

# **New Chances Humane Society**

**Agenda for April 14, 2025 at 5:00 PM**

**Call to Order: 4/14/2025 @ 512 p.m**

**Members: Ava Tvedten, Crystal Rilea, Barbara Roberts, John Huisman, Diane Flint, JoAnna Helgeson, Debra Bergman**

**Missing: Ashley Ruby, John Moore**

**Guests: Kiera Osmundson**

**Reading of the Mission Statement**

**Last Meetings Minutes to approve Barbara Roberts motioned, John Huisman, second, AIF Passes**

**Treasurer's Report Motion to approve, Barbara Roberts motioned, Crystal Rilea second, AIF Passes**

**Presidents report: Barbara Roberts Motioned, 2nd by Deb Bergman, AIF motion passes**

**Redo paws contract**

## **Old Business:**

- To add JoAnna Helgeson bank account Crystal Rilea motioned, Barbara Roberts 2nd, AIF, motion passes
- Grant update (Barbara)?
- Kiera Osmunson will be our groomer and will work on a 3 month contract and then reevaluate.

## **Tabled business**

- Microchipping event Do we want to do more events this summer? Tabled
- County wide reach out to city councils to gain Kennel contracts for 2026 should be approached by September/October for contracts for next year.
- Board members positions and terms to vote.
  - Barbara motioned that all officer positions should be 2 years, no more than 2 consecutive terms, board indefinite unless removed or resigned 2nd by Diane Flint, AIF motion passes

## **New Business:**

**Diane Flint motioned to add Kiera Osmundson to the board, 2nd by Barbara Roberts, AIF, motion passes**

- Salon electrical update no information at this time- tabled

- Nerf booths at fair need Fair runs July 23-26 Looking for volunteers to help run the event.
- Electrical panel Update still looking for quotes. Open for bids.
- **Any building repairs** None to report
- Fundraising (Crystal) Nerf Gun wars at Fair free will donation, Parade events, City wide Garage sale(Blue Earth).

**Next Meeting: May 12, 2025**

**Adjourned: John Huisman, motioned, Barbara Roberts 2nd, AIF motion passed**

**Meeting adjourned: 7:26 pm**