

MINUTES OF THE CARL W. NELSON ANIMAL SHELTER BOARD MEETING
July 20, 2005

Board Members Attending: Kathy McNally-Bova, Tim Andres, Char Walter, Deb Flint, Jennifer Laursen, Kathy Storandt, Mary Clark, Nichole Sauer, Rosemary Aney, April Strohmeier, Jeri Rockwell, Pat Korner, Bill Korner, Linda Dallman

The meeting was called to order by President Deb Flint.

A motion was made by Bill Koner to approve the minutes from the June 23 board meeting. Motion seconded by April Strohmeier. Carried.

Galen Lingl, from Cable Channel 6 was present to discuss ways that the shelter can use Channel 6 to promote their projects. In addition to the slides that they can air we can also tape our own presentations for airing. Examples would be having a guest veterinarian speak about animal health or a member doing a presentation about the shelter and its goals. Charlyn Walter has already submitted a Power Point presentation regarding our membership drive and Galen will be airing that soon. Thank you, Galen, for an interesting presentation.

Char Walter handed out a copy of the Treasury Report. There is a balance of \$604.12. A motion was made by Mary Clark to accept the report. Motion seconded by Kathy Storandt. Carried.

Old Business:

Carol Fischer is working on a display for the fair booth. Kathy Storandt is in charge of the booth and members should get any promised items to her before opening day of the fair. Kathy passed out a schedule for volunteers to man the booth. Several members signed up. If you are interested in manning the booth for an hour or two contact Kathy Storandt.

The membership drive was discussed. Carol Fischer made a tri-fold membership application brochure. Copies will be on hand at the fair booth. We also discussed doing a mailing to all Juneau County property owners. Linda Dallman will check with the Bank of Mauston to see if they would allow us to use their pre-sorted mail service. Debbie will find out how many labels it will take to mail to just the City of Mauston to start with.

The membership drive will bring a need to maintain a membership list. Nichole volunteered to maintain the membership list on her computer.

Rosemary wanted to let everyone know that she is maintaining the shelter email list and asked that anyone becoming aware of changes or additions to please send them to her.

Nine very attractive donation cans have been made by Al Kobylski. Thank you, Kathy and Al. Some of the cans have been placed but we still need to find homes for a few. If you know of any place where a donation can could be placed contact Mary Clark.

A solicitation for donations letter has been drafted by Kathy Storandt. Debbie asked that Kathy get the final draft to her as soon as possible so they can be sent out. Jeri Rockwell volunteered to print them. There will be 225 mailed to the Juneau County businesses.

Debbie announced that we are signed up for 3 parades. The Lyndon Parade will be July30, the Mauston parade will be August 21, and the Hustler parade will be August 27. Mary Clark will drive a convertible carrying Florence Wildes and Linda Sue Miller. We need volunteers to walk along side the car and hand out candy and membership cards. We have volunteers for the Lyndon parade, but we still need volunteers for Mauston and Hustler. If you are interested in walking in the parade contact Debbie at 847-3129.

Nichole is working on the newsletter. If you have an article to submit email it to Nichole at poopiesauer@yahoo.com. Everyone who is in charge of a project: Here's your chance to blow your horn!

Our Elderly Assistance Program was discussed. If you know of any elderly people who need help walking a dog, purchasing pet food, driving an animal to the vet, etc. contact one of the board members and we will see if we can be of assistance.

Rosemary and Kathy Storandt are handling the logo contest. They will meet with the Superintendent of Schools in August to enlist his help with the contest. They will try to get first, second and third prizes for the winners.

April Strohmeier has drafted a press release for the membership drive. Rosemary will submit it to the media in coordination with the membership mailing.

New Business:

A grant application has been obtained for the Carl Nelson Trust Fund. Linda Sue Miller suggested that we make sure that the funding is used for the direct benefit of the animals. Examples of that would be a building to house the animals, or our foster program. Debbie and Rosemary will complete the application.

Debbie asked for volunteers to help plan for shelter buildings. Rosemary, Nichole, and Kathy McNally-Bova volunteered to help with that. Debbie said that \$200 is needed to start the zoning application process.

Motion to adjourn made by Rosemary, seconded by Kathy Storandt.

Respectfully submitted,
Rosemary Aney, Secretary

MINUTES OF THE CARL W. NELSON ANIMAL SHELTER MEMBERSHIP MEETING July 20, 2005

The meeting was called to order by President Deb Flint at 6:30 p.m.

The membership was brought up to date on the projects that are in progress.

Debbie asked if there were any comment, questions, or suggestions. There were none.

The board continued its meeting which was had not finished (see minutes of board meeting dated July

20, 2005).

Motion to adjourn both the board meeting and the membership meeting was made by Rosemary, seconded by Kathy Storandt.

Respectfully submitted,
Rosemary Aney, Secretary