

Humane Society of McDonough County
Meeting Agenda
Monday, June 13, 2011, 5:30 p.m.
Room 108, Spoon River College
208 S. Johnson Rd., Macomb

• Call to Order: 5:44 p.m.

• Roll Call: Dawn Gray, Kate Shattuck, Shelly Palmer, Bonnie Skripps, Karen McCance

• May Minutes: Shelly, Karen, approved

• Board & Committee Reports:

President's Report – Dawn:

1. Insurance: Terri checking on State Farm (Cathy Early)
2. Storage Unit – Total cost was \$447.60, rented through April 30, 2012. Terri has moved her HSMC items to storage. Kate and Dawn both have items to move into storage as well.
3. Kay Barrett Estate left the HSMC \$13, 815.68 for Shelter and low-cost spay/neuter program. Dawn has contacted Animal Protective League – will put us on their route, once a month (Wed.). Has contacted UI Extension to see if 4H would partner with us on a monthly spay/neuter program; she has not yet received a response. We should perhaps advertise need for pet transport crates for this program. Kate noted that we need to put some dollars from Membership dues into our Savings account, rather than using it all for our expenses (as per Bylaws).

Treasurer's Report – John: no report

Membership Report – Kate: The Feb. report was corrected to add one Individual and one Business renewal. In April we had one Contributing and one Guardian renewal. There were no May renewals. Karen indicated that now may be a good time for a membership drive, in conjunction with tag sales. She suggested we do a “fill the truck” or “now’s the time to help the HSMC.” Our discussion points included a Letter to the Editor regarding our need for volunteer and/or donations; a volunteer meeting scheduled every quarter, to promote involvement; a letter to people who have adopted cats and dogs (need to get adoption records), and to hand out HSMD membership forms at the Shelter.

Events – Shelly: Pet Wash (July 30th) coming up. Ideas for fund-raising: collapsible doggy bowls with our logo, with projected costs from a Gumbart contact. Costs would include a \$50 screen set-up charge (one time). It was suggested that we get blue bowls with white logo. We were reminded that Terri is looking into the t-shirts that we discussed at the last meeting. In planning for the Pet Wash we need to coordinate additional pet techs for clipping of dog nails (need 2 all day long). Karen will see if she can switch her schedule. It was suggested that we plan to consider involvement in Heritage Days next year.

Shelter Project Report – Kathy:

Shelter needs for County Board: Cat litter; bleach and Dawn dish soap; disinfectant. Dawn brought up that Quincy and Fulton County use pressure washer to clean kennels and dog runs, rather than a bucket and brush and suggested we may want to recommend.

Kathy brought the proposal from a Master Gardener for plantings around the highway sign; the Master Gardener would maintain the landscaping after the initial planting. The cost is under \$200

(from Shelter project money). Dawn made the motion to accept; Karen seconded. The motion to proceed with the planting project was approved.

- Other: Shelly requested that we keep a volunteer log at Shelter and for all events (sign-up sheet is in Binder). Shelly would keep a database of volunteers with hours.

- Events: *Mount Up for Hope* was not well attended.

- Other Business

- Next Meeting, July 11, 2011

- Adjournment: 7:15