

# **GREEN COUNTY HUMANE SOCIETY**

## **BOARD MEETING MINUTES**

**WEDNESDAY, AUGUST 12<sup>TH</sup>, 2009**

**6:30 PM**

The meeting was called to order by Paul Barrett, President. Board members present were Paul Barrett, Mary Jane Grenzow, Sherri Fiduccia, Barb Gerber, Sue Curran, Mick McClain, Heidi Treuthardt, and Yvonne Schutte. Board members not present were Tina Gilbert and Chris Soukup. Others present were Tonya Kelly, Jarrett Kelly and members of the public.

The Secretary's Report was read, no questions were asked and the report was put on file.

The Treasurer's report was given by Paul Barrett. Questions were discussed and the report was approved.

Shelter Director's Report-Tonya presented the animal numbers report and the incident reports for the shelter. She also asked if a cat special for seniors could be run.

### Unfinished Business

Yvonne reported on the meeting about pet limits with the City Council Judicial Ordinance Review Committee. The Committee was not responsive. The subject will be revisited in the future.

Tracey reported on the progress of the application process for the Executive Director position.

The wording of the Emergency Care dollar limits policy was discussed and changes were made.

The Aggressive Dog Policy Committee will be meeting this month.

### New Business

No new business was reported.

### Committee Reports

Public Relations – Mary Jane said that the information for the newsletter should get to her by August 28<sup>th</sup> for distribution in the first week of September. She also reported on various projects she would be doing this month. Tonya and Rhonda are working on posting animal on Craig's List. Mary Jane suggested that Tonya contact her about the TV visits so she can link it to our website.

Euthanasia – Tonya reported on the euthanasia cases for this past month.

Special Events – Paul went over Mary Schmidt’s report on Pedal For Paws. Mary Jane read an email from Peggy Miller regarding the Spay-Neuter Project she is heading up. Heidi suggested that the Medical Advisory Committee be a part of this project since there is no longer a SNAP committee.

Volunteers – An orientation process is being created for new volunteers.

Outdoor Adoptions – Jarrett reported that there is one outdoor adoption pending. Mary Jane will be putting the outdoor adoption cut off date of Oct 1st in the newsletter. Heidi reported on the distribution of the outdoor adoption posters.

The meeting went into open session for public comments.

The meeting was adjourned at 7:50 by Paul Barrett. The next meeting will be at the Monroe Public Library on September 9th.

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