

**HUMANE SOCIETY OF THE OHIO VALLEY
MONTHLY BOARD MEETING
June 5, 2018**

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

Approval of Minutes:

>Motion made by Amy R, Second by Esther S to approve May 1, 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 May 2018 Canine/Feline Intake Disposition Report:

Canine Intake: 88 (YTD 324)	Canine Disposition: 88 (YTD 351)
Feline Intake: 126 (YTD 415)	Feline Disposition: 93 (YTD 430)

Operations Report: By Julie L

>Operations Committee meeting May 30, 2018. Primary areas of discussion recapped were:

- Guest Speaker Kelly McGilton, Dog Warden
 - More dog bites in Washington County than ever before (only a couple are from HSOV)
 - With adoptions, always go on the side of caution
 - Dog Warden cannot release dangerous dogs to rescue – must be able to follow-up with them
 - A family has 40 days to comply with the dangerous dog commands
- Update on Microchip Clinic May 25th
 - 11 dogs microchipped
 - Possible next date is in July
- Tax must be charged on any item sold
 - Item prices will be raised \$1-2 to cover

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

>Presented May 2018 P&L reflecting Net Gain of \$18,281.31

>Bank Balances as follows:

Per QuickBooks as of 5/31/18		Per Bank Statement as of 5/31/18	
General	\$25,243.15	General	\$27,528.06
Petty Cash	\$5,124.30	Petty Cash	\$5,124.30
Special Projects	\$4,713.04	Special Projects	\$4,713.04
Surplus	\$492.16	Surplus	\$492.16

MCF Balances as of 3/31/18	
General	\$25,571.18
Medical	\$17,427.94
Facilities	\$32,864.55
Schafer Trust	\$1,817,526.32

>Motion to accept Treasurer's Report made by Teresa C Second by Esther S 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

- Installed new split door between Sharon's office and the Adoption office
- Plumber fixed water leak out front

- Replaced cage system in receiving (able to add more)
- Move ISO to back room (added more cages)
- Installed NO PARKING sign for Humane Officer Truck

Ongoing Partial List

- Need to purchase new riding mower (other is not fixable) – getting quotes from dealers
- Fix outside yard light
- Install larger windows on a couple of doors
- Many other small improvements

Homeward Bound Committee: By: Sharon Paul via email

- > Provided detailed list of all cats/kittens in foster
 - To best of knowledge there are 60 cats/kittens in foster within 20 various foster homes
 - 18 are foster-to-adopt but not old enough to spay/neuter
 - 4 have been spayed/neutered but fosters have not finalized adoptions
 - 33 are fosters available or being held for rescue (includes many kittens)
 - 44 cats/kittens transferred to rescue groups in May 2018
 - 23 cats/kittens were spayed/neutered in May at the Spot Clinic – ALL of which were paid for by Friends of Felines
- >8 dogs in foster (only 2 are not a foster-to-adopt)

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

- >HSOV Main Page as of 6/02/18: 20,955 followers and HSOV Group Page 10,186 followers.
- >Newsletter was published in May 2018
- >Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.

Fundraising Committee By: Julie L (Angie Elms via email)

- >Guest – Louise Holmes
 - Promoted her new book “Please, May We Keep Him?”
 - Will be sold at the shelter, by volunteers and some stores around the community
 - Will receive partial profits from sales
- >Past Events
 - May 5th POTC concession stand - between \$500-600
 - May 12th Pulling for the Humane Society - \$6,818.35
 - May 19th Applebee’s Pancake Breakfast – approximately \$700
 - June 2nd Hickory Grove Adoptathon and Bake Sale – approximately \$300
- >Upcoming Events
 - Community Pints at Marietta Brewery every Friday during June
 - \$1 for every pint sold will go back to HSOV

Volunteer Committee By: Ginger Eubank (Beth Underwood via email)

- Made a list of experienced volunteers that may be Shadowed
 - Will be posted in volunteer room and by each dog board
- Backup for Orientations
 - Ginger, Beth, Brenda, Amy and Julie

Previous Events

- >May 3rd – Pet Your Stress Away at WSCC (during final exam week)
- >May 5th – Oak Grove School Carnival
- >May 12th – Gun Shoot and Fundraiser (no dogs)
- >May 12th – Ely Chapman Foundation
- >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
- >June 2nd – Hickory Grove Bake Sale and Adopt-a-thon 10-1pm

Upcoming Events

- >Every First Friday – 6-8pm Green Acres Antique Store
- >June 9th – Putnam Howe Village Senior wellness event 11-3pm
- >June 22nd – Marietta Office Supply “Bring your Dog to the Office Day” 11-1pm
- >June 23rd – Applebee’s Pancake Breakfast with WSCC PTK

Membership Committee: By Teresa Cunningham

- >41 total members

Unfinished Business:

- >Jim Raney had mentioned helping with a levy
 - Will be invited to future Finance meeting to discuss

New Business:

- >None

Public Comment:

- >None

- >At appx. 7:50pm - Julie L excused the public for Board to enter into Executive Session
- >Julie announced the next meeting will be July 3, 2018 at 7:00 same location.
- >At appx. 8:30pm – Julie L advised returning to regular session – public welcome to return (none returned)
- >Motion was made to accept the pay increases for employees as discussed in Executive Session by Esther S – seconded by Amy R – 3 yea and 1 nay – motion passed
- >Motion to adjourn made by Amy R and Second by Holli M. All in favor, motion passed.

Respectfully,

Julie Lowther
HSOV Board President