

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

The following people were present:

Pauline Hancock	Maggie Tatum
Pat Crawford	Robin Smiley
Rochelle Haeussler	Carol Young
Stephen Haeussler	Tom Young
Mary Hubbard	Joan LaPorte

*Called to Order 7:00pm

* Tribute to Roscoe-Former ECAS shelter dog, Roscoe was returned to the care of ECAS members, unfortunately suffering from Bastomycosis, a fungal infection caused by prolonged exposure to damp conditions. His condition had progressed to the extent that he was not able to survive. Roscoe's adoption was the catalyst for change in the adoption process used by ECAS. That is his legacy. Thank you, Roscoe, you will be remembered.

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

***Treasurer's Report**- Mary Hubbard-Total Income+Interest Income for the month of March is \$12,538.58. Total Expenses-\$9138.63. Net Income \$3399.95. Total Assets-\$270,172.70. The balance in the ECAS Medical Fund is \$2810. Balance in the ECAS Spay/Neuter Fund is \$56. Motion to approve with correction of cash and assets date from 2/29/08 to 3/31/08 passed.

***Building Committee**- Dave Hancock absent/Pauline to address - Met with Bob Goodall and Ben Bolser to draw up proposal for purchase. Issues regarding land use with county/state are present. Motion to pursue purchase of a different parcel of land was passed with 1 dissenting vote cast by Tom Young.

***Animal Welfare**-Pauline Hancock-13 dogs currently at kennel. No other information was available at this time.

***Membership Report**- Pat Crawford- Membership is as follows: 130 members, to include 82 individuals, 22 families, 2 senior/pet, 3 junior, 2 member/pet and 7 businesses. We had 49 memberships this month.

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

***Grant Writing**-Maggie Tatum-Presque Isle grant for fencing received \$1000.00. Received \$15,000 from DJ&T for spay/neuter

***Spay/Neuter Report**-Pauline Hancock-Many calls for assistance, thanks to DJ&T we are up and running again. 14 currently on the books. Cat Clinics are scheduled in Lewiston on 4/19, 5/17 and in Hillman on 5/3. Participants are asked if they have a vet-most say no. ECAS provides a service to those who would not have these services without our assistance.

***Capital Campaign**-Maggie Tatum-

***Fundraising/Volunteer**-Carol-Sara Prince is the chair for the Youth Group.

***Publication/Media**- Pauline

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

***Open Issues –**

- Italian Dinner-Chair-ity Auction Results- \$5400 was raised!!
- ATV Raffle-Pauline-Jim- ATV will be delivered to Wags To Wiskers on Fri 4/11. \$635 in Raffle tickets were purchased at the Italian Dinner.
- Garage Sale –Carol Young-Set up days 5/10, 5/16, 5/17. 5/23 set up 9-3 at fairgrounds. Sale to be held 5/24, 9-6 and 5/25, 9-4.
- Ink Cartridges-Tom Young- have about 2 cartons, usually send in when we reach 4 cartons.
- ***New Business-**
Dog tags with the Raise the Woof logo and ECAS logo are available at Wags To Wiskers. Wags To Wiskers will donate \$4.00 for every tag sold with either logo on it.

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

Meeting Adjourned at 8:20pm