

# **New Chances Humane Society**

**Agenda for October 7th, 2024 at 6:00 PM**

**Call to Order: 6:14 pm**

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

**Guests: October Roberts**

**Reading of the Mission Statement:**

**Minutes**

**Motioned by Barbara Roberts to approved, 2nd by Ashley Ruby, AIF motion approved**

**Treasurer's Report: August treasurer's report : Motioned to approve treasurer's report by Ashley Ruby, 2nd by Barbara Roberts, AIF, motion passed**

**September treasurer's report Motioned to approved treasurer's report by Ashley Ruby, 2nd by Crystal**

**Director's Report :**

**Hosting a microchipping event along with the City of Blue Earth October 19 and October 26 bowling fundraiser at Lucky Lanes in Winnebago. Discussion about the president's position, Ava volunteered to be president to help in the transition and getting the NCHS off the ground. Where do we go from here?**

**JoAnna Helgeson made a motion to have JoAnn Alvarez be co-president with Ava Tvedten, seconded by John Huisman, AIF, motion passed  
November 4th**

**Old Business:**

- Salon Drain - Herman Manufacturing donated \$1,500 to us, it will be used to get the draining system installed in the salon.
- Doors - Tabled
- Fencing - Tabled
- Diane Flint- outcome of calling about taxes- Tabled due to Diane not being present at meeting
- Back stairs any updates? Talk to the school to see if this can be something they could help with

**Tabled business:**

- Update on 501(c) 3 status phone call will be on November 4 , Treasurer's position

**New Business:**

- Going to talk to the area schools about building dog houses, Barbara and Ava will talk to the schools.

- Treasurer's Position Ashley Ruby motioned to approve Barbara Roberts for treasurer, Seconded JoAnn Alvarez, AIF, motion passed.
- Christmas cards postage
- Fundraiser update from Pizza Ranch \$47 made in tips alone, money raised in the fundraiser will be posted for November's meeting.

**Next Meeting: November 11, 2024 at 5:00 pm**

**Adjourned: Motion to adjourn by Barbara Roberts, seconded Ashley Ruby, AIF, meeting adjourned at 7:20 pm**