

MINUTES OF THE CARL W. NELSON ANIMAL SHELTER BOARD MEETING
August 17, 2005

Board Members Attending: Kathy McNally-Bova, Char Walter, Deb Flint, Kathy Storandt, Mary Clark, Nichole Sauer, Rosemary Aney, April Strohmeier, Pat Korner, Bill Korner, Linda Dallman, Carol Fischer

Members Attending: Linda Sue Miller, Polly Pearson

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

A motion was made by Char Walter to approve the minutes from the July board meeting. Motion seconded by Kathy Storandt. Carried.

Treasurer's report was given by Char Walter. We have a balance of \$1873.37. A motion was made by Carol Fischer and seconded by Kathy Storandt to accept the Treasurer's report as presented. Motion carried.

Old Business:

Donation cans have been placed at the following businesses: Necedah True Value, Dog's Rule, Bala's Harley Davidson, Shear Dimensions, Kwik Trip, and Cedar Springs. We collected \$57.90 from the Kwik Trip can and \$15.33 from the Dog's Rule can already. There are still 3 more cans to place. Contact Mary Clark if you can find a home for a donation can.

Kathy Storandt reported that the fair booth is set up and ready. She went over the schedule and other items regarding the booth. Nichole made some paper dog bones to use as drawing entries. Thank you, Nichole.

Debbie announced that 225 donation letters have been sent to area businesses and we have begun to receive a response. Thank you to Jeri Rockwell for printing the letters in color for us. Also thank you to Kathy Storandt for drafting the letter and to Debbie Clark for stuffing and handling the mailing.

Rosemary announced that 32 letters are being mailed to medical personnel affiliated with Mile Bluff Clinic. These letters will contain a self addressed stamped envelope for returning a donation. We discussed other ways to raise money. Linda Dallman suggested that the advisors at the schools be contacted to see if fund raisers could be arranged with school organizations. Linda will get us a list of the advisors.

The membership drive was discussed. We are considering a door to door campaign to save postage. Carol Fischer suggested a bulk mailing instead and she will check into the cost of this and report back. Pat Korner suggested that we make a follow up call to the businesses that have not sent a donation. Debbie will get a list together and then we will start calling.

Nichole reported that the news letter is coming together but she still needs people to submit articles. Please email any articles to Nichole. Nichole asked if business donations should be recognized in the newsletter. It was decided to contact the businesses before publishing.

The Juneau County Long Term Support Agency would like to publish our Elderly Assistance Program in their new brochure. A motion to give permission to publish information about our Elderly Assistance program in the brochure was made by Kathy Storandt. Motion seconded by Carol Fischer. Motion carried.

Rosemary also reported that the logo contest has been finalized. Kathy Storandt is forwarding information to all of the area schools to promote the logo contest. Rosemary will send the information to the local press. Kwik Trip has donated a \$100.00 gift card for first place. Dog's Rule has donated a

CD/MP3 player for second place, and Walgreens donated a walkman for third place. Complete contest rules may be found on our web site www.carlnelson.org.

A volunteer application form was reviewed by the board. Linda Dallman suggested that we add a statement that we will provide a certificate upon request for community service provided by volunteers. April Strohmeyer made a motion to approve the volunteer application as presented. Carol Fischer seconded. Motion carried. Rosemary said that she would add the additional text before it is printed again.

Carol Fischer volunteered to be the Volunteer Coordinator. She will be in charge of retaining and volunteer applications when they are returned and organizing the information. Thank you, Carol.

Rosemary reviewed the contact information from the web site and requested that anyone who did not want their information on the web site to let her know.

Linda Sue Miller presented a check for \$3000.00 from the Carl Nelson Trust Fund to our shelter. The money needs to be used for the direct benefit of animals. Debbie stated that the money would be designated and tracked separately in our budget.

Debbie announced that there will be a conditional use hearing with the Town on Lindina on August 23, 2005 to discuss the proposed use of the land that has been offered to the Carl W. Nelson Animal Shelter. She encouraged everyone to attend. She also reported that the buildings have been reviewed by Carol Kaiser and that he feels they are all in good shape.

New Business:

We discussed future fund raisers and it was decided that everyone should bring their ideas to the next meeting.

We need more candy and volunteers for the Hustler parade. Carol Fischer donated \$64.00 to cover the cost of the candy. Thank you, Carol for your generous donation.

We need an adoption application because Francine Goodwin is fostering 2 cats that are available for adoption. Rosemary volunteered to draft one. Rosemary made a motion to charge \$40.00 each for the spayed cats when they are adopted. Kathy Bova-McNally seconded the motion. Motion carried. Kathy Bova-McNally stated that she uses the CCAP internet site to check references for potential adopters.

Char reported that she is working on setting us up with the Kwik Trip and Pick and Save charity programs. You may call 1-800-305-6666 to join the Kwik Trip plan. Specify the Carl W. Nelson Animal Shelter as your designated charity. Char also discussed a web site named 'Vets Only' that will share proceeds with animal shelters. Nichole said that she will have her husband check out the company.

Our next meeting will be September 21, 2005. Motion to adjourn made by Linda Dallman, seconded by Bill Korner. Carried.

Respectfully submitted,
Rosemary Aney, Secretary