

New Chances Humane Society

Agenda for September 9th, 2024 at 6:00 PM

Call to Order: 6:09 by Ava Tvedten

Members: Crystal Hollman, Ashley Ruby, Diane Flint, Barbara Roberts, JoAnna Helgeson, Ava Tvedten

Guests: October Roberts

Reading of the Mission Statement:

Minutes

Treasurer's Report: Ashley Ruby Motioned to pass treasurer's report, Diane Flint second, all in favor.

Director's Report

Another attempt to get tax paperwork filed. Contacted Brad Finstad to try to get paperwork filed. Annual meeting will be in December. Will vote in new officers, currently needing a treasurer. Reimburse Crystal Hollman for \$108.65 for purchases made for pet feed, cat litter, and gas. Motion made by Ashley Ruby, seconded by Barbara Roberts, AIF, motion passed. (#2087)

Old Business:

Approval of last meeting minutes. Ashley Ruby motioned to approve minutes from last meeting. Crystal Hollman second. AIF. Motion passed.

Tabled business:

- Update on 501(c) 3 status Barbara Robberts. Brad Finstad was contacted to try to get paperwork filed. Diane will help call some people.

New Business:

- Treasures position open. Barbara Roberts nominated Diane Flint as treasurer, Ashley Ruby seconded, No vote's casted still open for nominations.
- Planning Annual meeting for December- discussed plans and tabled it to the next meeting.
- Exterior fencing issues discussion was held about how to fix fence poles that were blown down by the straight line wind this past summer.
- Back door staircase- We need to address the back door staircase to fix safety issues with the back entrance.

- Salon door, Back door and front door replacement- rain and snow come in with the current door, the doors are purchased and just need to be installed. Dana Helgeson will install the doors.

Next Meeting: October 14, 2024 at 6 pm.

Adjourned: Ashley Ruby made a motion to adjourn, Barbara Roberts second, AIF. Meeting
Adjourned