

New Chances Humane Society

Agenda for February 10th , 2025 at 5:00 PM

Call to Order: 2/10/2025 @ 5:10 pm

Members: Ava Tvedten, Ashley Ruby, Barbara Roberts, Crystal Rilea, John Huismann, Joanna Helgeson

Missing: Diane Flint & John Moore

Guests: Deb Bergman

Reading of the Mission Statement

Minutes

-

Treasurer's Report

- **Ashley motions to approve**
- **Crystal 2nd**
- **All in favor**
- **Motion Passed**

President's Report

- **No presidents Report**

Old Business:

- Grant update (Barbra)?
 - Barbara is working with Joanna on getting information for a few grants.
 - Redrover did zoom that goes with CADA but CADA does not pay for boarding
 - AKC & Purina One are grants still in progress will be working on Tuesday and Wednesday

Tabled business

- Accounting software
 - Another format of Google spreadsheet but is easier to input information
- Discussion of executive Director/Director's
 - Skipping as we don't have a large enough board to make a separate board

New Business:

- Board members positions and terms to vote.
 - Discussion had on how often each position should run.
 - Discussed yearly vs every two years
 - Two year terms with chances of renewal or promotion
 - Motioning for two year all positions
 - Crystal Rilea motions
 - Joanna Helgeson 2nds
 - All in Favor- passed
 - Passed unanimous
- By-law updates/ Amendment
 - Asking for it to be tabled
 - Tabled for next month
- Door replacement?
 - Still need 3 doors replaced
 - back door is rotted
 - Getting 2nd round of quotes
 - Polo
 - Steve Piltcher
 - Cave man Customs
 - Max we are wanting to spend is \$1200 and if it is over that will run motion electronically
 - Motion to move forward with \$1200 budget and going with cheapest cost
 - Motioned Barbara
 - 2nd Crystal
 - All in favor: Yes
 - Motion passed unanimous
- Electrical panel Update.
 - State electrical inspector came in
 - Last two pieces still need to be finished
 - Panel Box needs to be replaced, cost will be approx \$2000 which would in the long run save us money as our current box is for industrial businesses which is drawing way to much electricity, running \$60-\$100 more each month
 - 200 single phase is what we need, we currently have a 300 phase
 - This will be tabled until next month to allow members to do some reachout services
- County wide reach out to city councils to gain Kennel contracts for 2025/2026

- Wells contract is in
- Elmore is going with Camp companion
- Winnebago we have never had a contract, but due to increase in calls Winnebago may benefit from having a contract
 - Ava is going to meet with city hall to see they would be willing to do contract
- Kiester and Bricelyn do not have funding
 - Look at doing city wide microchip event for 2025
 - Bricelyn is also using Camp Companion
- Delevan, Elmore, Frost, Minnesota Lake are looking into doing microchip events for 2025
- Blue Earth city contract meeting is Feb 18th
 - Contract to discuss NCHS taking over contract
- Vender shows/ public PR outings.
 - Tobi and Barbara would be willing to set up an adoption event with Bomgaars.
 - They will contact them directly and work on getting date set up
 - PetSmart requires a weekly contract for every single Saturday to do event
 - PetMart another possibly to do adoption event
 - Vendor shows
 - To get our information out about who we are and services we provide
 - Looking at doing one per month
- Fundraising
 - City wide garage sale looking at doing at Vet building
 - Shirt sales
 - Spunky pup donations
 - Will be posting on facebook to try and sell some
- John Huisman has received multiple calls from Tvedten Electric asking for payment for work that was at NCHS
 - Ava is going to talk with Rob and Crystal is going to get copy of check
 - \$3677.45 was paid to Tvedten Electric in July 2024
- Ashley-Discussed getting job descriptions for each position
- Ashley-per diem
 - Will continue to provide per diem for meals
 - Receipts will be required for reimbursement
 - Only thing NOT Covered is Alcohol

Next Meeting:

- **March 10th @ 5pm**

Adjourned:

Meeting adjourned: motioned Joanna, Crystal 2nd

Motion passed

Passed unanimous