

Elk Country Animal Shelter
Minutes of General Membership Meeting
Thursday May 8 ,2008
Montmorency County Library-Atlanta Branch

The following people were present:

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|--------------------|---------------|---------------|
| Pauline Hancock | Maggie Tatum | Dave Hancock |
| Pat Crawford | Robin Smiley | Sarah Prince |
| Rochelle Haeussler | Marion Kelley | Chuck Ruhl |
| Stephen Haeussler | Tom Young | Paige Jenkins |
| Mary Hubbard | Joan LaPorte | Trish Kniffen |
| Kelsey Ferguson | Lisa Ferguson | |

*Called to Order 7:00pm

*Minutes of last meeting- Minutes pending approval

***Treasurer's Report-** Mary Hubbard-Total Income+Interest Income for the month of April is \$9640.81. Total Expenses-\$1489.77. Net Income \$8151.04. Total Assets-\$272,514.31. The balance in the ECAS Medical Fund is approx. \$2800. Balance in the ECAS Spay/Neuter Fund is \$84. Motion to approve passed.

***Building Committee-** Dave Hancock - Meeting with Timm's on 4/24, discussed HVAC. Timm's offered assistance with perspective locations. Committee is looking for sites near/in Atlanta.

***Animal Welfare-**Pauline Hancock-14 dogs currently at kennel. No other information was available at this time.

***Membership Report-** Pat Crawford- Membership is as follows: 138 members, to include 88 individuals, 23 families, 13 senior, 2 senior/pet, 3 junior, 2 member/pet and 7 businesses.

***Humane Education-**Sharon Rickard-out of town/no report

***Grant Writing-**Maggie Tatum-Should hear by 5/15 for Hamburger Helper Grant for boiler. No word yet from PetSmart or DJ&T for clinic.

***Spay/Neuter Report-**Pauline/Mary-ECAS has assisted with spay/neuter of 960 animals through 12/31/07. Procedure for spay/neuter assistance starts with a phone interview to determine size of dog, vaccination history, heat cycle. Client is directed to the Vet that gives the best price and is close to participant. The client calls back with date of procedure and amount of copay, if they are able to afford one. An authorization is faxed from ECAS to the Vet, the client take their pet to the Vet.

Cat Clinic- 1st clinic in Lewiston, 32 cats and 35 vaccinations. 2nd clinic in Hillman, 18 cats. Vaccination price has raised to \$15 to offset gas prices, we have advertised \$10. Possibility to cover difference for the 3rd clinic.

***Capital Campaign-**Maggie Tatum- "Round up" for business to participate-working on the day.

Considering using different brick sizes: 4x8 \$100, 8x8 \$250, 12x12 \$500.
Motion to add additional brick sizes passed.

***Fundraising/Volunteer-**Carol-absent.

***Publication/Media-** Pauline-nothing to report

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

***Open Issues –**

- ATV Raffle-Dave-Jim- Please bring ticket stubs to the Garage Sale. \$640 in tickets have been sold at Wags To Wiskers to date. Insurance for ATV has been purchased by Mary Hubbard. Motion passed to reimburse \$90 to Mary Hubbard for insurance.
- Garage Sale – We have new volunteers for the sale!
- Upcoming Events-Blessing of the Bikes in Hillman on May 31st-ATV present. Lewiston Car Show June 14-15, ATV present.

***New Business-**

- Youth Group-Sarah Prince-Teen Dance 5/24 from 8p-11p. Door prizes donated by local businesses. Member/volunteer sign up sheet will be at dance. \$5 admission includes pizza donated by JD's and pop donated by Freddie's. Music provided by Greg Dowker.
- Golf Tournament-July 27 at Thunder Bay Resort. Registration sheet and flyer will be posted on our website.
- Final land contract payment on the Lake Avalon lot will be paid to us this month.
- ECAS has received compliments on the efforts of our Correspondence Secretary, Pat Crawford, for the thoughtful Thank You cards sent. Good job, Pat!!

Next Meeting to be held June 12 at Montmorency County Library-Lewiston Branch at 7:00pm.

Meeting Adjourned at 8:00pm