

# **New Chances Humane Society**

**Agenda for March 10th, 2025 at 5:00 PM**

**Call to Order:**

**Members: Crystal Rilea, Ashley Ruby, Barbara Roberts, Diane Flint, John Moore, John Huismann, JoAnna Helgeson**

**Missing:**

**Guests: Debra Bergman**

**Open discuss to the public**

**Minutes**

- **Approved, John moore motions, Barbara 2nd**
- **Passed unanimously**

**Treasurer's Report**

- **Reviewed Treasure report**
- **Barbara**
- **John Moore**
- **Passed**

**President's Report**

- **presidents Report**

**Old Business:**

- Grant update (Barbara)?
  - Barbara is working with JoAnna on getting information for a few grants.
    - Information brought to meeting tonight
    - Received 990's
    - Approval for Barbara to sign grants
      - Crystal Motioned
      - JoAnna 2nd
      - Passed unanimously
  - AKC & Purina One are grants still in progress will be working on Tuesday and Wednesday
  - County wide reach out to city councils to gain Kennel contracts for 2025/2026
  - Tobi and Barbara would be willing to set up an adoption event with Bomgaars.
    - Spoke with Aly and picked out 3 dates. Will follow up this week.
  - Submitted review of what she is currently working on

**Tabled business**

- To do some reachout services Electrical panel Update.
  - No updates at this time

- State electrical inspector came in
  - Reached out to ESCO as lines where Polarity was incorrectly done. Have not heard anything back from state inspector or ESCO and it has been 3 months
  - Diane will reach out and get status update
- Panel Box needs to be replaced, cost will be approx \$2000 which would in the long run save us money as our current box is for industrial businesses which is drawing way to much electricity, running \$60-\$100 more each month
  - 200 single phase is what we need, we currently have a 300 phase
  - Barbara is going to discuss with Ron's
  - Diane is going to contact ESCO

### **New Business:**

- By-law updates/ Amendment
  - President–Ava Tvedten
  - Vice President– Ashley Ruby
  - Treasure- JoAnna Helgeson
  - Secretary–Diane Flint
  - Grants–Barbara Roberts
  - Communications–
  - Fundraising- Crystalynn Rilea
  - Member at Large- John Moore, John Huismann
    - Barbara Motion, John Moore 2nd
    - Passed unanimously
  - Clarifications to ByLaws to clarify documents leaving the facility
    - John Moore Motioned
    - Barbara Roberts 2nd
    - Passed unanimously
  - Grammer Has been updated
  - Motion to approve ByLaws for the next year
    - Crystal motioned
    - Barbara second
    - Passed unanimously
- Debra Bergman would like to join Board
  - Diane Motioned to add to board
  - Crystal 2nd
  - Passed unanimously - will be added to member at large
- City wide garage sale
  - Will be held at Crystals rental home
  - Barbara has 4 tables she uses for craft shows
  - If you have any tables available put on the bottom with masking tape
  - 319 East 11th street Blue Earth is where sale will be located
  - April 25th & 26th is garage sale
  - John Moore motioned Barbara 2nd
  - Passed unanimously
- Door replacement in salon replaced only cost \$600

- Caveman Customs total for kennel, bathroom, storage room, interior plastic fence, grooming door. Total \$1815.00
  - Discussed quote in great detail
  - Can reuse some of the previous panels
  - Discussed approving the full \$1815 and not doing individual project costs
    - John Moore motioned
    - Diane Flint 2nd
    - All in favor passed unanimously
  
- Fundraising
  - Spunky pup donations 40.00
  - agenda march 2025 Will be posting on facebook to try and sell some
- Ashley-Discussed getting job descriptions for each position
  - Diane will print out what other humane societies are doing and print those out for the next meeting
    - Will figure out specifics to President, Vice President, Treasure, secretary, communications, fundraising, members at large
- Kiera Osmunson will be our groomer on a one month dry run trial
  - Looking at different options
  - Would like to do percentage of profit
  - Would like to do a quarterly letter of donation for services provided to NCHS animals
  - Kiera will have her own personal insurance which will cover anything that
  - Would like to have us think of counter offers and think about how to do the contract
  - Motion to accept to approve
  - Barbara motion
  - JoAnna 2nd
  - Passed unanimously

**Next Meeting:**

**April 14, at 5:00pm**

**Adjourned: 6:18 pm**

**Meeting adjourned: 6:18pm**

**Passed unanimously**