**HUMANE SOCIETY OF THE OHIO VALLEY**

**MONTHLY BOARD MEETING**

**June 5, 2019**

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

**Absent:** Julie Lowther, Mike Montgomery, Ethan Gerber

**Approval of Minutes**

Motion made by Esther, second by Jim to approve May 1, 2019 HSOV minutes. Motion passed unanimously

**President's Report - Julie**

None

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

Distributed YTD through May 2019 Canine/Feline Intake Disposition Report

 Canine Intake: 61 (YTD 303) Canine Disposition: 68 (YTD 341)
 Feline Intake: 112 (YTD 339) Feline Disposition: 90 (YTD 381)

June Specials – Dogs $99 / Cats $20

**Operations Report - Amber**

Volunteer/Staff Concerns

 Ethan drafted response that will be posted on the Volunteer Facebook page

 Mike will oversee Tuesday night walks – during mowing season

 Ethan will oversee Thursday night walks

Shelter Update

 Karissa and Rennelle attended a training in Zanesville

 Mike getting new signage for vehicles

 Karissa will talk to Hannah about safe-keeping dogs

Rescue Update

 Chris exploring opportunity with Hocking College

Communication

 Ops meetings will be moved to mid-month

Strategic Plan

 Jim provided feedback from 3 board members for the SWOT analysis

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

Presented May 2019 P&L reflecting Net Profit of $3,076.14

Bank Balances as follows

 Per QuickBooks as of 5/31/19 Per Bank Statement as of 5/31/19

 General $3,975.29 General $6,480.87

 Petty Cash $563.72 Petty Cash $563.72

 Special Projects $4,760.29 Special Projects $4,760.29

 Surplus $492.16 Surplus $492.16

MCF Balances as of 3/31/19

 General $33,399.59

 Medical $24,952.94

 Facilities $39,373.99

 Schafer Trust $1,821,071.09

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

**Building, Grounds and Maintenance – Mike**

None

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

Provided detailed list of all animals in foster care

 72 cats/kittens in foster care

 33 cats/kittens transferred to rescue groups in April 2019

 42 cats/kittens were spayed/neutered in April at the Spot Clinic

 All of which were paid for by Friends of Felines

 71 dogs/puppies in foster care

SPOT Clinic may have a vet for appointments in August 2019

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

HSOV Main Page as of 6/3/19 – 23,337 followers

HSOV Group Page as of 6/3/19 - 11,638 followers

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

Marietta Time will publish “Furever Friends” on Thursday, June 20th featuring 10 dogs and 10 cats

Amber continues posting $2 Tuesdays, Amazon, Chewy & Kroger Partnership reminders

Amber continues to update website

Amber updated volunteer manual

**Fundraising Committee - Amy**

Previous Events

 May 4 – Microchip Clinic/Bake Sale/Adopt-A-Thon @ We Luv Pets – Approximately $300 raised

 May 6 – Special Dog Walk/Painting Party

 May 17 – Dog Art Exhibition @ Herman Fine Arts Center – Approximately $1,500 raised

Upcoming Events

 June 8 – Pancake Breakfast @ Applebee’s

 July 13 – (Tentative) Vaccine Clinic @ HSOV

 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

 September 21 – Hogs For Dogs Dice Run 2

 December 7 – Quarter Auction

**Volunteer Committee – Ginger**

Previous Events

 May 4 – We Lov Pets Adopt-A-Thon/Bake Sale

May 6 – Jolene Powell/Marietta College Art Department and several volunteers made Paw Paintings

May 7 – Ginger took dog to Glenwood

 May 8– Volunteers took dogs to WVUP for Pet Your Stress Away

 May 10 – Dog Days of May – Volunteers took dogs

 May 17 – Art Exhibition @ Marietta College

 May 20 – Ginger took dog to Waterford Elementary for Relay For Life

 May 31 – Riverview Credit Union Adopt-A-Thon – Volunteers took dogs and cats

Upcoming Events

 June 8 – Applebee’s Pancake Breakfast

 Wendy announced she would like to have a cat only adopt-a-thon in June.

**Membership Committee - Amy**

40 members for 2019

0 new in May 2019

**Unfinished Business**

None

**New Business**

None

**Public Comment**

Three ladies discussed the need for better response (including prosecution of offenders) to equine neglect in the county. They praised former Humane Officer, Jon McIntire, for assisting them with a neglect case in the winter.

Tracy Tynan discussed the need for more volunteers at evening walks, continuity when new staff starts, changing shadowing requirements and changing the requirements to change from one dog handling color to another (i.e. green to yellow). She also asked for clarification on monies received from Washington County.

At 8:12 PM - Amy excused the public for Board to enter into Executive Session

Amy announced the next meeting will be July 3, 2019 at 7:00 same location

At 9:18 PM – Amy advised returning to regular session – public welcome to return – none returned

Jim moved deny the request of Tonya Mayle for financial assistance due to her not living in Washington County – Amber seconded – all in favor – motion passed

Motion to adjourn made by Esther - second by Chris – all in favor – motion passed

Respectfully,