

**HUMANE SOCIETY OF THE OHIO VALLEY
MONTHLY BOARD MEETING
April 3, 2018**

Present: Julie Lowther, Amy Rogers, Holli Mannix, Donna Ball, Teresa Cunningham, Tim Cole Mgr/E.D.
Absent: Esther Salem

Approval of Minutes:

>Motion made by Amy R, Second by Holli M to approve March 6, 2018 HSOV minutes. All in favor, Motion Passed

President's Report: By Julie L.

> No report was made at this meeting

Shelter Manager's Intake/Disposition Report: By Tim Cole

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

| | |
|-----------------------------|----------------------------------|
| Canine Intake: 56 (YTD 184) | Canine Disposition: 76 (YTD 194) |
| Feline Intake: 80 (YTD 202) | Feline Disposition: 66 (YTD 238) |

Operations Report: By Julie L

>Operations Committee meeting March 28, 2018. Primary areas of discussion recapped were:

- Deep clean the shelter (2-3 days) in April with help from the Moose ladies
- All dogs in the shelter are microchipped and ownership will be transferred upon adoption
- Microchipping Clinic for the public outside of We Luv Pets every 3rd Saturday May-September
- Follow-up on additions to the Adoption process
- Discussed the financial statements from REA
- Went over the foster-to-adopt dog list

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

>Presented March 2018 P&L reflecting Net Gain of \$26,976.95

>Bank Balances as follows:

| Per QuickBooks as of 3/31/18 | | Per Bank Statement as of 3/31/18 | |
|------------------------------|-------------|----------------------------------|-------------|
| General | \$14,377.70 | General | \$25,616.43 |
| Petty Cash | \$5,124.30 | Petty Cash | \$5,124.30 |
| Special Projects | \$6,213.04 | Special Projects | \$6,213.04 |
| Surplus | \$492.16 | Surplus | \$492.16 |

MCF Balances as of 1/31/18

| | |
|---------------|----------------|
| General | \$25,542.07 |
| Medical | \$17,427.94 |
| Facilities | \$34,299.45 |
| Schafer Trust | \$1,900,570.88 |

>Motion to accept Treasurer's Report made by Teresa C Second by Holli M Motion carried unanimously.

Building, Grounds and Maintenance: By: Mike Montgomery

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

Completed

- Furnace filters replaced
- Toilet leak fixed
- Cleaned out closet in garage and moved items to storage
- Built racks in garage for cat program

Ongoing

- Secure fencing for dog runs
- Design roof for larger dog run
- Install an additional dryer
- Hang upper cabinets in main dog area for storage of small items
- Install window to office door
- Build sidewalk to trailer

Homeward Bound Committee: By: Teresa C (Sharon Paul via email)

- > Provided detailed list of all cats/kittens in foster
 - To best of knowledge there are 41 cats/kittens in foster within 18 various foster homes
 - 8 are foster-to-adopt
 - 5 have been spayed/neutered but fosters have not finalized adoptions
 - 28 are fosters available or being held for rescue (includes 13 bottle kittens)
 - 17 cats/kittens transferred to rescue groups in March 2018
 - 44 cats/kittens were spayed/neutered in February at the Spot Clinic – ALL of which were paid for by Friends of Felines
- >22 dogs in foster (only 1 is not a foster-to-adopt)

Public Relations Committee: By: Julie L (Sharon Paul and Linda Perry via email)

- >HSOV Main Page as of 4/2/18: 20,787 followers and HSOV Group Page 9,993 followers.
- >Next newsletter should be published in April 2018
- >Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.
- >In an effort to focus on how volunteering is “win/win” for animals and people Bethany Underwood featured Sharon Paul featuring a post to the group page entitled “A Peek Into the Volunteering Journey of HSOV Volunteer Ginger Hearn Eubank”
- >Pendant auction – Ryan Raetz – local glass artist who adopted a cat continues to donate 100% of pendant auctions winnings to HSOV

Fundraising Committee By: Amy R (Angie Elms via email)

- >HSOV Board and Fundraising committee extended their deepest gratitude and humble appreciation to the supporters, donors, sponsors, and volunteers who made the 15th Annual Fur Ball a success
 - Between ticket sales, live/silent auctions, and sponsorships a profit of approximately \$37,700 was made
 - Next year’s date is March 30, 2019
- >Past Events
 - Beverly Lions Club – Julie and Amy spoke, received donations and \$235
- >Upcoming Events
 - Throw Down April 21
 - Marietta Gun Club Event May 12
 - Applebees Pancake Breakfast May 19
 - Dog Days May 19
 - Community Pints at Marietta Brewery every Friday during June
 - >\$1 for every pint sold will go back to HSOV

Volunteer Committee By: Julie L (Beth Underwood via email)

- >Every First Friday – 6-8pm Green Acres Antique Store
- >April 8 – Pet Parade and Talent Show – at Ely Chapman Foundation (Rescheduled from cancelled date in February due to flooding in Marietta)
- >Head Start visits at Jane Edwards School
- >April 21st – Earth Day 10am-2pm
- >May 3rd – Pet Your Stress Away at WSCC (during final exam week)
- >May 12th – Gun Shoot and Fundraiser (no dogs)
- >May 19th – Dog Days of May, Belpre Heights
- >May 20th – Eastern Start District 25 fundraiser (dogs and cats 2-4pm)
- >May 25th - Riverview Credit Union Adopt-a-thon

Membership Committee: By Teresa Cunningham

>39 total members

>Meeting with committee April 22nd

Unfinished Business:

>None

New Business:

>None

Public Comment:

>Mike – Clyde write-up was nice

>Brenda – Winner of the Fur Ball 50/50 would like to donate back some of the funds (she enjoyed the event)

>Sandy/Kathy/Sue

- Concerns over how many dogs have been euthanized since January (5) – feel the number is high

- Discussed euthanize for medical/aggressive issues

- If a dog has an unprovoked bite it will be deemed vicious and not adoptable

- Concerns of dogs being brought back – screening process not good enough

- We have added more checks starting in March to deter this from happening

- Questioned if there was an active “Do Not Adopt” list

- We do use one and share with Parkersburg

- Are we transferring funds to the Marietta Community Foundations?

- We did a good faith deposit with some of the grant funds we won

- We will be issuing a check to deposit for Fur Ball funds

>At appx. 8:15pm - Julie L excused the public for Board to enter into Executive Session

>Julie announced the next meeting will be May 1, 2018 at 7:00 same location.

>At appx. 9:30pm – Julie L advised returning to regular session – public welcome to return (none returned)

>No motions were made as a result of Executive Session.

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

Respectfully,

Julie Lowther

HSOV Board Member/President