

MINUTES OF THE CARL W. NELSON ANIMAL SHELTER BOARD MEETING September 21, 2005

Board Members Attending: Kathy McNally-Bova, Char Walter, Deb Flint, Kathy Storandt, Nichole Sauer, Rosemary Aney, April Strohmeyer, Tim Andres

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

A motion was made by Kathy Storandt to approve the minutes from the August board meeting. Motion seconded by April. Carried.

Treasurer's report was given by Char. We have a balance of \$5,984.80. A motion was made by Rosemary and seconded by Kathy Storandt to accept the Treasurer's report as presented. Motion carried.

Old Business:

Fair Booth: Fair Booth Coordinator Kathy Storandt reported that the fair booth was a great way to promote our shelter and our programs. Many people stopped and visited with us and picked up our literature. We had over \$80.00 in donations from the booth. Thank you, Kathy for handling the booth.

Membership Drive: Debbie suggested that we should use the money from the egg bash to mail out the membership brochures to the 53948 area code. Kathy McNally-Bova donated another \$200.00 for the mailing. Motion was made by Char to spend up to \$550.00 for the membership mailing, seconded by Kathy McNally-Bova. Motion carried. Thank you so much, Kathy, for your generous donation.

Newsletter: Nichole had a draft of the newsletter for the board to review. The newsletter will be mailed out to members in early October. Thank you, Nichole for doing such a great job on our very first newsletter.

Calendar Contest: Nichole is also coordinating a calendar contest. She has placed posters in several area businesses. She has also printed 2000 stuffers that Pick and Save will place in grocery bags to help promote the contest. The contest is open to anyone who wishes to enter a picture of their pet for the calendar. Pictures will be judged by area nursing home residents. Full details can be found on our web site at www.carlnelson.org.

Elderly Assistance: Rosemary presented a draft of the Elderly Assistance application for the board's review. Char made a motion to approve the application as presented. Kathy McNally-Bova seconded the motion. Motion carried. Rosemary also showed the board a draft of the Elderly Services Booklet that is being prepared by the Juneau County Long Term Support Agency. Our Elderly Assistance program has been included in the pamphlet. We have 2 potential clients for the program. We will be assessing their needs and reporting back to the board in the near future.

Adoption Application: An Adoption Application was reviewed by the board. There were several suggestions for changes to the application. Rosemary will make the changes and then email the revised application to the board for review. It will then be presented for approval at the next meeting. Kathy McNally-Bova volunteered to do a background check on people who wish to adopt.

Future Fund Raisers: Tim volunteered to coordinate a hot dog stand at the Red Ridge Ranch Haunted Halloween Celebration on October 29. Kathy Storandt and Nichole volunteered to help with the stand. We will sell hot dogs and soda and possibly baked goods. We will also have literature for handouts. If anyone can help with the stand please contact Tim, Kathy, or Nichole.

New Business:

Debbie has been in contact with the New Lisbon Correctional Institute regarding possible fund raising ideas. They will make items for raffles or re-sale if we supply the materials. Debbie will get back to them regarding what we would like them to make for us.

Egg Bash: An impromptu egg bash was held at the Courthouse on September 15. \$335.00 was raised for the shelter. The board decided to send 20% of the proceeds to the Racine Animal Shelter that has taken 200 dogs from the Katrina disaster. Debbie will find out where to send the money. Rosemary and Nichole raised another \$118.00 from an egg bash at a family event. The total money received from the egg bashes was \$453.00. Thank you to everyone who contributed.

Our next meeting will be October 19, 2005. The membership meeting will also be held that night. Motion to adjourn made by Kathy McNally-Bova, seconded by April. Carried.

Respectfully submitted,
Rosemary Aney, Secretary