**HUMANE SOCIETY OF THE OHIO VALLEY**

**MONTHLY BOARD MEETING**

**August 7, 2019**

**Present:** Mike Montgomery, Amy Rogers, Amber Dennison, Ethan Gerber, Esther Salem, Karissa Reynolds – Manager

**Absent:** Jim Raney (Excused), Chris Roy

**Approval of Minutes**

Motion made by Esther, second by Ethan to approve July 3, 2019 HSOV Minutes. Motion passed unanimously.

**President's Report**

None

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

Distributed YTD through July 2019 Canine/Feline Intake Disposition Report

 Canine Intake: 69 (YTD 446) Canine Disposition: 62 (YTD 455)
 Feline Intake: 73 (YTD 565) Feline Disposition: 96 (YTD 566)

**Operations Report - Amber**

Rescue Agreement

 Some changes being discussed

Shelter Update

 So far going fine without a Humane Officer

Friends of Felines paying for feline spay/neuter again; some appointments still being made at Barboursville since SPOT doesn’t have a full time vet.

Vet Expenses

 Working on letter to vets detailing who can approve treatment on HSOV’s Account

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

Presented July 2019 P&L reflecting Net Loss of $26,258.69

Bank Balances as follows

 Per QuickBooks as of 7/31/19 Per Bank Statement as of 7/31/19

 General $1,126.64 General $4,419.46

 Petty Cash $563.72 Petty Cash $1,863.72

 Special Projects $760.29 Special Projects $760.29

 Surplus $492.16 Surplus $492.16

MCF Balances as of 6/30/19

 General $15,259.65

 Medical $24,952.94

 Facilities $40,863.25

 Schafer Trust $1,867,699.10

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

**Building, Grounds and Maintenance – Mike**

July - Mowing, Change Filters, Fix Water Hoses, Adjust Kennel Gates, Replace All Tarps on Kennels, Clean Out Trailer, Haul Metal to Recycling, Clean Out Red Building, Clean Out Food Locker, Minor Maintenance on Vans and Truck

July 27th Cub Scout Troop – Washed Vans and Truck, Labeled Live Traps, Helped Water Dogs, Filled Cat Litter Boxes

Marietta College will visit on August 13th and paint outside walls

August – Raise Gates on Kennels

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

Provided detailed list of all animals in foster care

 97 cats/kittens in foster care

 40 cats/kittens transferred to rescue groups in June 2019

 88 dogs/puppies in foster care

Friends of Feline Fund has agreed to once again coordinate and cover payment for shelter cats as in the past.

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

HSOV Main Page as of 8/1/19 – 23,697 followers

HSOV Group Page as of 8/1/19 – 12,024 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

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

**Fundraising Committee - Amy**

Previous Events

 July 12th thru 14th – River Front Roar - $192.00

Upcoming Events

 August 10 – River, Trails @ Ales Beer Fest @ Muskingum Park – 4-6PM

 August 17 – Howlin’ In The Alley @ Over the Moon Pizza – 5PM

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

 September 6-8 – Sternwheel Parking @ TBA

 September 6-8 – Strawberry Fields Gift Card Basket Raffle during Sternwheel

 September 28 – Beverly Chili Cookoff – Raffle

October 5 – Golf Scramble @ Marietta Country Club - Tentative

 December 7 – Quarter Auction

 March 28, 2020 – Fur Ball

**Volunteer Committee – Ethan**

Old Business

 July 5 – First Friday on Front Street

July 12 – River Front Roar

July 16 – Rennelle McIntire and Ginger Eubank took a dog and kitten to the YMCA for a dog safety seminar

July 20 – Adotp-A-Thon and Supply Drive @ Artisan School of Cosmetology

July 27 – A large group of Cub Scouts came to volunteer

Upcoming Events

August 2 – First Friday @ Mahone Tire

August 17 – Howlin’ In The Alley @ Over the Moon Pizza – Beer Raffle, 50/50, Giveaways

August 24 – The Great Marietta Marketplace

**Membership Committee - Amy**

40 members for 2019

0 new in July 2019

**Unfinished Business**

None

**New Business**

None

**Public Comment**

None

At 9:04 PM - Mike excused the public for Board to enter Executive Session

Mike announced the next meeting will be September 4, 2019 at 7:00 same location

At 10:15 PM – Mike advised returning to regular session – public welcome to return – none returned

Motion to promote employee to Assistant Manager for pay and vacation discussed in Executive Session made by Amy, second by Esther. Motion passed unanimously.

Motion to adjourn made by Mike, second by Ethan. Motion passed unanimously.

Respectfully,

Amy Rogers

Treasurer