

**Elk Country Animal Shelter**  
Minutes of General Membership Meeting  
Thursday June 12, 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 | Billie Ruhl      | Chuck Ruhl     |
| Stephen Haeussler  | Carol Young      | Linda Ploe     |
| Mary Hubbard       | Joan LaPorte     | Sharon Rickard |
| Jane Black         | Linda Buckingham | Barb Vogt      |
| Katie Schlecht     | Steve Schelcht   |                |

\*Called to Order 7:11pm

**Introductions**-Elk Country Animal Shelter President Pauline Hancock welcomed everyone to the new, physical location for the shelter, which was purchased earlier today. She reflected on the member and community support the shelter has received since the inception of ECAS, and is excited about the next phase.

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

**\*Treasurer's Report**- Mary Hubbard-Total Income+Interest Income for the month of May is \$9597.53. Total Expenses-\$2407.94. Net Income \$7189.59. Total Assets-\$280,153.90. The balance in the ECAS Medical Fund is \$2018. Balance in the ECAS Spay/Neuter Fund is \$158. Motion to approve passed.

**\*Building Committee**- Dave Hancock - Meeting with Timm's today, they will take current plan, revise, submit revised plan in approx 2 weeks. The Building Committee would like to thank the Board for approving the motion to search for new locations.

**\*Animal Welfare**-Pauline Hancock-13 dogs currently at kennel, 1 at Pauline's. May-3 return to owner, 4 adoptions, 9 intake, 2 euthanised.

**\*Membership Report**- Pat Crawford- Membership is as follows: 147 members, to include 91 individuals, 26 families, 15 senior, 4 pet, 3 junior, and 8 businesses.

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

**\*Grant Writing**-Maggie Tatum-Received \$22000. DJ&T grant for Spay/Neuter Clinic. Dr. Bullerdick offered services. No animal will leave the shelter unaltered. Letter was written to Benjamin Moore Paint Co, and they agreed to donate all paint for the building.

**\*Spay/Neuter Report**-Pauline/Mary- 82 cats were altered at the 3 cat clinics this spring. As written policy, Montmorency Co Sheriff will give citations for dogs at large, and if they spay or neuter, the ticket will be rescinded.

**\*Capital Campaign-Maggie Tatum**

**\*Fundraising**-Carol-Changed Garage Sale to 3 day sale, made \$6419 this year. Many new volunteers this year. Mike Wursmith offered to auction off some items at next year's sale. Pet show Sat 7/5 at 10:30am at the Gazebo in Hillman.

**Volunteer Committee**-Carol-Youth group volunteers have been working very hard. Possibility for Youth Group fundraising opportunity- have group members available to do odd jobs for community members, in return, those receiving the services would pay the youth group member, and donate matching funds to the shelter.

**\*Publication/Media**- Pauline-Flyers for the Golf Outing are finished and will be posted.

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

**\*Open Issues –**

- ATV Raffle-Jim- \$185 in tickets sold at Blessing of the Bikes
- Garage Sale – See Fundraising
- Teen Dance-Sara Prince- 61 attended, \$321 raised. Possible dates for future dances-Fair and Elk Fest
- Blessing of the Bikes-Pauline-Many volunteers, including youth group, turned out for the event.
- Lewiston Car Show Table-June 15. Pauline and Tom Sun AM to set up table and ATV.
- Golf Outing July 27-Mary Hubbard-Ginops in Hillman will sponsor hole-in-one again this year with a Kubota. Members are making contact with perspective participants/sponsors.
- VJ Day Parade in Hillman Aug 9

**\*New Business-**

- Onaway Garden Fair-Maxon's Field Sat Aug 30-10am-3pm. Katie (possibly)
- Youth Group Root Beer Float Sale- Sara Prince-Sale at Glen's in Lewiston June 27-28 starting at noon. A&W donated root beer, Glen's donated ice cream.
- Etched Memories of Gaylord to possibly do etching for plaques etc at the shelter.
- ATV to be at Atlanta Parade July 5, and Mill River Days July 6.
- Suggestion was made to continue to alternate locations for the meetings-informal survey will be conducted.

Next Meeting to be held July 10, 7PM at the  
ELK COUNTRY ANIMAL SHELTER-ATLANTA

Meeting Adjourned at 8:10pm

