

Elk Country Animal Shelter
11484 Youngs Road-Atlanta, MI
Monthly Membership Meeting
Thursday Sept. 10, 2009 –

Minutes

Call to Order - 7 pm

Attendance- Pauline Hancock, Maggie Tatum, Rochelle Haeussler, Pat Crawford, Carol Young(left meeting @7:37pm), Sarah Prince, Jane Black, Joan LaPorte, Buck Arney, 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; be advocates for companion animals; provide education on the proper care of animals and promote understanding of the need to control the population of unwanted animals. Read by Joy Platevoet

Officer Reports

- . President – Pauline Hancock - Shelter operations are progressing as anticipated.
- . Secretary/ Rochelle Haeussler – Minutes from July meeting – no minutes from Aug. - July 2009 minutes have been approved. No meeting/minutes for August 2009 due to lack of quorum.
- . Treasurer/Mary Hubbard – Financial Report - Mary is absent, will wait for Oct Meeting when she returns to review financial reports.

Committee Reports

- . Building Committee – Dave Hancock - Nothing to report
- . Animal Welfare – Pauline - Currently in house (as of 09/10/09) 37 cats, 18 dogs (includes 3 boarders). August 2009 Total Intake Count:53, as follows; Owner Surrender-8, Return-1, Service In-10, Stray-12, Transfer In-22. August Outcome Summary: Total Count:44, as follows; Adoption-9, Died-1, Euthansia-1, Return to Owner/Guardian-9, Service Out-11, Transfer Out-13. FYI...In the month of July, the AKC registered 7843 Labs and 2723 litters, 3701 GSD and 1204 litters, and 2689 Golden Retrievers and 979 litters (source American Kennel Club Website)
- . Membership/Correspondence – Pat Crawford - Currently have 180 members.
- . Humane Education – Sharon Rickard - absent
- . Grant writing – Maggie Tatum - Follow up on Fencing Grant. Pursuing PetSmart's new grant available for cat spay/neuter. Submitting Pedigree Grant asking for a roof over the outdoor runs.
- . Spay and Neuter – Mary/Pauline - Writing vouchers daily for spay/neuters. Cat Spay/Neuter Clinic in Lewiston on Oct 17.

- . Capital Campaign – Maggie Tatum - Nothing to report
- . Fundraising – Carol Young - See New Business
- . Volunteer Committee – Dave Hancock - Nothing to report
- . Publication/Media - Pauline – Working on Hillman Dinner Flyer. Robin needs articles for the next newsletter.
- . Youth – Sarah Prince - Montmorency Co Fair Fundraising results: Baskets-\$66, Shirts-\$10=\$76.
- . Nominating – Dave Hancock - Nothing to Report

Unfinished Business

Montmorency County 4-H Fair - Low attendance this year.

Labor Day Garage Sale - Unofficial total \$4557.85 minus expenses. Last years total was approximately \$1800.

Stuff the Truck - Girl Scouts, Miss Atlanta's and Youth Group volunteers handed out wish lists for customers to "Stuff the Truck" at the following locations: Freddie's in Atlanta, Morrisons in Hillman, and Glens in Lewiston. The turnout was AWESOME! Besides "stuffing" all three trucks, cash donations totaling \$502.93 were also collected! THANK YOU SO MUCH for the continued community support!!

ATV ticket sales - current results not available until financial report for Aug is reviewed.

New Business

Elk Festival Sept. 25-27 - Site #6. Need volunteers for ATV ticket sales shifts.

Fall Dinner - November 08, 2009. Flyers are being constructed to assist in solicitation of donations.

Christmas in October - October 17, 2009 in Lewiston needs two shifts of three people.

Adjournment - Motion to adjourn at 7:45pm made by Shelley, 2nd by Pat. Motion unanimously approved.

Next Meeting October 8, 2009

