

**GREEN COUNTY HUMANE SOCIETY
MEETING MINUTES
DECEMBER 10TH, 2008
6:00 p.m.**

The meeting was called to order. Board members present were Paul Barrett, Mick McClain, Sherri Fiduccia, Yvonne Schutte, Barb Gerber, Tina Gilbert and Heidi Treuthardt. Tonya Kelly was also present. Board members not present were Tracey Pederson, Mary Jane Grenzow, Chris Soukup and Sue Curran.

The treasurer's report was reviewed and accepted.

Shelter Director's Report—Tonya passed out the current animal report. Tonya asked if there could be something put up at the shelter indicating who sponsors individual animals. Getting small signs to put on each sponsored animal's cage was discussed. Tonya also reported that are going to Petsmart once a month and also have a chance to go to the NBC morning show.

Unfinished Business—Paul passed out the 2009 budget figures.

Committee Reports

Special Events-Barb reported that the Festival of Trees will be Dec. 5th in 2009. The 2008 event raised approximately \$3675.00 for the Humane Society. Barb is sending a thank you to John Rosa, Mary Schmidt, Sue Barrett, First Banking Center and Mike Sanders. The fundraiser sponsored by Leisure Lanes brought in \$800.00. They also donate all of their cans to the shelter. The Folk Art Fair in Brodhead raised \$1560.00. Barb will be presenting the fundraising schedule for 2009 at the next board meeting.

Public Relations—Paul reported for Mary Jane on the new website. It is up, but certain files are not yet complete. Mary Jane is still working on it. How to get adoption applicants off of the site while it is under construction was questioned. Paul plans on discussing the issue with Mary Jane. Mick also stated that this delay is common as it takes time to download certain files.

Membership—Paul passed out a sheet for Sue Curran with new membership levels. The membership dues were discussed as well as the membership levels. A motion was made on the following membership dues and levels:

- Youth \$20 includes logo t-shirt (17 and under)
- Single \$30 includes voting privileges and newsletter
- Couple \$50 includes voting privileges and newsletter

Contributing Membership Levels

\$100 - \$249

\$250 - \$499

\$500 - \$999

\$1000 and up

Corporate Membership Levels

\$250 includes shared cage sponsor plaque

\$500 includes shared cage sponsor plaque

\$1000 includes single cage sponsor plaque

Motion passed and the new membership plan will be presented at the annual meeting in May.

Yvonne stated that there are new requirements for bulk mail. She is emailing Tracy, Angie Meyer and Sue Curran with the information before a decision can be made.

Policies and Procedures—Mick reported that he and Tonya are working together in person to finish room policies and procedures. It will possibly be done by February.

Building and Grounds—Paul said that Mike Jerge has volunteered to take care of snow removal.

Adoption Follow-up—Tonya stated that the monthly calling lists were mostly caught up. Tina said that she had no more packets to give to volunteers and is checking on one that is still out.

Medical Advisory—the committee met in November and plan on meeting monthly. Tonya and Amy will be trained to do fecal samples at the December meeting. The veterinarians are also working on a letter to give to adopters to inform them of possible medical conditions. Tonya also reported that the UW veterinary program has performed 16 spays for us in the last 2 months at no charge. Only spays are performed and the animal is kept and observed one week after the procedure.

Euthanasia—three cats were euthanized due to untreatable health problems.

The meeting was adjourned at 7:35 p.m. The next meeting is January, 14th at 6:00 p.m. at the Monroe Public Library.

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