

Elk Country Animal Shelter
Minutes of General Membership Meeting
Thursday July 10, 2008
Elk Country Animal Shelter- Atlanta MI

The following people were present:

Pauline Hancock	Maggie Tatum	Dave Hancock
Pat Crawford	Robin Smiley	Sarah Prince
Rochelle Haeussler	Louise Williams	Chuck Ruhl
Stephen Haeussler	Diane English	Doug Baum
Mary Hubbard	Lee Wheeler	Samantha Schaff
Jane Black	Tyler Langlais	David Hancock
Katie Schlecht	Kelsey Ferguson	Lisa Ferguson
Jeannie Senical	Carmen Heinze	

*Called to Order 7:05pm

Introductions-

*Minutes of last meeting- Minutes approved-will be posted to website

***Treasurer's Report-** Mary Hubbard-Total Income+Interest Income for the month of June is \$6116.54. Total Expenses-\$2692.08. Net Income \$3424.46. Total Assets-\$282,446.98. The balance in the ECAS Medical Fund is \$2049. Balance in the ECAS Spay/Neuter Fund is \$193. Motion to approve passed.

***Building Committee-** Dave Hancock - Preliminary Floor Plan is available. Building Committee will meet directly after this general meeting.

***Animal Welfare-**Pauline Hancock-15 dogs currently at kennel, 2 recovering in home care. 1 return to owner, 8 adoptions, 9 intake.

***Membership Report-** Pat Crawford- Membership is as follows: 150 members, to include 93 individuals, 27 families, 15 senior, 4 pet, 3 junior, and 8 businesses.

***Humane Education-**Sharon Rickard-no report

***Grant Writing-**Maggie Tatum-Concentrating on the building-grants will focus on "green" issues.

***Spay/Neuter Report-**Pauline/Mary- 32 authorizations in June, 13 scheduled in July to date, 3 scheduled in Aug.

***Capital Campaign-**Maggie Tatum-Focus on correspondence with businesses that have not contributed, for example, Oil Companies.

***Fundraising-**Carol-absent

***Volunteer Committee-**Carol-absent

***Publication/Media-** Pauline-Newsletter is being compiled

***Nominating-**New Co-Chairs for committee-Dave Hancock and Stephen Haeussler

***Open Issues –**

- ATV Raffle-Jim- absent
- Youth Group/Root Beer Floats-Sara Prince-\$675 raised. Planning dance possibly for Fair Week. Motion to set up Youth Group monies in a separate fund to be utilized as they choose while adhering to the ECAS Mission Statement was made and approved. Anyone interested in participating in or utilizing the Youth “Working Dogs Group” should contact Sara Prince.
- Wine, Hops and Food-Pauline-Thunder Bay Event-ECAS volunteered in exchange for Elk Ride Tickets for the Fall Auction.
- Golf Outing-Mary Hubbard-\$8100 in sponsors, 63 golfers to date.

***New Business-**

- Etching Prototype available for viewing
- Onaway Garden Fair-Maxon’s Field/Aug 30, 10-3-Katie will attend
- Other Craft Fair events-Michaywe Aug 9-10, conflicts with V-J Day in Hillman. Alpenfest in Gaylord has asked us to participate in the parade July 19-Sara Prince
- Maggie Tatum will donate \$5.00 from the purchase of a Longaberger Pie Plate through July.
- On June 12, the purchase date of the ECAS building, Maggie T. found a four leaf clover-which has been framed and now hangs in the Shelter Lobby.

Next Meeting to be held August 14@7PM at the
ELK COUNTRY ANIMAL SHELTER-ATLANTA

Meeting Adjourned at 8:00pm