

E.C.A.S.- Minutes from meeting held at Atlanta Library on 05/09/07.

The following people were present:

Jim Buckingham
Tom Young
Sharon Rickard
Joan LaPorte
Linda Ploe
Maggie Tatum

Mary Hubbard
Louise Williams
Chuck Ruhl
Carol Young
Pauline Hancock

*Called to order at 7:00 p.m.

*Minutes from April meeting read/approved.

*Treasurer Report- Mary Hubbard- Total income for the month of April was \$4357.36. Internet commissions were \$112.71. There were also numerous donations from various sources. Our interest gains were \$413.79. Our total assets are \$164,857.27. Our spay/neuter balance is \$571.00. Our medical fund balance is \$1558.00. Approval to pay various bills was granted. Motion to accept Treasurer report made/approved.

*Membership Report- Pat Crawford absent-no report given.

*Kennel report- Pauline- for the month of April there were 12 dogs taken in, 2 dogs returned to owners, 5 adoptions. There are currently 10 dogs in the kennel.

*Grant Writing- Maggie- No word from Garland yet. Pet Smart charity should be ready to send by next week. Dr. Bullerdick to give Mary a complete list of equipment needed and the cost for furnishing our clinic in the shelter. With this completed list, Maggie will start a grant to send to our spay/neuter people to see if they will fund it.

*Spay/neuter report- Maggie- There were 42 dogs altered in April. (Actual number is 28, there were some no shows) We'll get a check this month from Igive in the amount of \$62.00. We currently have 21 iGive members and all monies received go towards spay/neuter. We have to use up all of the Presque Isle grant money by July 1. This is used for spay/neuter of shelter animals.

*ATV raffle – Jim- We didn't sell as many tickets as we thought at the "Rites of Spring" get together at the fairgrounds. We sold about \$100.00 worth. We set up in the morning there, but found out they had activities planned all day which left no one around to buy tickets. If we do this thing next year, we'll try and plan to arrive at 4:00 p.m. or so and catch people returning from their events. Hope to sell lots of tickets at the garage sale.

*Blessing of the bikes- May 19- Linda Ploe and Billy Ploe volunteered to sell tickets, along with Robin if she can make it.

*Golf Outing- The resort said we could use the course July 29, or August 5. There seems to be a bit of confusion about the dates. Mary is checking into this. The letter we received after last year's event complimented our group and said we did such a fine job that next year (this year) we'd have the course to ourselves for the whole day. We want to keep the date for the last Sunday in July if possible. There are a number of people who are already planning on this date.

*Garage sale-Memorial weekend- Volunteers needed- Carol passing a list around for people to sign up on days they can work. Drop off days will be May 18, 19, and 25. Our sale will be on May 26, 27, with clean up May 28. Dave will take charge of the cleanup and well as getting rid of items through a guy that has a thrift shop in Onaway.

*Capital Campaign- Maggie is doing some research on this with Mary. We are almost at the point where we will have to start a campaign. We'll have to target smaller donors since there aren't lots of large donors in this area. Maggie has ordered some books to help us on our way up the yellow brick road. It will take all of us to work together to get this off the ground.

*New Business- T-shirts- Colors are navy, forest green, and red. Group agreed we need to order 6 of each color, 3 of the extra large, then 1X and 2X.

*Katie's "Commando" Croquet- tabled for further discussion at a later date.

*Next meeting- June 13, 2007, at Lewiston library at 7:00 p.m.

*Meeting adjourned at 8:20 p.m.