

**Elk Country Animal Shelter**  
Minutes of General Membership Meeting  
Thursday Dec 13, 2007  
Montmorency County Library-Lewiston Branch

The following people were present:

Pauline Hancock	Maggie Tatum
Mary Hubbard	Robin Smiley
Dave Hancock	Tom Young
Mary Alsobrooks	Carol Young
Jane Black	Rochelle Haeussler
Stephen Haeussler	Katie Schlecht
Sharon Rickard	Jerry Krzeszak
Pat Crawford	Santa Claus aka Steve Schlecht

\*Called to Order 7:00pm

\*Minutes of last meeting- Minutes approved and posted to web

\***Treasurer's Report**-Mary Hubbard-Total Income+Interest Income for the month of November is \$12,090,29. Total Expenses-\$1773.11. Net Income \$10317.18. Total Assets-\$237,640.96. The balance in the ECAS Medical Fund is \$2,165. Balance in the ECAS Spay/Neuter Fund is \$156. Motion to approve Treasurer's Report made and approved.

\***Building Committee**- Mary Hubbard/Dave Hancock – Nothing to report at this time

\***Animal Welfare**-Pauline Hancock-11 dogs came in, 6 currently at Kennel. 6 returned to owners, 7 adopted.

\***Membership Report**- Pat Crawford-2007 year end membership reports 142 memberships. The breakdown is as follows: 92 individual, 24 family, 16 senior, 3 junior, 6 member/pet, and 1 business. We also have 17 memberships for 2008 as follows: 14 individual, 2 senior, and 1 pet.

\***Humane Education**-Sharon Rickard-Some books have been distributed. Book Covers are in, will try to distribute to the schools if time allows.

\***Grant Writing**-Maggie Tatum-Community Foundation Grant for \$1698 to be used before 12/08/08 for security equipment (cameras in kennels, monitors up front). Currently working on DJ&T grant for \$22,000. Dr.Bullerdick provided pictures of necessary equipment for the Clinic as required by grant guidelines.

\***Spay/Neuter Report**-Mary Hubbard/Pauline Hancock-Total for Oct-11 dogs (7large/4 small) Account balance: Large dog \$580, Small dog \$287. Funds are near depletion, will use remainder of spay/neuter funds for scheduled spay/neuters, and some medical funds if necessary. Assisted Spay/neuter will be suspended until funding from DJ&T arrives.

**\*Capital Campaign-**Maggie Tatum- January will kick off “chair”ity fundraiser. Century 21 Northeast Realty presented a check for \$5000.00. Dorothy Harrington presented a check for \$1000.00 for a kennel naming opportunity in memory of Herb Harrington. Since July 2007, contributions for “Raise The Woof” have topped \$68,853.00!!

**\*Fundraising/Hillman Dinner-**Carol- Ready for ideas for Hillman Dinner 2008.

**\*Volunteer Committee-** Carol-Thank you cards to go out to all Hillman Dinner volunteers.

**\*Publication/Media-** Pauline-Christmas mailing out 12/12/07. 6052 pieces out with saturation delivery, 84 out of county to go out. Original cost \$1180, actual cost \$399.43.

**\*Nominating-**no chair-see new business

**\*Open Issues –**

- Donated Bronco-SOLD for \$505.00
- Hillman Dinner/Auction-Carol-No discount at Community Center, we will pay rental fee. Total for 2007 was almost \$6000.00, up from \$4351 in 2006.
- Santa Pictures with pets-Atlanta;\$103.00, Hillman;134.00, Lewiston;\$272.00, Wags To Wiskers scheduled Dec 15.
- Christmas card box holder mailing-Pauline-1<sup>st</sup> card back already!!Need to check Lewiston PO to make sure cards are delivered.

**\*New Business-**

- Nomination for board seats- 2 seats are open for election/re-election. Pat Crawford agreed to re-election. Robin Smiley declined. Board President Pauline Hancock thanked Robin for her time and efforts spent while serving on the board. Carol Young was nominated. Motion to appoint Pat and Carol was made and passed.
- Annual Board of Directors meeting will follow to elect officers.
- Merry Christmas! –Thanks to everyone for an outstanding year!

Next Meeting to be held Jan 10 at Montmorency County Library-Atlanta Branch at 7:00pm.

Meeting Adjourned at 7:55pm