

# New Chances Humane Society

1/20/2026 at 5PM

Call to Order: 5:12 pm

**Members:** Crystal'ynn Rilea, Tanya Bruellman, JoAnna Helgeson, JoAnn Alverez, Lynn Albrecht via Facebook

**Location:** 1540 Industrial Dr, Blue Earth, MN 56013

**Missing:** John Huisman, Carly Martinez

**Guests:** Tiffany from Tiny Baby Palace, Tiah Larson, Rilei Hollman

**Last month meeting minutes.**

Motion to approve last month's meeting minutes. JoAnna motioned to approve meeting minutes, 2nd by JoAnn AIF Motion passes

**President's Report**

- Read by Crystal'ynn Rilea

**Treasurer's Report**

Need to fix some things that are missing on the treasurer's report.

**Old Business:**

- Construction has come to an end on small medium room.
- Fencing project quote for custom built fencing project Motioned to approve, Lynn, 2nd by Tanya AIF Motion passed

**Tabled business**

**New Business:**

- Dishwasher being installed price for plumbing \$350      Electrical \$250 dishwasher was donated by Lynn albrecht JoAnna motioned, JoAnn 2nd, AIF motion passes
- JoAnn made a motion to add Tiah to the board, Lynn 2nd AIF, motion passes
- Positions on the board: any one wanting to step down or change positions? VP spot still open -Tabled
- Molly is pregnant, ultrasound puts her babies at 1 month old. We did not terminate the pregnancy as Crystal and Lynn both felt she was too far along and this is not something we felt was right to do. Thoughts on this for the future? Do we put a date on when is to late or allow all pregnancies to happen? Tabled- Tiffany will help Crystal write a protocol to determine what we will do with them.

- **Quorum for meetings from 20% to 75% Crystal makes a motion to change quorum from 20% to 75% present at meetings, JoAnn seconded, AIF, motion passes.**

**Next Meeting:**

**February 10th 2026**

**5 p.m.**

**Motion to adjourn-JoAnna, 2nd JoAnn AIF**

**Adjourned: 6:03**