

WASHBURN COUNTY AREA HUMANE SOCIETY

January 21, 2010

Wisconsin State Patrol Headquarters Conference Room
Spooner, Wisconsin

PRESENT: President Mario Benassi, Treasurer Susie Schmitz, Secretary Connie Salquist, Board Members Teresa Anderson, Jill Benassi, Tammy Hartwig and Alice Simundson, Shelter Manager Penny Dunn, Shelter Workers Matt Richter and Joyce Klar.

PRESIDENTS REPORT

- There is a Euthanasia class scheduled for February in Milwaukee. Matt has shown interest in going, so Penny will check into getting a scholarship and we will cover the cost of Matt's lodging and mileage if he agrees to go. Joyce has also expressed some interest. Penny will discuss with them to determine if one or both should go at this time.
- Michelle has resigned from her position and a replacement has been hired—Vicki Clepper.
- Jill has been looking into new PetWhere software, but first we would need to look into the issue of replacing “Michelle's” computer as it is too out of date for newer software.
- We discussed fostering guidelines—whom should foster, under what circumstances, etc.

VICE PRESIDENTS' REPORT

- None as Vice-President was absent due to health issues.

SECRETARY'S REPORT

- Minutes accepted.

TREASURER'S REPORT

- Report accepted.

SHELTER MANAGER'S REPORT

- We need to stress the spay/neuter program due to the number of kittens/puppies coming through the shelter.
- We have received another donation of food from the Superior Humane Society.

- Penny is looking into getting someone to hook up the generator we received.
- Vicky, Joyce, and Penny will be learning Michelle's jobs.
- The Gordon crew has been working out well.
- Penny and Jan are working on the newsletter
- Penny will order new staff shirts.

COMMITTEE REPORTS:

Fundraising Committee

- We briefly discussed coupon books, the raffle, Pet Walk and Bowling. Connie will call a fundraising meeting so we can discuss the planning of events in detail.

The meeting went into closed session to discuss certain shelter issues.

The next meeting will be on February 18, 2010 at 5:30.

The meeting adjourned at 7:00 p.m.