

Elk Country Animal Shelter

Monthly Membership Meeting

Thursday July 16, 2009 - 7 pm

Elk Country Animal Shelter

11484 Youngs Road-Atlanta, MI

Minutes

Call to Order: 7:00pm

Attendance: Pauline Hancock, Maggie Tatum, Rochelle Haeussler, Carol Young, Pat Crawford, Sarah Prince, Louise Williams, Scott Ellis, Jeannie Senick, Katie Schlecht, Robin Smiley, Amy Koblos, Joy Platevoet, John Platevoet, Stephen Haeussler.

Mission Statement ~*The Elk Country Animal Shelter shall be committed to providing a caring shelter and eventual placement of adoptable animals; be advocates for companion animals; provide education on the proper care of animals and promote understanding of the need to control the population of unwanted animals.* Read by Scott Ellis.

Officer Reports

President – Pauline Hancock – Shelter is running smoothly. Volunteers are doing a great job.

Secretary/ Rochelle Haeussler – Minutes from June meeting –Pending approval, will be posted to website when approved

Treasurer/Mary Hubbard (absent) – Financial Report – submitted by Mary to be read at meeting- Total income \$10,214.28. Expenses (\$8,665.94). Net income \$1,548.34. Balances in the ECAS Funds are as follows: Medical \$971. Spay/Neuter \$179. Education \$54. Youth Group \$2000. Motion to approve treasurer's report made by Pauline, 2nd by Carol. Motion unanimously approved by Board (absent Mary Hubbard)

Committee Reports

Building Committee – Dave Hancock-absent- report from Pauline- Finishing touches progressing. A few very minor snags, nothing major.

Animal Welfare – Pauline- Currently 52 animals; 39 cats, 13 dogs (includes cats currently in foster care) For June: Intake: Surrender 38; 6 dogs, 32 cats. Returns; 3. Strays; 4. Grooming/Boarding: 16. Adoptions: 22

Membership/Correspondence – Pat Crawford – 170 total memberships, which equals entire total membership for 2008!

Humane Education – Sharon Rickard- absent- Still working on Fall Programs

Grant writing – Maggie Tatum – All PetSmart Charities monies have been spent, will reapply. Currently working on a Humane Education grant, Planet Dog grant, and also a grant for Rabies Vaccines and Microchipping.

Spay and Neuter – Mary/Pauline- We still have some dog spay/neuter funding left.

Capital Campaign – Maggie Tatum – Bricks are still coming in.

Fundraising – Carol Young – VJ Day Sat Aug 8, need ATV at event. The Fair is Aug 18-22; need 3 volunteers for Sat 8/22. Also need set up crews. Timberfest Aug 1&2 in Lewiston. Need ATV Sat Aug1, am shift will be Robin/Maggie, pm shift will be Katie/Jeannie

Volunteer Committee – Dave Hancock –absent-Pauline- Shelter is running smoothly. We need to remember to focus on fundraising efforts as well as daily operations.

Publication/Media - Pauline – Nothing to report

Youth – Sarah Prince – Youth Group is scheduled to meet the 3rd Thurs of each month. Developing Facebook and My Space for ECAS Youth Group. Received a donation for \$250.

Nominating – Dave Hancock –Nothing to report

Unfinished Business

Grand Opening Results – Very good turnout. Estimated turnout to be 250-300 visitors. We sold a lot of T-shirts, raffle tickets and received several donations.

Golf Outing- Mary-absent

Labor Day Garage Sale- Sat/Sun Sep 5 & 6. Need volunteers on 9/3 & 9/4 to set up. Carol will take care of publicity.

New Business

Longaberger Basket Wire Cat available for fundraiser for Spay/Neuter-contact Maggie for details.

Spay/Neuter Clinic to be scheduled in Lewiston this fall.

Adjournment: Motion for adjournment at 8:05pm made by Shelley, 2nd by Pat. Motion unanimously approved (Mary absent)

Next Meeting Aug 13, 2009