



# Board Meeting

Wednesday May 9, 2018

**Board Attendance:** Tom Feely, Jaime Diedrich, Al Bossen, Dan Johnson, Lisa Bunday, Kathi Rastetter, Laurel Butman Lydia Hamann and Kristine Wallace

**Staff Attendance:** Sarah Holcombe and Laura Koehler

Tom called the meeting to order at 1:03PM.

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

## Financials

- An adjustment was made for depreciation on Fixed Assets. A future item will be to talk about our Fixed Assets and if we should be claiming them.
- Payment for Laura and Sarah's position was billed and paid.
- Al moved to approve the financial report. Lisa seconded. Financial report was approved.

## Dog Services Update

- Foster Program
  - o Foster policy has been developed and will be emailed out for review.
- Spay and Neuter Program
  - o New process for paperwork to work better with the new database is being implemented.
- Emergency Vet Fund
  - o \$1,200 was spent on Grant. Story attached.
- Dog Safety Handouts
  - o Shelter is checking with AVMA for access to their dog bite safety handouts.
- Trainer
  - o Laura presented successful training stories.

## Fundraising

- Spring Mailer
  - o Has brought in double than last year already.
- Putt for Mutts
  - o Donation requests
    - Items continue to roll in. Please have all items to Sarah by Monday, May 14.
  - o Tickets
    - 90 have been sold.

## Voting on 18/19 proposed budget

- Jaime presented the proposed 18/19 budget on behalf of the Finance Committee.
  - o Al motioned to approve the budget as proposed. Laurel seconded. All in favor, none opposed, Dan abstained. The 18/19 budget has been approved.

## Future Items:

- Voting on new Chair and Vice Chair
- Tom's three year term will expire in June

**Time and date of next meeting: June 13, 2018 at 1pm at 301 DSB.**

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