

# **New Chances Humane Society**

**Agenda for August 12th, 2024 at 6:00 PM**

**Call to Order: Ava called the meeting to order at 6:13**

**Members present:** Ava Tvedten, Ashley Ruby, Barbara Roberts, Crystal Hollman, John Huisman, JoAnna Helgeson. JoAnn Alvarez

**Guests:** Tobi Roberts,

**Reading of the Mission Statement:**

**Last meeting Minutes approved John Huisman motion, Barbara Roberts 2nd. AIF**

**The Treasurer's Report was read by Crystal Hollman. Discussion about budget, Ashley Ruby Motion to approve Barbara Roberts 2nd. AIF**

## **Director's Report**

Tried to get ahold of Circle K for plumbing issues. Going to contact Meyer Plumbing and heating to get salon tub plumbing completed.

## **Old Business:**

- Board of Directors information Sheet
- Key fob locks and cameras, Cameras are installed and active. Going to offer access to the police department and city of Blue Earth. There are signs that are alerting that there is video recording and waiting for signs to get here that entering the premises gives their consent to be recorded.
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- A disgruntled member accusing volunteer staff was made aware of recording and have not heard anything else about the issue. Still waiting for key fob funding.
- Ava's Kennel Agreement for Dangerous dogs/overflow contract needs to be signed for it to be official. Signed by John Huisman Barbara Roberts and JoAnna Helgeson

John Huisman motioned to accept, Barbara Roberts 2nd, AIF

**Tabled business:**

- Update on 501(c) 3 status Still pending of 501(c) status, awaiting a letter from the IRS advocacy program to get us a letter of recognition for name change determination.

**New Business:**

- Lynn's resignation refer to email vote for acceptance AIF
- Duchesses salon and spa updates waiting for letter of determination for grant funding
- Updated Bank Account information Removed Lynn from all accounts, added
- Fixed Purina coupons information reinstated
- Outside yard repairs and budget tabled  
Support posts need to be redug in the future.
- Tabled treasure position
- MVAC
- Starting in September the vet in Albert Lea is getting an additional vet.
- City is starting it's budgeting for 2025 in September so we need come up with cost for the city budget for strays (Their meeting is the 3rd Monday of the month)

**Next Meeting: September 9th at 6pm**

**Adjourned: John Huisman motioned, Crystal Hollman 2nd, AIF**