

New Chances Humane Society

Agenda for July 8th , 2025 at 5 PM

Meeting called to Order by: Lynn Albrecht 5:18 pm

Members: Barbara Roberts, Lynn Albrecht, Crystal Rilea, Debra Bergman, Carly Martinez, JoAnna Helgeson, John Husman, Joann Alveraz

Missing:

Guests: Jane Sybrandt, Dalene Annen, October Roberts

Last month meeting minutes. Crystal Rilea made a motion to approve minutes, motion was seconded by Carly Martinez; AIF, motion approved unanimously

President's Report

- **Presidents progress report read by Crystal Rilea**
- **Parades and schedules who wants to take shelter chores who wants to be in parades (alternate) JoAnn Helgeson will drive and volunteer schedules were provided.**

Treasurer's Report:

JoAnna Helgeson

Crystal Rilea made a motion to approve 2nd by Barbara Roberts, All in favor, motion approved unanimously

Old Business:

- **Cross-Training on one another's positions so when time off is needed our organization can still proceed**
- **Fair volunteers Tiberius, Dalene, Kelly, Henry, Colby, Devyn, Sam, Gibson, Debra, Barbara, Toby, Jack, and Crystal will all rotate and take shifts for the fair nerf wars event.**

Tabled business

- **Building Repairs/ Alterations, Joann Aleraz made a motioned to approve building repairs, the motion was seconded by Barbara Roberts; AIF, motion approved unanimously**

New Business:

- **Van- Lynn Albrecht motioned to approve reimbursement for van, the motion was seconded by Barbara Roberts; AIF, motion approved unanimously**
- **Shipping container for outdoor storage.**
- **Remodeling double door room into cat room**
- **Changing large dog room into ISO for new intakes**
- **Changing old cat condo into NEW large dog room with additional space added**
- **Moving white fencing to the outside to make a spot for recycling and trash**

Next Meeting:

Crystal Rllea motioned to approve next meetings, motion Seconded by Joann Alveraz; All in favor, motion approved unanimously

7-15-2025 5 pm (executive board)

8-12-2025 5 pm (open)

Adjourned at 6:18 by JoAnna Helgeson 2nd by Joann Alveraz