

# **New Chances Humane Society**

**Agenda for November 11th, 2024 at 5:00 PM**

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

**Guests: John Moore, Tobi Roberts**

**Reading of the Mission Statement:**

**Treasurer's Report: Income: \$8051.16 Expenses \$3727.79**

**Old Business:**

- Salon Drain -Update On date?. Got Check-Meyers plumbing and heating hoping to come in Thanksgiving week if not it will be in January
- Doors - Doors we have are too small, probably need to purchase a different size
- Fencing - Need to get supplies to complete, need fill to level out
- Back stairs any updates? John Quinn took measurements to try to get them figured out will be in contact.
- Going to talk to the area schools about building dog houses, Barbara and Ava will talk to the schools. Tabled for now
- Christmas cards postage everyone will get a book of stamps

**Tabled business:**

- Update on 501(c) 3 status We now have 501(c) 3 status!

**New Business:**

- Tax exempt status
- IRS letter We owe late tax fee from old board failing to do taxes. Barbara Roberts motioned to pay the bill for late taxes and Diane Flint seconded. Discussion Motion Passes All In Favor

- (ASKED TO BE KEPT OFF THE RECORD) Pamela and Winston's trick or treat fundraiser A woman from Faribault County collected money throughout the month of October from Multiple businesses and people she refused to give names of all donors; many of these were cash donations. She does not want to be identified in board minutes, and was given the opportunity to identify herself. Needs to have proper identification to solicit money. Law Enforcement was contacted, they have suggested that we put out a notice on social media to ask for credentials when solicited. Ava Tvedten suggested that we have it listed in our Bylaws that anyone who wants to solicit on our behalf needs to have board approval and have a flier created to identify themselves as a representative of ours. Barbara Roberts will work on addendum to the Bylaws addressing this.
- Lucky Lanes Fundraiser raised \$212 bowling and got a lot of publicity and kids enjoyed themselves.
- Donations of shelves from O'Reilly's - Shelves were donated from the old store on Nicollet, they have been put in the salon, the double door storage room, and in the shed.
- Christmas Party at Lucky Lanes for Saturday December 14th. We can rent the bowling alley, have donation boxes, or have \$10 to bowl from 7-9 pm with part of the proceeds.
- Crystal would like to make a nomination to have John Moore be part of the board, Diane Flint seconded, All In Favor, motion passes.

**Next Meeting:**

Monday, December 9th, at 5 pm.

**Adjourned: Motion to adjourn made by JoAnna Helgeson, Seconded Barbara Roberts, All In Favor, motion passes.**