

Elk Country Animal Shelter  
Monthly Membership Meeting  
Thursday June 11, 2009  
11484 Youngs Rd- Atlanta, MI

Minutes

**Call To Order:** 7pm

**Attendance:** Maggie Tatum, Rochelle Haeussler, Pat Crawford, Carol Young, Sarah Prince, Mary Hubbard, Joan Laporte, Katie Schlecht, Jane Black, Sharon Rickard, Rosemary Nuhfer, Linda Ploe, John Platevoet, Joy Platevoet.

**Mission Statement:** The Elk Country Animal Shelter shall be committed to providing a caring shelter and eventual placement of adoptable animals; provide education on the proper care of animals and promote understanding of the need to control the population of unwanted animals. Read by Linda Ploe.

**Officer Reports**

**President**-Pauline Hancock-Absent/ Maggie Tatum, Vice President, Presiding

**Secretary**-Rochelle Haeussler- May Minutes approved and posted to website.

**Treasurer**-Mary Hubbard-May 2009- Total Income \$15190.13. Total expenses \$8722.85. Net Income as of 5/31/09 \$6467.28. Balances in respective ECAS funds are as follows: Medical Fund \$929. Spay/Neuter Fund \$29. Education Fund \$221. Youth Group \$1782. Motion to approve Treasurer Report made by Carol Young, 2<sup>nd</sup> by Rochelle Haeussler. Unanimously approved.

**Committee Reports**

- **Building Committee**- Dave Hancock-absent/Maggie-Floor in warehouse has been painted. Fencing and concrete installation on south side of building is progressing.
- **Animal Welfare**- Pauline Hancock-absent
- **Membership/Correspondence**- Pat Crawford- We have a total membership to date of 167, which exceeds last years total of 161.
- **Humane Education**- Sharon Rickard- Sharon is taking a class offered through the Humane Society of the United States. Continue to work on the Humane Education Handbook for ECAS. Sharon is also taking a PowerPoint class this summer to facilitate an adult program tentatively scheduled for this fall.
- **Grant Writing**- Maggie Tatum- Received a grant from PETCO to be used for items to help people keep their pets during this challenging economic time, such as crates, food etc... DJ&T has conducted their final interview; funds have not been received yet. Currently working on a grant for Humane Education.

- **Spay and Neuter-** Mary Hubbard- Year-to-date eighty seven (87) cats have been altered. Seventy five (75) dogs have been altered, fifty (50) private citizen dogs utilizing DJ&T funds and twenty five (25) shelter dogs.
- **Capital Campaign-** Maggie Tatum- Bricks and naming opportunities are still available.
- **Fundraising-** Carol Young- Business Expo is coming up in Hillman, Robin Smiley will attend. Lewiston Car Show is June 20; Sarah Prince will attend with ATV, which will be delivered by Wags To Wiskers.
- **Volunteer Committee-** Dave Hancock-absent/Mary Hubbard- Still receiving applications for volunteers! The current volunteers are doing a great job! Thank you very much for your efforts!!
- **Publications/Media-** Carol Young- Quotes submitted for additional printing of last newsletter is as follows: \$173/700, \$189/800. Motion to print additional 800 newsletters made by Mary Hubbard, 2<sup>nd</sup> by Pat Crawford. Motion unanimously approved.
- **Youth Group-** Sarah Prince- last month the youth group raised \$125.29. \$121 from bottle drive.
- **Nominating-** Dave Hancock-absent

#### **Unfinished Business**

- **Grand Opening-** Maggie Tatum- Date set for July 4 from 12pm-6pm. Tables to be placed strategically throughout the shelter to provide information on various areas of the shelter, such as youth group, spay/neuter, membership etc... Youth Group to assist. Door prizes will be available, refreshments, and a guestbook.
- **Golf Outing-** Mary Hubbard- Scheduled July 26. Flyers are out. Need new name for scramble!
- **Garage Sale-** Carol Young- Profit from Memorial Day garage sale is \$6351.27.

#### **New Business**

- **Labor Day Garage Sale-** Need decision to move forward by July. Need volunteers, clean up crew, pick up volunteers for event. Please include on July agenda.
- **Parades in July-** Youth group will participate.
- **VJ Day in Hillman-** August- will need ATV and a float at the car show.
- **Fall Dinner-** November 8, 2009. More info to follow.

**Adjourn-** Motion to adjourn at 8:04pm made by Rochelle Haeussler, 2<sup>nd</sup> by Carol Young. Motion unanimously approved.