**HUMANE SOCIETY OF THE OHIO VALLEY**

**MONTHLY BOARD MEETING**

**October 2, 2019**

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

**Approval of Minutes**

Motion made by Jim, second by Ethan to approve September4, 2019 HSOV Minutes. Motion passed unanimously

**President's Report**

None

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

Distributed YTD through September 2019 Canine/Feline Intake Disposition Report

 Canine Intake: 55 (YTD 553) Canine Disposition: 75 (YTD 590)
 Feline Intake: 38 (YTD 667) Feline Disposition: 89 (YTD 726)

**Operations Report - Amber**

No voting took place during the meeting.

Items Discussed (no votes taken) –

Karissa is working to get a vet for rotation. She will check with Dr. Schooley and Dr. Holter.

Upper respiratory is going thru the cat population again. A few cats also have ringworm.

Karissa is considering changing the hours for fall/winter. She is also considering closing to the public on Sunday and Monday for deep cleaning.

Enrichment ideas for the dogs that need stimulation in their kennels will be implemented.

A continued discussion of how HSOV can help Friends of Forgotten Felines was held.

The roles and responsibilities of Board Members and Officers were discussed as we approach a new year. Four seated members will remain leaving 5 open seats (one is a 2-year term). The deadline to declare running for an open seat is November 4, 2019. Amber will advertise on Facebook.

Leight Murray continues to work on the Membership Drive.

Leight Murray is working with Marietta College to set up a dog walk on campus.

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

Presented September 2019 P&L reflecting a net loss of $3,749.62

Bank Balances as follows

 Per QuickBooks as of 9/30/19 Per Bank Statement as of 9/30/19

 General $8,173.04 General $9,327.87

 Petty Cash $563.72 Petty Cash $1,214.72

 Special Projects $526.29 Special Projects $736.29

 Surplus $42.16 Surplus $42.16

MCF Balances as of 8/31/19

 General $15,935.24

 Medical $24,952.94

 Facilities $40,924.88

 Schafer Trust $1,853,665.60

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

**Building, Grounds and Maintenance – Mike**

September – Mowing once a week, Cleaned up metal around dumpster, Fixed siding on back of building, Installed 2 dusk to dawn lights – 1 on pole in front of building, 1 on back corner of building, Checked lights to make sure all were working for evening walks, Removed 2 large dog boxes and pallets

Ongoing – Updating manager’s office

Future – Roofs for outside kennels

Warren High School FFA visiting October 3rd to help with exterior painting

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

Provided detailed list of all animals in foster care

 60 cats/kittens in foster care

 12 cats/kittens transferred to rescue groups in September 2019

 82 dogs/puppies in foster care

10 cats were altered at the Spot Clinic on September 15th and paid for by Friends of Felines.

Two appointments have been booked at the Help Clinic in Barboursville for a total of 40 cats on October 7th and October 21st. Friends of Felines will pay for those appointments as well. Special thanks to Friends of Felines for their continued support!

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

HSOV Main Page as of 10/1/19 – 23,916 followers

HSOV Group Page as of 10/1/19 – 12,309 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

Stray animals are posted on both Facebook pages on a timely basis.

Adoption photos are posted when available

The Marietta Times will publish a supplemental page on October 24th in observance of Adopt-A-Shelter-Pet Month. Sharon will provide pictures and bios of 10 dogs and 10 cats.

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

**Fundraising Committee - Amy**

Previous Events

 September 6th thru 8th – Sternwheel Parking @ Strawberry Fields - $725

 September 6th thru 8th – Strawberry Fields Gift Card Basket Raffle during Sternwheel - $115

 September 28th – Beverly Chili Cook-Off Raffle - $478

Upcoming Events

October 6th – Golf Scramble @ Marietta Country Club

October 13th – Station Chili Cook-Off, Belpre

November 20th – WVUP Craft/Vendor Show

 December 7th – Quarter Auction, Beverly

 March 28, 2020 – Fur Ball

**Volunteer Committee – Ginger**

Old Business

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

September 6th thru 8th – Sternwheel Parking @ Strawberry Fields

September 21st – DogFest at Jackson Dog Park, Vienna

September 28th – Beverly Chili Cookoff, Vendor Show @ Tractor Supply, Craft Show @ N’Oasis

New Business

October 4th – Peoples Bank Adoption Event and Supply Drive

October 5th – We Lov Pets Anniversary Sale Adoption Event

Ocober 5th – Sam’s Club Supply Drive and Bake Sale

October 6th – Golf Scramble @ Marietta Country Club

October 13th – Station Chili Cook-Off, Belpre (Shelly Galland)

October 16th – Little Caesars, Marietta Donating $0.75 for Each Pizza Sold

November 20th – WVUP Craft/Vendor Show – 8:30AM till 4:30PM

December 7th – Quarter Auction, Beverly

December 14th – Loft Tour @ Over the Moon Pizza – 2:00PM till 6:00PM (Information table, passing out cookies and dog treats)

**Membership Committee - Amy**

55 members for 2019

5 new in September 2019

**Unfinished Business**

None

**New Business**

None

**Public Comment**

Suggestion was made to hold an American Girl Bingo. Several have been held in the area and done well.

At 6:55 PM - Mike excused the public for Board to enter Executive Session

Mike announced the next meeting will be November 6, 2019 at 6:00 same location

At 8:13 PM – Mike advised returning to regular session – public welcome to return – none returned

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

Respectfully,

Amy Rogers

Treasurer