

New Chances Humane Society

Meeting minutes for September 9 , 2025 at 5:08 PM

Meeting called to Order by: Lynn Albrecht at 5:09

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

Missing: Debra Bergman

Guests: Julia Roberts

Last month meeting minutes.

Motion to approve last month's meeting minutes by Carly Martinez, motion was seconded by John Husman AIF, motion approved unanimously

President's Report : Presented by Crystl'ynn Rilea

Treasurer's Report:

Presented by JoAnna Helgeson

A motion was made by Barbara Roberts to approve the August Treasure report

Motion was seconded by Joann Alveraz; AIF, motion approved unanimously

Old Business:

- **Caveman Customs quote for room repairs \$1,250.00**

Tabled business

- **Board member rules and responsibilities (Will discuss at next meeting)**
- **Adding expectations to by-laws (Will discuss at next meeting)**
- **Volunteer information, followed with expectations (consequences if any by-laws are not followed)**

New Business:

- **Outdoor kennel spaces**
- **Discussion on Tvedten Electric van**

- **Email operations**

Next Meeting: Oct 14, 2025 at 5 PM

Executive board meeting set: October 7th at 5 PM

Adjourned: JoAnna Helgeson made a motion to adjourn the meeting the motion was seconded by John Husman; AIF motion approved unanimously.