



Board Meeting

Wednesday April 11, 2018

Board Attendance: Tom Feely, Jaime Diedrich, Al Bossen, Dan Johnson, Lisa Bunday and Kristine Wallace

Absent: Kathi Rastetter, Laurel Butman Lydia Hamann and Mike Bezner

Staff Attendance: Sarah Holcombe, Tamara Moxon and Laura Koehler

Tom called the meeting to order at 1:05PM.

Al moved to approve the previous board meeting minutes. Jaime seconded the motion. Minutes were approved.

Financials:

- The Theony Estate money came in at \$85,000. There will be residual.
- The residual from the Griffin Estate came in at \$5,600.
- Lisa moved to approve the financial report. Dan seconded. Financial report was approved.

Dog Services Update

- Foster Program
 - o The foster program is in Phase Three of the timeline. Laura continues work on the foster manual
 - o Middle of June is projected launch date.
- Spay and Neuter Program
 - o Over budget but CDF will continue to fund.
- Emergency Vet Fund
 - o \$800 was spent on Shaggy. Story attached.
- Dog Safety Handouts
 - o The shelter staff will vote on brochures.
- Trainer
 - o Laura continues with assessments for the dogs.

Fundraising

- Mailer update
 - o Overall, the expanded mailer did not bring in extra money.
- Spring Mailer
 - o Letter attached and being mailed out this week.
- Putt for Mutts
 - o Donation requests
 - 29 items have come in. Board members will continue to solicit donations.
 - o Tickets
 - 25 have been sold.

Budget Proposals from Dog Services

- Dog Services presented budget proposals for the 17/18 fiscal year. Find Attached.
- The Finance committee will review proposals and put together a draft budget for the next board meeting.
- Finance Committee will meet on April 30 at 3PM at Dog Services.

Time and date of next meeting: May 9, 2018 at 1pm at Dog Services.

A motion to adjourn was made by Jaime and seconded by Al. The motion passed and the meeting was adjourned at 2:00 PM.