

**GREEN COUNTY HUMANE SOCIETY
BOARD MEETING MINUTES
WEDNESDAY, APRIL 14TH 2010
6:30 PM**

The meeting was called to order by President Paul Barrett. Board members present were Tracey Pederson, Sue Curran, Chris Soukup, Mick McClain, Sherri Fiduccia, Heidi Treuthardt, Yvonne Schutte and Barb Gerber. Board member Mary Jane Grenzow was not present. Others present were Deb Broge, Kevin Indergand, Rhonda Schwarze and members of the public.

Secretary's Report – No questions, report was put on file.

Treasurer's Report – No questions, report was put on file.

Executive Director's Report – Deb Broge presented the current animal numbers at the shelter. She gave an update on the accident/injury reports and community awareness projects. She reported on the animal health and welfare. In other areas she reports on the United Way application, volunteer handbook, Pet Point training and meetings with committees. Deb recommended staff training for all employees. The recommendation states: "I am recommending that all staff receive mandatory dog training in handling and obedience of shelter dogs. Staff will be required to attend the training, work specifically with one dog to train, then to follow through on consistent action using new training methods for all dogs. In addition, at least 2 staff members will be trained in assessing dogs." Tracey Pederson made a motion to spend \$2080.00 for 4 hours per Saturday x 8 weeks x \$65 per hour. Motion was seconded by Sherri Fiduccia. Hand vote results were 5 yes and 3 abstentions. Those abstaining were Chris Soukup, Barb Gerber and Yvonne Schutte. Motion passed.

Public Comment

One person spoke in favor of the training program. The program was discussed. One person suggested mandatory volunteer training.

Unfinished Business

Kevin Indergand spoke on the progress of the fundraiser, Pawlapalooza.

The next Spay/Neuter Clinic will be at Monroe Auto Sales on May 28th. This clinic will be doing outdoor cats also. 15 cats from Green County and 15 from Lafayette will be taken care of. An anonymous donor from Lafayette County donated for half of the cost.

Tracey Pederson stated that the financial audit is underway. She is meeting with Swiss Colony on April 20th to go over documentation that is done so far. A draft version of the audit will be available at the Annual Meeting.

There are 3 committee charges that are due yet.

New Business

The Annual Meeting will be held May 6th at 6:00pm at the Peppercorn Mansion

Paul presented a preliminary floor plan for the future shelter. This plan was made with input from Dr. Amy Hagen, Dr. Lisa Holcomb, Dr. Gary Kramer and Deb Broge. He went over room sizes and the flow of the floor plan. Chris Soukup made a motion for the approval of the floor plan. The motion was seconded by Sheri Fiduccia. Motion passed unanimously with a show of hands.

Sue Curran stated that National Pet Week is May 2nd – 8th. She is contacting MJ about PR.

Committee Reports

Fundraising - Tracey Pederson reported that she and Deb are completing the United Way application. She said that the spring mailing should go out around the end of May.

Medical Advisory – Heidi Treuthardt reported that the committee is working going over the micro chipping process, application process and the vaccination protocol. Other issues were discussed such as bite orders and heartworm testing. The conditions of kennel cough are gone and the ringworm cases are greatly improving.

Public Relations- Sherri Fiduccia gave the wrap up report for the St Pat's Day parade.

Volunteers- Rhonda Schwarze stated that she is looking for a truck to use to haul beer tent supplies for concerts on the square. She also said that the Horseshoe Saloon is having a fundraiser May 15th and that the committee helped sell Pawlapalooza raffle tickets.

Policy and Procedures – Mick McClain reported that the committee is rewriting some of the document with Deb seeking input from Dane County's P&P.

Outdoor Adoption – Sherri Fiduccia reported that one inspection has been completed and approved. She reported that the committee met and made changes to the inspection form.

Building and Grounds – Paul reported that the Boy Scouts are mowing the lawn.

Nomination – Tracy announced the names of the candidates.

Meeting was adjourned by Paul Barrett at 7:35pm

These minutes were written and submitted by Heidi Treuthardt, Secretary.