

**Elk Country Animal Shelter**  
Minutes of General Membership Meeting  
Thursday Oct. 11, 2007  
Montmorency County Library-Atlanta Branch

The following people were present:

Pauline Hancock	Maggie Tatum
Mary Hubbard	Diane English
Trish Kniffen	Tom Young
Joan LaPorte	Carol Young
Pat Crawford	Rochelle Haeussler
Stephen Haeussler	Chuck Ruhl
Laura Panko	

\*Called to Order 7:00pm

\*Minutes of last meeting-Correction: Donated Bronco II is a 1988, not 1987.  
Minutes with correction approved and posted to web

\***Treasurer's Report**- Mary Hubbard-Gross Income for **September** was **\$4,838.56**, total Expenses were \$2,475.20, leaving a Net Income of \$7,313.76 for the month of September. **Total assets as of September 30<sup>th</sup> total \$219,628.76.** The balance in the ECAS medical fund is \$2085, and balance in the spay/neuter fund is \$716. Sales and donations at the Elk Festival were \$400. Our ATV Raffle for 2007 had a net income \$7,130. Motion to approve Treasurer's Report made and approved

\***Membership Report**- Pat Crawford-Current membership shows 136 paid members. Membership Breakdown: 87 Individuals, 23 Families, 16 Seniors, 3 Juniors, 6 Pets, 1 Business

\***Kennel Report**-Pauline Hancock-15 dogs, 10 currently at Kennel, including 2 hounds from Alpena obtained through seizure, 8 returned to owners, 4 adopted, 2 pending adoptions.

\***Building Committee**-Dave Hancock/Absent- No new business to report

\***Grant Writing**-Maggie Tatum-Turned down by Herrick due to new tax law. Submitting DJ&T. Community Foundation Nov 1<sup>st</sup> deadline. PIE&G co-op Board Meeting-ECAS/Raise The Woof table set up before mtg. Can reapply for PIE&G funds again for education center equipment etc.

\***Spay/Neuter Report**-Mary Hubbard/Pauline Hancock-Sep 2007-8 dogs (6 large/2 small) Account balance: Large dog \$2932.00, Small dog \$669.00

\***Capital Campaign**-Maggie Tatum-\$7359.00 in donations since July. Seventy-nine donations, 15 bricks, 2 namings to include the exercise yard by The Jones' and a kennel by Mrs. Hubert. Approximately \$49,000 raised so far which includes the boards pledges. Pennies for Paws fundraiser underway for the

month of Oct. Jars are located in the offices of Lewiston & Hillman Elementary Schools, and the Atlanta Library (the Atlanta Elementary School denied request for jar in school office). Monies will be collected every Friday as follows; Lewiston-Maggie Tatum, Hillman-Mary Hubbard, Atlanta-Laura Panko. Lewiston Chamber of Commerce will donate portion of Harvest Auction proceeds (Oct 6, 2007). Master Gardener Ursula Owens volunteered to design memorial garden.

**\*Fundraising-Mary-Carol-Hillman Dinner 11/11/2007** Dinner at 4pm Auction after 5pm. Maggie requested auction items from Disney (4) 1 day passes, Airtrans-2 roundtrip tickets, tickets from all Detroit Professional Sports Teams. Atlanta Girl Scouts will bake dog biscuits and help at the event. Lewiston Bazaar Oct 20-volunteer sheet circulated.

**\*Volunteer Committee-** Dave Hancock/Absent-Nothing to report

**\*Publication/Media-** Pauline-Nothing to report

**\*Nominating-**no chair-nothing to report

**\*Cat Spay/Neuter Clinics-**Maggie Tatum-Lewiston's Sep 29 cat clinic altered 24 cats. Two more clinics this fall Oct 13 in Hillman and Oct 27 in Lewiston. Thanks to the efforts of ECAS, over 800 animals have been altered since 2003!!

**\*Donated Bronco II-** needs to be cleaned, exhaust repaired. Blue Book Value between \$1100-1400.

**\*Hillman Dinner-Carol-** Sign up sheets circulated. Auction discussion covered under fundraising.

**\*New Business-**

We have license to solicit donations, registration necessary.

Next Meeting to be held Nov 08 at Montmorency County Library-Hillman Branch at 7:00pm.

Meeting Adjourned at 8:05pm