

WASHBURN COUNTY AREA HUMANE SOCIETY
MONTHLY MEETING

October 15, 2009

Wisconsin State Patrol Headquarters Conference Room
Spooner, Wisconsin

PRESENT: President Mario Benassi; Treasurer Susie Schmitz; Secretary Connie Salquist;
Board Members; Teresa Anderson, Jill Benassi, Patty Damon, Tammy Hartwig,
Alice Simundson; High School Member, Adam Coshow; Shelter Manager
Penny Dunn

PRESIDENT'S REPORT

-New shelter website now WCAHS.com changed over from WCAHS.org, so minutes from meetings and all other information formerly on other website will now be directed to this site.

-Unless a personal email, all Board members should "reply to all" so all members receive same information.

-The Board welcomes shelter employees' ideas. Discussion on how best to receive these ideas.

-Information shared from other shelter's newsletters which were given to Mario.

VICE PRESIDENT'S REPORT

-Vice President absent from meeting.

SECRETARY'S REPORT

-Minutes approved.

TREASURER'S REPORT

-Report reviewed and approved.

-Budget Draft passed out and discussed. Discussed offering full time employee (1) paid vacation. Teresa and Mario will look into establishing a policy on paid vacation and a policy on use of personal vehicle expenses/mileage.

SHELTER MANAGER'S REPORT

-Shelter animal report handed out and reviewed.

-Donated supplies are down. The Superior Humane Society has again offered to share the dog food they are received.

-Small Claims process started against owner (as advised was procedure to follow) for restitution for care costs of confiscated hounds.

-Light needs to be fixed in cat room.

COMMITTEE REPORTS

Fund raising Committee

-Patty Damon has offered to ask Tim DeLawyer to assist with Paws for Claus again this year.

-Zumba Workout Dance Class offered by Roni Tennat will be given at Trinity Lutheran Church on Saturday, October 17, from 11:00 AM to 12:30 PM. Class fee of \$10 per person will be donated to shelter by Instructor.

Newsletter Committee

-Discussion on how to eliminate costs of this newsletter. Possibly going to 3 letters per year, and it was suggested there be a form in next newsletter to be completed so only those who want it are receiving it by mail and the website viewing is encouraged.

OLD BUSINESS

-None.

NEW BUSINESS

-Motion made and passed to make Mary Anna an Honorary Board Member. She has been a loyal, hardworking member for years, however, her health has been preventing her from being as involved lately.

Meeting adjourned at 7:15 PM.

Next meeting will be held November 19, 2009, 5:30 PM
General Membership Meeting/6:30-Regular Monthly Meeting
State Patrol Conference Room