

**Elk Country Animal Shelter**  
Minutes of General Membership Meeting  
Thursday January 10, 2008  
Montmorency County Library-Atlanta Branch

The following people were present:

Pauline Hancock	Maggie Tatum	Chuck Ruhl
Tom Young	Sharon Rickard	Susan Reed
Carol Young	Robin Smiley	Sarah Reed

\*Called to Order 7:00pm

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

\***Treasurer's Report**-Mary Hubbard-Absent Total Income+Interest Income for the month of December is \$27,330.59 Total Expenses-\$1284.31 Net Income \$26,046.28 Total Assets-\$260,921.18 Capital Campaign total since July is \$84,824.00 The balance in the ECAS Medical Fund is \$1931.00. Balance in the ECAS Spay/Neuter Fund is \$0.00 Motion to approve Treasurer's Report made and approved.

\***Building Committee**- Pauline gave the report, discussed the meeting with Timm construction. We may use them as a General Contractor. We have gone over some preliminary drawings with them. Things are moving along well at this point.

\***Animal Welfare**-Pauline Hancock-12 dogs came in, 13 currently at Kennel. 1 returned to owner, 6 adopted. Kennels need attention; trustees are not the best help at this time. Chuck has offered to help also.

\***Membership Report**- Pat Crawford- Absent- No report.

\***Humane Education**-Sharon Rickard-She brought book covers for everyone to see. Book Covers are at the Hillman Schools will try to distribute to the other schools as time allows. Pauline requested the extra's for our events. Sharon is going to try again this year to get a 4H youth group for dogs going.

\***Grant Writing**-Maggie Tatum-.Pauline and Maggie have been working hard on getting the Grant for our Shelter Medical clinic completed. Reapplying for the Pet Smart grant also.

\***Spay/Neuter Report**- Pauline Hancock-Total for Dec-8 dogs (2large/6small) Account balance: Large dog \$300.00, Small dog \$0.00 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. A motion was made and approved on using some of the medical fund for spay and Neuter

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\***Capital Campaign**-Maggie Tatum- Bricks are up to date on the Website, please visit the website to keep up to date on what we are putting out to the public and all of our members. [www.elkcountrysanctuary.org](http://www.elkcountrysanctuary.org) See Treasurer's report for Capital Campaign totals. Americas Giving Challenge is going on and we are signed up for it, there is a Badge on the website that can take you there to donate. We could win \$50,000.00 Chairs for charity event is coming and people are volunteering to paint chairs. They will be in some local businesses, and then auctioned off at the Dinner on March 29<sup>th</sup>. Mary has some chairs if you would like to do one.

\***Fundraising**- Carol- The next event is the Italian Dinner. Katie is handling and will let us know what see needs from us.

\***Volunteer Committee**- Carol-

\***Publication/Media**- Pauline- Christmas mailing, the Tribune made a great donation of the whole cost of the mailing.

\***Nominating**-No chair-

\***Open Issues** –

\***New Business**-

- Calendar of Events –See Website for details

Next Meeting to be held February 14, at Montmorency County Library-Hillman Branch at 7:00pm.

Meeting Adjourned at 8:20pm