

Calaveras Humane Society

Minutes of Regular Meeting May 15, 2014

The Board of Directors met at the San Andreas Library, San Andreas, CA at 5:30 PM

- A. The meeting was called to order at 5:30 PM
- B. **Public Comments:** none
- C. **Agenda changes or additions:** Letter of application from Deborah Schoeman. TNR Proposal under New Business
- D. **Minutes:** approved as corrected
- E. **Treasurers Report:** Report submitted; a 'thank you' to West Point Elementary. The awards dinner collected \$1,464.01
- F. **Consultant Report:** Report submitted

G. **Standing Teams:**

- 1. Dog team: New photo equipment grant from Purina
- 2. Cat team: Adoption record submitted
- 3. Communication team: Discussion regarding increase on Facebook and social media increase.
 - a. Appeals letter: No date as of yet.
- 4. Oversight Committee: No report submitted.
 - a. Store results: Report submitted
 - b. Minutes: Due to no meeting there are no minutes to record.
- 5. Grants: Following 3 mos., no grant responses as of yet.

G. **Unfinished Business:**

- 1. By Law's study session: Final Draft is approved 7/0
- 2. Office Lease update: Blair and Marilou to meet with landlord and propose a 6mos. month to month rental agreement.
- 3. Modular progress: waiting for more information on costs.
- 4. MOU: Whiskey Slide Rd. the corners will be marked for brush work
- 5. Award Committee: Six months to develop; Lynn Keever is chairman.
- 6. Policy and Procedure: All teams and Communication to submit updates
- 7. Award Dinner Summary: A great time for all who attended.

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New Business:

1. Establish awards procedures: Lynn Keever to head the committee
 2. TNR Proposal: Proposal submitted TNR committee under CHS. Approved 7/0
 3. Foster Sponsor proposal and progress:
 - a. Email vote; new low income voucher concept submitted and approved 7/0
 - b. Proposal tabled to next meeting
 4. Upcoming Rabies clinics: although not finalized the tentative dates are: 6/28 at the shelter and starting in August every Tuesday of the month from 10:00 am to 11:00 am
- 8. Adjournment: 7:19 PM**

Respectfully Submitted:

Marilou Miloslavich