**HUMANE SOCIETY OF THE OHIO VALLEY**

**MONTHLY BOARD MEETING**

**April 3, 2019**

Present: Julie Lowther (via phone), Amy Rogers, Mike Montgomery, Amber Dennison, Chris Roy, Bonnie Walters, Ethan Gerber, Jim Raney

Absent: Esther Salem

Approval of Minutes:

>Motion made by Jim, second by Chris to approve March 6, 2019 HSOV minutes. All in favor, Motion Passed

President's Report: Julie L.

>None

Shelter Manager’s Intake/Disposition Report: Rennelle

>Distributed YTD through March 2019 Canine/Feline Intake Disposition Report:

 Canine Intake: 61 (YTD 187) Canine Disposition: 66 (YTD 201)
 Feline Intake: 56 (YTD 138) Feline Disposition: 83 (YTD 230)

Operations Report: Amber D

>Operations Committee meeting March 27, 2019. Primary areas of discussion recapped were:

-Dumpster-Mike reported Rumpke will get us 2 four foot dumpsters as soon as available

 -March Specials – results, ideas for April, Easter, Open House

 -Washer & Dryer installed and working great

-Vet update
 Going well with Dr. Schott
 Dr Schooley came 3/7 to weigh and flea treat every dog and cat in the shelter

 She donated her time and the flea treatment and followed up 4/14

 Rennelle will update board with brief reports after vet visits

-Chris began behavior and medical training with staff starting 3/15

-A microscope was purchased for the shelter

 -Heather from MCF met with some board members 3/12 to go over fund clarification

 -Bracing for kitten season - trying some offensive strategies - Rennelle is managing it well so far

 -Strategic Plan ideas: Building on, Educating and outreach, balancing the budget, cat/dog enrichment, community support, continue to save lives vs euthanize, grow members, training opportunities, leadership challenges, communication, accountability, Length of stay reduction, SWAT/SOAR methods

 -Communication/follow through – still working on it

Finance Committee Report/Treasurer(s) Report: Amy Rogers

>Presented March 2019 P&L reflecting Net Loss of $32,946.42

>Bank Balances as follows:

 Per QuickBooks as of 3/31/19 Per Bank Statement as of 3/31/19

 General $10,394.23 General $14,503.81

 Petty Cash $ 253.72 Petty Cash $ 253.72

 Special Projects $5,213.04 Special Projects $5,213.04

 Surplus $492.16 Surplus $492.16

MCF Balances as of 2/28/19

 General $32,941.85

 Medical $24,952.94

 Facilities $38,833.01

 Schafer Trust $1,795,737.83

>Motion to accept Treasurer’s Report made by Jim, second by Chris, Motion carried unanimously.

Building, Grounds and Maintenance: Mike Montgomery

>Gave update on list of completed projects and ongoing projects, including but not limited to:

Completed-March 2019

 -Replaced furnace filters-both units

 -Installed numbers on dog kennels

 -Installed new industrial dryer and exhaust to outside of building

 -Removed (wind) damaged tarps from dog kennels

 -Removed old dryer from property

 -Repaired door to red building (wind damage)

 -Spring prep- cleaned play yards, fixed outdoor hoses and spigots

 -Sound project- applied for funding

 Ongoing Partial List

 -Secure fencing of dog runs to concrete slab & design roof

 -Remodel kitchen

 -build sidewalk to trailer

 -Install new lights, light switches throughout shelter, install new receptacles in garage

 -windows larger door 4 and 5

 -Replace faucet board on front of building (fall)

 -Update Building Door Signage-pricing

 -Fix drywall ceiling and paint garage

 -Fill in sidewalk area in outside dog pens

 -Fix broken water line in backyard

 April Projects

 -Electrical installation: receptacles-garage for freezers, light switches-lobby, lights-lobby & front office

-Move Computer shelves

-Installation projects: door closure & handle-back door/New 2, New Trailer Door, Ceiling tiles- 2 cat rooms

\*Sharon P will put out a Facebook plea for lights

Homeward Bound Committee: Chris for Sharon Paul via email

>Provided detailed list of all cats/kittens in foster

 -To best of knowledge there are 59 cats/kittens in foster

-26 cats/kittens transferred to rescue groups in March 2019 (including one FIV+, two FeLV+ ones, and

two pregnant ones).

-26 cats/kittens were spayed/neutered in January at the Spot Clinic – All of which were paid for by Friends of Felines

>89 dogs in foster (most are puppies to foster-to-adopt)

Public Relations Committee: Amber D/ Sharon P

>HSOV Main Page as of 3/031/19: 22,496 followers and HSOV Group Page 11,372 followers.

>Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos for our longer residents. >Amber continues posting $2 Tuesdays, Amazon, Chewy & Kroger Partnership reminders

>Educational pamphlets and materials have been ordered for the lobby & outings with local children

>Amber updated HSOV GuideStar Information and posted a link on the HSOV Website-also entered HSOV in the Shelter animals count grant give away, utilizing rescue me posts less, entered HSOV in the Fund the Shelters National Grant Challenge

Fundraising Committee: Amy R

>Previous Events

 -March 30 - Furball

>Upcoming Events

 -April 6 Vaccine Clinic @ HSOV

 Girl Scout Cookie Sales @ Shelter

 -April 13 Dr Jeff Dexter Supply Drive/Fundraiser @ Marietta Health & Wellness

 -April 20 Sam’s Supply Drive

 Throw Down For the Pound

 -May 4 Microchip Clinic/Bake Sale/Adopt-a-thon @ WeLuvPets

 -May 17 HSOV Dog Art Exhibition @ Herman Fine Art Center/ Marietta College

-June 1st Golf Scramble

 -Pancake Breakfast @ Applebee's

 -July 13 Vaccine Clinic @ HSOV

 -August 24 OR Sept 21 Poker Run/Bike Show

 -Sept 6 - 8 Sternwheel Parking

 -Nov 23 OR Dec 7 Quarter Auction

Volunteer Committee: Ethan G

>Previous Events

-March 1st First Friday Pop Up & Green Acres

>Upcoming Events

 -April 5th First Friday Pop Up & Green Acres

 -April 14th Open House HSOV

-April 20th Throw Down for the Pound

 Sam’s Club Supply drive/Bake Sale/Adopt-a-thon

 Earth Day Armory

 -April 22nd Earth Day Marietta College

Membership Committee: Amy R

>39 members for 2019

>3 new in March 2019

Unfinished Business:

>None

New Business:

>None

Public Comment:

>None

>At appx. 8:05 PM- Amy excused the public for Board to enter into Executive Session

>Amy announced the next meeting will be May 1, 2019 at 7:00 same location

>At appx. 9:00PM – Amy advised returning to regular session – public welcome to return – none returned

>Motion to adjourn made by Mike and Second by Chris R, all in favor, motion passed.

Respectfully,

Amber Dennison

HSOV Board Secretary