email requesting help same as last year. Will send share cards to the event.
- F. Treasurer's Report: All reports submitted. Some discussion regarding vouchers. Box collections were \$1, 518.34. Proposal for fundraising submitted by Mary Foye.
- G. Executive Directors Report:
  - 1. Resolution change: Change in Resolution 2014-02 language; Paragraph #4; strike last sentence.

**MINUTE ENTRY: Resolution 2014-02 language change in paragraph #4 strike last sentence. Approved**

- 2. General Report: Written report submitted: Update on modular progress submitted. Information submitted regarding CERT Training. Initial documents have been submitted to the BOS regarding the modular. Bids on moving modular have been considered. Total to move unit is \$8,400.00 to \$9,200.00. Have yet to determine which architect to use for project. The county will provide wireless to CHS; will determine how much the county will charge CHS, if at all. Planning dept. head does not believe CHS will require any more additional parking. Board agrees to donate \$100.00 worth of advertising to attorney for Licks and Purrs.
- H. Officer Reports:
  - 1. President: Executive committee met for the first time this year, will be meeting second Thursday of the month at Foothill Village.
  - 2. VP Operations: Report submitted; accounting for new shelter submitted.
  - 3. VP Marketing: Report submitted. Board discussion on getting thank you letters out to contributors. Appeals letter on "stand by" at the moment. Anne Ellis will resurrect the Giving Tree program this November. Discussion on recruiting volunteers for program.
- I. Team Reports:
  - 1. Dog Team: No stats submitted
  - 2. Cat Team: Stats submitted; Approval for Cindy to spend just over \$500.00 to chip kittens. Further discussion regarding past motion to not pay for chipping foster cats.

3. TNR: Report submitted; In August 37 cats were TNR'd, 6 feral kittens to rescue, and 3 were trapped and taken home by caregiver. Of those 46 cats, 18 were male, 28 female. Events for Feline Project went well collecting \$140.00 in donations.
4. E-Communications: FFP/TNR team to establish website page containing do- it - yourself, educational and awareness information. Working with Oversight Committee on social campaign. Working with TNR for website information. Re-doing some web pages.
5. Oversight Committees:
  - a. Minutes: Submitted
  - b. Store Results: Submitted. Some questions regarding "repairs and maintenance" numbers.
  - c. Paws and Clause schedule: Discussion regarding purchase of Santa costume. Schedule set for the year and submitted.
- J. Unfinished Business:
  1. Office Lease: (Executive committee) Board reconsidered prior vote to move the office. Board decides to rescind prior vote to move office and stay in current location at reduced rent.

**MINUTE ENTRY: Prior vote to move office is rescinded. CHS will stay at current location. Approved**

2. CHS/DAAC: Presentation to Farm Bureau: Contacting FB to schedule presentation.
  3. Presentation to Arnold Rotary: Anne Ellis will give presentation in October.
- K. New Business:
1. Proposed policy on Awards by CHS: Board discussion regarding volunteer of the year award. Lynne suggests only one award next year. Board is in agreement that one award is enough, and will include Barbara Brooks, lifetime achievement awards. CHS President requests committee of one Board member and volunteers to explore establishing award, to be approved by the Board of Directors.
  2. Future meeting place: CHS has library reserved to the end of the year. Library needs reservations for next year tomorrow. Lynne will reserve for next year until CHS is in modular. January meeting will be held somewhere in Angels Camp.
- L. Adjournment: 7:29 PM Motion to adjourn. Approved.

Respectfully Submitted,

Marilou Miloslavich