

Calaveras Humane Society

Minutes of Regular Meeting August 21, 2014

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

- A. The meeting was called to order at 5:30PM
- B. Public Comments: None
- C. Agenda changes or additions: Under New Business DAAC and TNR Fundraiser. Add stats to Cat Report.

MINUTE ENTRY: Motion to approve agenda changes: Approved

- D. Approval of Minutes of July 17, 2014 Regular Meeting:

MINUTE ENTRY: Minutes approved as corrected.

- E. Correspondence: Letters from Ms. Berry's class at Michaelson School. Notice of Tax seminar for non-profits.
- F. Treasures Report: Report submitted; profit and loss statement, voucher report, box collections.
- G. Consultant's Report:

1. Resolution to move to the site of Animal Services a 20x40 modular unit donated by the Calaveras County Unified school District, place it on a foundation, and attach utility connections. Payment of moving expenses will be paid by CHS.
2. To establish a business office for CHS.
3. To establish, if feasible, a clinic for veterinarian purposes for the shelter and spay/neuter clinic.
4. To donate ownership of the modular to the County of Calaveras with the provision it be leased to CHS for no less than five years. Payment of utilities will constitute rent to the County.
5. To present this plan with the assistance of County staff, for approval of the Board of Supervisors at the earliest possible time.

MINUTE ENTRY: Resolution # 2014/02 approved 11/0 on August 1, 2014

2. General Report: Submitted

H. Officer Reports:

1. President: Committee assignments submitted
2. VP Operations: Board discussion regarding permanent hire of consultant as CHS employee. Further discussion regarding accounting category for new employee. Board acknowledges Anne Ellis's accomplishments while serving as consultant. The Board agrees to hire Anne as a permanent employee of CHS effective September 1, 2014. Motion by Russ, second by Debra; approved with one abstention.

MINUTE ENTRY: Permanent employee position for consultant approved with one abstention. ***This vote supersedes prior vote on consultant position.***

3. VP Marketing: Report submitted

I. Team Reports:

1. Dog report-stats: submitted
2. Cat Foster report: submitted
3. TNR:
 - a. Stats: Some discussion regarding tame cats being trapped. Flyer made to post in neighborhoods and other areas in the county. TNR will have tables at several scheduled events. Proposed fundraiser raffle for TNR discussed. P&P on thumb drive in CHS office.
 - b. Logo: Feral cat program logo submitted to the Board for review. No action taken.
4. E-Communication: Answering e-mails and distributing, executing Web and Constant Contact request. Need for TNR on website.
5. Oversight Committee:
 - a. Minutes: Submitted; raffle at the Arnold store on August 30, 2014
 - b. Store results: Submitted

J. Unfinished Business:

1. Lease: Currently CHS on a month to month lease at the same monthly cost as prior lease.
2. Modular:

- a. Update on Jenny Lind: Report included in the Board packet
 - b. MOU with County:
 3. Policy and Procedure: Anne has submitted as PDF as requested by members
 4. Storage time update: Attorney will submit when available.
 5. Sally's luncheon: Sally to determine the date and time. Murphys Hotel determined to be the best place to meet.
- k. New Business:
1. CHS/DAAC presentation to Farm Bureau :(DAAC Domestic Animal Advocacy Committee) Randy and Dr. Ray Sunseri to represent CHS at the Feb. 2015 Farm Bureau meeting. Randy states that Title 6 has not been revised since 1960. Title 6 to be reviewed by Brian Moss, then Henning and then to County Counsel.
- L. Adjournment: 7:43 PM