**HUMANE SOCIETY OF THE OHIO VALLEY**

**MONTHLY BOARD MEETING**

**July 3, 2019**

**Present:** Mike Montgomery, Amy Rogers, Amber Dennison, Jim Raney, Esther Salem, Karissa Reynolds – Manager, Rennelle McIntire – Asst Manager

**Absent:** Chris Roy

**Approval of Minutes**

Motion made by Ethan, second by Esther to approve June 5, 2019 HSOV Minutes. Motion passed unanimously.

**President's Report**

Motion made by Esther, second by Ethan to accept the resignation of Julie Lowther effective June 16, 2019. Motion passed unanimously.

Mike Montgomery will fill President vacancy.

**Shelter Manager’s Intake/Disposition Report - Sharon Paul via email**

Distributed YTD through June 2019 Canine/Feline Intake Disposition Report

 Canine Intake: 74 (YTD 377) Canine Disposition: 51 (YTD 392)
 Feline Intake: 137 (YTD 476) Feline Disposition: 89 (YTD 470)

July Specials – Dogs $99 / Cats $20

**Operations Report - Amber**

Julie’s Resignation

 Discussed who will take on the tasks that Julie was performing

Shelter Update

 Full on both cats and dogs – Cats are not moving as well as dogs

 Karissa setting up spay/neuter appointments in Barboursville due to SPOT not having a vet

Intake Forms

 Discussed importance of forms being completed as much as possible during intake

 Discussed importance of kennel cards being done promptly after intake

MCF Foundation

 Signed letter to pull $20,000 from the General Fund at MCF to help pay bills

**Finance Committee Report/Treasurer’s Report - Amy**

Presented June 2019 P&L reflecting Net Profit of $8,954.48

Bank Balances as follows

 Per QuickBooks as of 6/30/19 Per Bank Statement as of 6/30/19

 General $23,274.01 General $27,890.17

 Petty Cash $563.72 Petty Cash $563.72

 Special Projects $760.29 Special Projects $760.29

 Surplus $492.16 Surplus $492.16

MCF Balances as of 5/31/19

 General $33,956.82

 Medical $24,952.94

 Facilities $39,043.71

 Schafer Trust $1,784,467.26

Motion to accept Treasurer’s Report made by Jim, second by Esther, Motion passed unanimously

**Building, Grounds and Maintenance – Mike**

Replacing Filters and Mowing

All other projects are on hold due to cash flow

**Homeward Bound Committee - Chris / Sharon Paul via email**

Provided detailed list of all animals in foster care

 86 cats/kittens in foster care

 34 cats/kittens transferred to rescue groups in June 2019

 20 cats/kittens were spayed/neutered in June at the Help for Animals Clinic, Barboursville, WV

 All of which were paid for by Friends of Felines

 78 dogs/puppies in foster care

Friends of Feline Fund will no longer be handling the HSOV cat spay/neuter program. A total of 2,142 cats were spayed/neutered from 2013 – June 2019 thanks to Sharon Paul and Friends of Feline Fund.

**Public Relations Committee – Amber / Sharon P via email**

HSOV Main Page as of 7/1/19 – 23,502 followers

HSOV Group Page as of 7/1/19 – 11,824 followers

Petfinder, Adopt-a-pet and HSOV albums are updated daily

Publicity about upcoming events, the Wednesday Wish List and stray animals are updated on a regular basis

Marietta Times published “Furever Friends” on Thursday, June 20th; a total of 21 dogs/cats were highlighted

Amber continues posting $2 Tuesdays, Amazon, Chewy & Kroger Partnership reminders and updates the website

**Fundraising Committee - Amy**

Previous Events

 June 8th – Applebee’s Pancake Breakfast – Raised $187.00

Upcoming Events

July 12th – 14th – River Front Roar – Information table and adoptable dogs will be at Green Acres on Front Street

 August 17 – Howlin’ In The Alley @ Over the Moon Pizza

 August 24 – The Great Marietta Marketplace @ Muskingum Park – 10AM-5PM

 September 6-8 – Sternwheel Parking

 TBD – Hogs For Dogs Dice Run 2

 December 7 – Quarter Auction

 March 28, 2020 – Fur Ball

**Volunteer Committee – Ethan**

Previous Events

 June 7th – First Friday @ Green Acres – Mel Hartz took a dog

June 15th – We Lov Pets Dog Adopt-a-thon

Upcoming Events

 July 5th – First Friday will continue at Green Acres

July 16th – Ginger Eubank will be taking a dog to the YMCA to educate about the HSOV and dog safety

July 18th – Special Orientation for Strawberry Fields led by Linda Perry

July 19th – Beth Underwood will be providing a tour of HSOV to a large group of older children from the YMCA

July 27th – A group of 13-15 Cub Scouts will be touring HSOV as well as providing a couple hours of community service.

Other

Summer Swim & Play Program at the Marietta Aquatic Center is collecting donations throughout their weeklong camp. They would like HSOV to bring a couple dogs on the last day. Dates TBA.

Jim has proposed, to grow our dog walker and cat cuddler volunteers, that we set up a special orientation for the attendants of House of Hope. This is scheduled for August 8th and will be led by Linda Perry.

The HSOV Dog Walking & Cat Cuddling Volunteer Facebook page is being edited and updated as discussed.

**Membership Committee - Amy**

40 members for 2019

0 new in June 2019

**Unfinished Business**

Motion made by Jim, second by Ethan to reverse the decision previously made to decline the request of community assistance to Tonya Mayle. Motion passed with 4 yes votes, 1 abstained.

Discussed declining the grant from MCF for the sound panels in the main kennel. MCF restricted the grant to $1,000 for hiring a sound engineer. Mike did research and a sound engineer would cost at least $1,800. All agreed to decline due to not having additional funds on hand to pay the engineer. Jim will deliver a letter to MCF.

**New Business**

Discussed the MCF Grant Your Grant Competition which is being done differently this year, Karissa will take the lead and contact MCF to register.

**Public Comment**

None

At 8:18 PM - Amy excused the public for Board to enter Executive Session

Amy announced the next meeting will be August 7, 2019 at 7:00 same location

At 9:25 PM – Amy advised returning to regular session – public welcome to return – three returned

Amy announced that the requested withdrawal of the Assistant Manger’s resignation was not accepted.

Motion to adjourn made by Esther, second by Jim. Motion passed unanimously.

Respectfully,

Amy Rogers

Treasurer