

**Elk Country Animal Shelter**  
Minutes of General Membership Meeting  
Thursday Sep 13,2007  
Montmorency County Library-Lewiston Branch

The following people were present:

Pauline Hancock	Maggie Tatum
Mary Hubbard	Diane English
Trish Kniffen	Sharon Rickard
Joan LaPorte	Carol Young
Pat Crawford	Rochelle Haeussler
Stephen Haeussler	Katie Schlecht

\*Called to Order 7:00pm

\*Minutes of last meeting-Board approved and posted to website prior to meeting

\***Treasurer's Report**-Mary Hubbard-Gross Income for August was \$14,539.89 Expenses \$3446.45, Veterinarian Expenses \$1258.30 for a Total Expense of \$4704.75. Other Income includes Interest of \$484.45 for a Net Income of \$10319.59 for the month of August. Motion to approve Treasurer's Report made and approved.

\***Membership Report**- Pat Crawford-Current membership shows 132 paid members, up from 119 last year at this time. Membership Breakdown: 85 Individuals, 21 Families, 16 Seniors, 3 Juniors, 6 Pets, 1 Business

\***Kennel Report**-Pauline Hancock-7 dogs at Kennel, including 2 hounds from Alpena obtained through seizure, and 1 beagle on a bite complaint. Update: Sydney aka Rusty, the senior airdale mix was reunited with his family thanks to the Pet of the Week in the Tribune.

\***Building Committee**-Pauline for Dave-Meeting was held Aug 22.Discussion included Zoning Variances/permits (Mary has volunteered to follow up on this area), select Architect candidates (Shelter Planners will consult with architect) and systems (drains, flooring, ventilation, etc).

\***Grant Writing**-Maggie Tatum-Turned down by Besser, still waiting on Herrick. Reapply for DJ&T. Contact Presque Isle for Multi-purpose Room money. Received check from Presque Isle for \$3000.00 from Feb 2007 request. On Oct 26, at Atlanta School, applied for a PIE&G Meeting Table.

\***Spay/Neuter Report**-Mary Hubbard/Pauline Hancock-July 2007-19 dogs (10 large/9 small) August 2007-19 dogs (8 large/11 small) Account balance: Large dog \$3391.00, Small dog \$837.00

\***Capital Campaign**-Maggie Tatum-\$3964.00 in donations since Golf Outing (non board members) Lewiston Chamber of Commerce will donate portion of Harvest

Auction proceeds (Oct 6, 2007). Discussed involving area schools in a fundraising event "Raise the Woof-Pennies for Paws"

\***Fundraising-Mary-Carol-Hillman** Dinner 11/11/2007 Dinner at 4pm Auction after 5pm. Carol provided list of 2006 donated items. Members were encouraged to revisit the people that donated last year for this year.

\***ATV Raffle Update**-Pauline for Jim Buckingham-Currently approximately \$7600.00 in tickets have been sold, exceeding the cost of the ATV by about \$2000.00. ATV will be on display at Wags To Wiskers until the Elk Festival.

\***Volunteer Committee**- Dave Hancock-Nothing to report

\***Publication/Media**- Pauline-Working on Newsletter to be circulated by end of Sep.

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

\***Cat Spay/Neuter Clinics**-Maggie Tatum-Clinic dates are as follows: Lewiston, Bud Jones Insurance Sep 29 & Oct 27. Hillman VFW Post Oct 13. There was a quiet spay/neuter clinic on August 25 to assist 5 people with a total of 22 cats. In response to the feral cat issue in Montmorency County, the ECAS does not advocate feral cat colonies.

\***Elk Festival**-Sign up sheet passed around. Set up early on Friday 9/28. Shifts available for Friday night and Saturday. Parade theme is Nursery Rhymes-Three Little Kittens who lost their mittens will be represented by the ECAS float.

\***Onaway Garden Fair**-Katie/Gail-\$180 in tickets, 2 t-shirts, 6 bags of biscuits.

\***Humane Education**- Sharon-Libraries set up for programs-Schools to follow. Kind News, monthly publication, has been ordered and is being sent to students. The books came from a grant. Book covers are being ordered.

\***New Business-**

- 3 bazaars this fall (Hillman, Lewiston, Atlanta)
- Raise the Woof clothing available
- 1987 Bronco II donated

Next Meeting to be held Oct 11 at Montmorency County Library-Hillman Branch at 7:00pm.

Meeting Adjourned at 8:25pm