

Faribault county Humane Society Board meeting 7/15/2024

Start 6:00 pm

Members present: Ava Tvedten, Ashley Ruby, Barbara Roberts, Crystal Hollman, Diane Flint, John Huisman, Lynn Albrecht

Guests Present: Joanna Helgeson, Joann Alvarez, Jennifer Duderstadt

Treasure report: Reviewed Treasure report

Grooming Salon plumbing costs:

Sal Meyer: \$2500- 2800

Circle K: \$2479.00

Motion to approve grooming salon plumbing costs through Circle K

Lynn motions to approve

Diane 2nd

All in favor-Passed

Privacy Paneling for Kennels: Will be looking into getting quotes for hard privacy panels since the dogs are currently chewing mesh ones and they are getting holes in them.

Amazon:

Lamperts:

Direct Animal:

Doors for Laundry room & Saloon: Door in the Saloon will be a half door with a window on top so anyone can see if there is someone in the saloon before opening and taking animals out back door. Door for the laundry room will be a full door.

Menards:

Barbara might have a door she is going to get measurements and will let us know

501C3 Issue

Was filed to the wrong office so we are in the process getting it fixed

By-Laws Signatures must be done at end of meeting

This will be filed with the state

Updated once a year

Signature of Board members for thank you cards over \$250.00

Requesting signature on blank cards so they are all signed ready for donations to come in

Conflict of interest/code of ethics

All have been turned in'

Board of directors info sheet

No questions

Compensation for Ava and Rob

Ava Hours : 41 hr \$789.25

Tvedten Electric: \$3677.45

Diane Motions to pay \$789.25 Ava, Barb 2nd Motion passed

Ashley Abstained vote

Diane Motions to Pay \$3677.45 to Rob, Barbara 2nd

Ashley Abstaining vote

New business

Puppy shower:

Went over how things went. Went over the negatives and how we lost money.

Looking to have someone to come in to fix door

Nominations for Secretary:

Joann Helgeson has been nominated by Crystal

Diane Motioned

Barbara 2nd

Motion passed

Chairperson:

Joanne Alvarez to be added back as a chair person

Diane motions

John 2nds

Motioned Passed

Additional signers for checking account:

Discussed possibly adding Ashley Ruby and Crystal Hollman to the account

Diane motions for Ashley

Barbara 2nd

Motion passed

Crystal to sign

Diane motions

Barbara 2nd

Motion passed

EDA cost estimate for 2 rectangle signs for City of Blue Earth industrial park – \$1020.87

Tabled for a future wish list

Faribault county Fair

Having a booth at the fair, is there anyone able to sit?

3 items will be raffling off for a cost of \$2.00 per ticket

Bumper stickers

Key chains

Volunteer info sheet

Parades

Horse and Buggie Days-Elmore

Microship days through each of the cities again

Wells, Kiester, Blue Earth have requested

Feral cat location program:

Requesting \$40.00 per cat

Minnesota Lake has a Cat shack that is causing bigger issues such as elderly getting scratched, kids getting sick

We are not taking in Stray and Feral cats into the Humane Society

Relay for Life

Ashley Ruby is walking on the Relay for Life-asked if New Chances Humane Society would be willing to Sponsor her team. Cost is \$150.00. NCHS would get publication through the paper, book, shirts, and on our site location.

Discussed Trifolds that are going to go through cities for ACO and safety procedures

Next Meeting: Monday August 12th at 6pm

Motioned to Adjourn

7:00 pm motion passed to to adjourn