

Minutes of the Animal Shelter Board Meeting, May 12, 2005

Board Members Present: Tim Andres, Rosemary Aney, Linda Dallman, Jennifer Laursen, Kathy McNally-Bova, Jeri Rockwell, Nichole Sauer, Kathy Storandt, April Strohmeyer, Char Walter
Advisory Member: Jim Goldsmith

The meeting called to order at 5:30 p.m. by Deb Flint.

The first item on the agenda was to appoint interim officers. A motion was made by Kathy McNally-Bova to appoint Deb Flint as President, Jennifer Laursen as Vice President, Char Walter as Treasurer, and Rosemary Aney as Secretary. The motion was seconded by Tim Andres. Motion carried. The officers will serve in a temporary capacity until the bylaws are finished and a membership drive is completed. At that time there will be an official election of officers.

The board reviewed the proposed committees and asked for volunteers to serve on the committees. The board extends an invitation to all interested persons who would be willing to serve on a committee to please contact the committee chairman. There is much to be done and all volunteers are welcome **and needed**. The committees established and the current volunteers are as follows:

Structure Committee: Deb Flint, Chairperson, Kathy McNally-Bova, Char Walter, Jennifer Laursen

This committee will work on the bylaws, the 501c3 application and the Articles of Incorporation.

Membership Committee: Francine Goodwin, Chairperson, Jeri Rockwell, Tim Andres, April Strohmeyer

This committee will be working on a membership drive, maintaining a membership list, establishing dues, etc.

Finance Committee: Linda Dallman, Chairperson, Nichole Sauer, Co-chairperson, Deb Flint, Kathy McNally-Bova, Char Walter, Rosemary Aney

This committee will set up a bookkeeping system, be responsible for filing all necessary federal and state tax forms, develop and manage the budget, oversee bank accounts, and any other financial matters for the shelter.

Fund Raising Committee: Kathy Storandt, Chairperson, Tim Andres, Nichole Sauer, Francine Goodwin, Carol Fischer

This committee will be responsible for coordinating and promoting fund raising events. There will be a grant writing sub committee under this committee.

Education Committee: Rosemary Aney, Chairperson, Nichole Sauer, Kathy Storandt, Pat Korner

This committee will be responsible for coordinating community educational programs, newsletter, web site, foster home program, etc.

The board wishes to thank everyone who suggested names for our shelter. We received over 30 names and they were all excellent! The board selected 5 names to submit to the full membership vote at the May 26 membership meeting. The 5 finalists are: The Carl Nelson Animal Shelter, Wags and Whiskers, Paw 4 You, Paws Cause, and Animals Seeking Kindness (ASK).

The board decided to meet on the third Wednesday of each month, except for the June 2005 meeting, which has already been scheduled for June 23. The board meeting dates for the rest of the year will be: May 26, June 23, July 20, August 17, September 21, October 19, November 16, December 21. Board meetings will start at 5:30 p.m. in the UW Extension Meeting room. All board meetings are open to the public and everyone is invited to attend.

Membership meetings will be held quarterly. The exact meeting dates, time and place will be discussed at the membership meeting on May 26.

Jim Goldsmith facilitated a work session on our strategic plan. The board came up with 5 goals for our plan. The board will continue to work on the plan at the next board meeting. Board members were asked to bring ideas for objectives and actions to the next board meeting. Deb Flint will be forwarding more information about this.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Rosemary Aney, Interim Secretary