**HUMANE SOCIETY OF THE OHIO VALLEY**

**MONTHLY BOARD MEETING**

**November 7, 2018**

Present: Julie Lowther, Amy Rogers, Esther Salem – via phone, Mike Montgomery, Amber Dennison, Christie Sallee,Tim Cole Mgr/E.D.

Approval of Minutes:

>Motion made by Mike M., Second by Amber D. to approve October 3, 2018 HSOV minutes. All in favor, Motion Passed

President's Report: Julie L.

> Last day to submit names for candidacy was Sunday 11/04

>Information about candidates will be mailed out by 11/20

Shelter Manager’s Intake/Disposition Report: Tim Cole

>Distributed YTD through October 2018 Canine/Feline Intake Disposition Report:

 Canine Intake: 63 (YTD 738) Canine Disposition: 70 (YTD 675)

 Feline Intake: 77 (YTD 908) Feline Disposition: 91 (YTD 869)

Operations Report: Julie L

>Operations Committee meeting October 31, 2018. Primary areas of discussion recapped were:

 -Nursing Home Program

 -Amber working to start up again

 -Looking to send older cats

-Website update

 -Goal is to be finish by next week

-Dumpster

 -Looking at getting a bigger one

-Washer/Dryer

 -Had a Trust account donation so able to purchase

 -Delivery time 6-8 weeks

 -Esther S made a motion to purchase the set from Super Laundry with the quote $10,632, Second by Christie Sallee. All in favor, motion passed.

-Open House at the Shelter

 -Set for Dec 8th 12-2pm

-Disposition Policy

 -Revision regarding being able to adopt to families that have a different species that is unaltered

 -Amber D made a motion to make the changes as presented, Second by Amy R. All in favor, motion passed.

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

>Presented October 2018 P&L reflecting Net Gain of $72,604.10

>Bank Balances as follows:

 Per QuickBooks as of 10/31/18 Per Bank Statement as of 10/31/18

 General $49,218.66 General $58,066.14

 Petty Cash $1,553.72 Petty Cash $1,553.72

 Special Projects $4,713.04 Special Projects $4,713.04

 Surplus $492.16 Surplus $492.16

 MCF Balances as of 9/30/18

 General $27,446.04

 Medical $17,427.94

 Facilities $36,934.81

 Schafer Trust $1,888,606.04

>Motion to accept Treasurer’s Report made by Christie S. Second by Mike M. Motion carried unanimously.

>Amy R made a motion to remove Holli M as a signer on the Peoples Bank accounts, adding Mike M. Second by Esther S. All in favor, motion passed.

Building, Grounds and Maintenance: Mike Montgomery

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

 Completed

 -Flushed the hot water tanks

 -Sprayed for spiders and ants

 -Replaced drywall in the bathroom

 -Food locker cleaned and reorganized – new storage method in place

 Ongoing Partial List

 -Hang shelves in senior cat room

 -Install hose reels in various places

 -Paint rest of inside of shelter

 -Hang new information board in lobby

Homeward Bound Committee: Julie L for Sharon Paul via email

> Provided detailed list of all cats/kittens in foster

 -To best of knowledge there are 101 cats/kittens in foster

-8 cats/kittens transferred to rescue groups in October 2018

-40 cats/kittens were spayed/neutered in September at the Spot Clinic – All of which were paid for by Friends of Felines.

>88 dogs in foster (most are puppies to foster-to-adopt)

Public Relations Committee: Amber D for Sharon Paul via email

>HSOV Main Page as of 11/06/18: 21,666 followers and HSOV Group Page 11,064 followers.

>Marietta Times contacted us to submit 20 shelter animals’ description/pictures for a special “Adopt-A-Pet” feature

>Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos for our longer residents.

>Marietta Community Foundation “Grant Your Grant” challenge was submitted – voting via website Nov 12-18

>Amber placed informational posts on Facebook many times throughout the month

Fundraising Committee: Julie L for Ginger Eubank via email

>Old Business

 -Oct 14th – Station Carryout Annual Chili Cookoff

 Raised over $1000 – 2 dogs sponsored

>Upcoming Events

 -December 1st – Quarter Auction

Volunteer Committee: Julie L for Ginger Eubank via email

>Previous Events

 -Oct 6th – Fruth Pharmacy Adoptathon

 -Oct 6th – We Lov Pets Annual Sale and Adoptathon

 -Oct 10th – Dogs to the Arbors

 -Oct 14th – Dog to Station Chili Cookoff

 -Oct 30th – Dog to Heartland, County Home and Headstart Program at Ewing School

 -Nov 1st – Pet Your Stress Away at WSCC

 -Nov 2nd – Pop-up Adopt Shop

>Upcoming Events

 -Nov 7th – Dog to Arbors

 -Nov 10th – We Lov Pets Cat Adoptathon

 -Nov 17th – We Lov Pets Microchip Clinic

 -Nov 24th – Christmas Parade with We Lov Pets

 -Nov 24th – Pop-up Adopt Shop

 -Nov 27th – Dog to Heartland and County Home

 -Dec 1st – PTK Pancake Breakfast at Applebee’s – benefit HSOV

Membership Committee: Amy R

>71 total members for 2018

>22 members already for 2019

Unfinished Business:

>None

New Business:

>None

Public Comment:

>Jim R wanted to know more about the washer/dryer purchase

>Leigh M asked if we have lost supporters due to the rescue issue last month – maybe a couple but we are able to gain others

>Michele E asked for more information regarding the cats that died in the shelter – lengthily discussion regarding it was mostly kittens – how can we get the foster program in a better situation

>At appx. 7:45PM- Julie L. excused the public for Board to enter into Executive Session

>Julie announced the next meeting will be December 5, 2018 at 7:00 same location – ANNUAL MEETING for voting

>At appx. 9:06PM – Julie L. advised returning to regular session – public welcome to return – none returned

>Amy R made a motion to accept the pay increased as discussed in Executive Session. Second by Mike M, All in favor, Motion passed.

>Motion to adjourn made by Amy R. and Second by Mike M. All in favor, motion passed.

Respectfully,

Julie Lowther

HSOV Board President