

CHS Board Meeting

February 20, 2014

5:35 p.m.

Members present: Joann Elliott, Mary Foye, Randy McNurlin, Kathy Hamlin, Russ Thomas, Blair Wiley, Nancy Cohen, and Lynn Keever.

Members absent: Karen Elliott

Guest present: Charlie, Debbie Beaufort, Sally Raubfogel, Jody Mc^Dermid, Brian Moss, Henning Schreiber, Joanne Kromfols, Jo Ingraham

Public Comment: None

Dog Report: Debbie thanked everyone for the donation that allowed the dogs to be flown by Wings of Rescue to The Humane Society of Idaho located in Boise. She also mentioned that Wings of Rescue knows of several rescues that may accept the animals prior to having been spayed or neutered.

She also thanked ^{Jo Anne} ~~Karen~~ Elliott and Nancy Cohen for donating the veterinary table.

Brian Moss also thanked the CHS board as well as the volunteers, the new Animal Services staff, Wings of Rescue and the Humane Society of Idaho. Henning has done a fantastic job saving more animals than ever before.

Correspondence: none

Approval of Agenda: Randy moved the agenda be approved as presented. Blair seconded the motion. Motion passed.

Minutes: Mary moved that the minutes be approved as presented. Lynn seconded the motion. Motion passed.

Treasurer report: See attached copy. - ^{NK} ATT,

Dog Team Report: Debbie stated that Animals Services terminated the negotiations for the CCWD buildings. They are looking elsewhere for other

New Rental property: Nancy and Lynn found three possibilities. The one they are more positive about is in Angels Camp. It is 32' X 13' with two bath rooms. The rent is \$450.00 a month. Blair is going to see how much more time we have on our current lease and Lynn is going to find out when that property will become available. If we make this change, future board meetings will be held in the San Andreas library.

Joann also found an 800 square foot property that we could possibly use in Murphys.

Spay Neuter Medical Assistance: See attached report.

TNR program: Kathy Arentz gave us a hand out to review. She would like her group to fall under the CHS insurance umbrella. Mary asked them to come up with a budget and come back to the next meeting. Kathy stated that all volunteers would become members of CHS.

Disposition of funds for Pound Wishes:

Kathy asked that the \$300.00 from Pound Wishes go towards the startup of the TNR program. Mary asked that a budget be presented and have CHS determine how much money they would require for startup.

Volunteer Appreciation Dinner:

Mary Ponds has requested that we hold the volunteer dinner on April 23rd in San Andreas.

Zoetis:

Lynn has successfully applied for and has been accepted to purchase veterinary medicine and vaccinations from Zoetis on a shelter program. The savings could be as much as 30 to 70 percent.

Meeting Adjourned: