

**Elk Country Animal Shelter**  
Minutes of General Membership Meeting  
Thursday Nov 8, 2007  
Montmorency County Library-Hillman Branch

The following people were present:

Pauline Hancock	Maggie Tatum
Mary Hubbard	Robin Smiley
Trish Kniffen	Tom Young
Joan LaPorte	Carol Young
Laura Panko	Rochelle Haeussler
Stephen Haeussler	Chuck Ruhl
Sharon Rickard	

\*Called to Order 7:00pm

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

\***Treasurer's Report**-Mary Hubbard-Total Income+Interest Income for the month of October is \$10,318.93.( includes Raise the Woof income for Oct \$4443.08) Total Expenses-\$3297.15. Net Income \$7021.78. Total Assets-\$228,118.60. The balance in the ECAS Medical Fund is \$1927. Balance in the ECAS Spay/Neuter Fund is \$439. Motion to approve Treasurer's Report made and approved.

\***Building Committee**- Mary Hubbard/Dave Hancock – Dennis Schultz has materials list and is working on pricing , timelines. List of Volunteer Contractors willing to assist is being compiled

\***Animal Welfare**-Pauline Hancock-12 dogs came in, 14 currently at Kennel. 2 hounds from Alpena obtained through seizure were returned to Alpena County, 8 returned to owners, 4 adopted, 1 returned to shelter.

\***Membership Report**- Pauline Hancock for Pat Crawford-Current membership shows 1 new member for a total of 137 paid memberships. Actual member number is higher due to family memberships and business member ships that can have multiple members within one membership.

\***Grant Writing**-Maggie Tatum-DJ&T Spay/Neuter Grant ready for submission 11/09/07. Need pictures/list of clinic items for grant. Working on grant from Northeast Community Foundation for security cameras (wireless system).

\***Spay/Neuter Report**-Mary Hubbard/Pauline Hancock-Total for Sep-14 dogs (11 large/3 small) Account balance: Large dog \$1107, Small dog \$532.00. Oct (currently unbilled) 7 large/3 small.

\***Capital Campaign**-Maggie Tatum- Pennies for Paws fundraiser collected over \$1200 in the month of Oct. Lewiston School collected the most, and has won the naming opportunity. Motion made by Maggie to set aside 1 cat kennel/1 dog

kennel to be named by Hillman School and Atlanta School in appreciation for their fundraising efforts. Motion was seconded and approved. Maggie will send thank you letters to the participating schools. Wooden chairs will be painted and auctioned at the Italian dinner in the spring. The Lewiston Lions donated \$1000.00 now and \$1000.00 after 1/08. Atlanta Eagles raised money at the Halloween Party to be donated to ECAS. Raise The Woof has received over \$50,000. since July 2007!!

**\*Fundraising/Hillman Dinner-**Mary-Carol-Hillman Dinner 11/11/2007 Dinner at 4pm Auction after 5pm. Registration at door for auction number. 60 items currently listed, more coming in. Plenty of volunteers this year with back-ups in place. Thank you will be sent to all donors. Girl Scouts will help at dinner.

**\*Volunteer Committee-** Carol-Nothing to report

**\*Publication/Media-** Pauline-Nothing to report

**\*Nominating-**no chair-Election in Dec to fill 2 vacant seats.

**\*Cat Spay/Neuter Clinics-**Maggie Tatum-10/27 clinic results-23 cats/3 dogs. The dogs were special circumstances and Dr. Bullerdick agreed due to time allowances. Spring clinic dates are as follows; 4/19/08, 5/03/08, 5/17/08.

**\*Open Issues –**

- Donated Bronco-currently at Stephen's house for a mechanical check-up.
- Upcoming craft booths in Hillman on 11/10 and Atlanta on 11/24.
- Santa Pictures with Pets- Steve will be Santa, dates as follows: Lewiston 12/1, Atlanta 12/2, Hillman 12/8 and Gaylord (Wags To Wiskers) 12/15.
- Christmas card box holder mailing- out by 12/11/07. Ann Tucker is working on picture. Distribution approx. 6000 countywide. We need new hi-def ECAS logo on all envelopes/print media.

**\*New Business-**

- Christmas party/meeting- please bring gift to auction and a light fare dish to pass.
- Thank you from Pauline for all of your efforts!!

Next Meeting to be held Dec 13 at Montmorency County Library-Lewiston Branch at 7:00pm.

Meeting Adjourned at 8:11pm