

New Chances Humane Society

Agenda for January 13th , 2025 at 5:00 PM

Call to Order: Call to order at 5:09 pm by Ava Tvedten

Members: Crystal Hollman, John Moore, Diane Flint, Barbara Roberts, JoAnna Helgeson, Ava Tvedten, Ashley Ruby via Facetime

Guests:

Reading of the Mission Statement

Minutes from December meeting motion to approve by Crystal, seconded by Diane, aif motion passed.

Treasurer's Report December 2024 motion to approve by John Moore, seconded Diane Flint, AIF, motion passed

President's Report

New smaller gauge microchips for smaller animals Crystal Hollman made a motion to approve the purchase for Nano Chip micro chip, Seconded by Barbara Roberts, AIF, motion passes.

Annual Chamber Banquet, February 3rd, \$35 per person, Motion to attend Crystal Hollman, second by Diane Flint, AIF motion passed

Barbara Roberts added to the NCHS account, but did not get the old account changed due to time.

New kennel enclosures for the dog rooms. Tabled

Bravo Zulu bandanas Barbara Roberts motioned to sell Bravo Zulu bandanas for \$20 to use proceeds from the sale of bandanas to help Bravo Zulu with House K9, Seconded by Diane Flint, AIF motion passed

Old Business:Closure of FCHS account and all assets over to the NCHS account.

Tabled business

- Accounting software tabled
- Going to go to H&R Block for taxes. Motion by Crystal Hollman, Seconded by John Moore, AIF, motion passed
- Discussion of executive Director/Director's for checks and balances, and accountability. Tabled

New Business:

- Addressing van tire replacement Quote from Discount Tire John Moore made a motion to replace all four tires with the Rocky Mountain tires from Discount Tire for \$832.59, seconded by Diane Flint. AIF, motion passes.
- By-law updates/ Amendment Tabled Crystal Motioned to table, Diane Flint seconded, AIF motion passed
- Resignation acceptance/Reject? Motion to accept Joann Alvarez's resignation from the presidency by Diane Flint, seconded by Crystal Hollman AIF, motion passes
- Hours for year 2025. Monday 12-4, Tuesday 12-7pm Wednesday 12-4 Thursday Closed to public, 9-5 Friday 9-12 pm Saturday Closed to public Sunday, motion to approve 2025 Public Hours by John Moore, second by Diane Flint, AIF, motion passes.
- County wide reach out to city councils to gain Kennel contracts for 2025 Barbara Roberts has reached out to Wells /2026
- Peggy Surrant cat condo dedication for her service to the community. Motion to dedicate cat condo in honor of Peggy Surrant, Barbara Roberts seconded, AIF motion passed.

Next Meeting: February 10, 2025 at 5:00 pm

Adjourned: John Moore motioned to adjourn seconded by Barbara Roberts, AIF, motion passed meeting adjourned at 6:35pm