

**HUMANE SOCIETY OF THE OHIO VALLEY
MONTHLY BOARD MEETING
March 6, 2018**

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

Approval of Minutes:

>Motion made by Teresa C., Second by Esther S. to approve February 5, 2018 HSOV minutes. All in favor, Motion Passed

President's Report: By Julie L.

> No report was made at this meeting

Operations Report: By Julie L.

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

- Follow-up on adoption practices, updated adoption agreement, etc.
- Follow-up on Foster to Adopt

- Core dog walkers list finalized, laminated copies created.
- Med logs sheet – Tim cleaned and organized meds, med sheets used weekly to match with log.
- Quickbooks – had files cleaned, archived 4 years of data, Company charged \$360 (a good discounted price).
- Working on more staff on weekends, Amber is training with Sharon to help with front desk, etc.
- Tim will create a closing checklist,
- Tim working with Belmont Correctional Facility – they will take more difficult dogs and train them.

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

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

Canine Intake: 57 (YTD 128)	Canine Disposition: 62 (YTD 118)
Feline Intake: 64 (YTD 122)	Feline Disposition: 84 (YTD 172)

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

>Presented February 2018 P&L reflecting Net Loss of \$5,149.22

>Bank Balances as follows:

Per QuickBooks as of 2/28/18		Per Bank Statement as of 2/28/18	
General	\$4,630.91	General	\$5,932.62
Petty Cash	\$124.30	Petty Cash	\$124.30
Special Projects	\$6,213.04	Special Projects	\$6213.04
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 Holli M. Second by Teresa C. Motion carried unanimously.

Building, Grounds and Maintenance: By: Holli Mannix

>Mike Montgomery was unable to attend the meeting.
-Continuing upgrades and repairs

Homeward Bound Committee: By: Sharon Paul (Felines) via email

> Provided detailed list of all cats/kittens in foster

- To best of knowledge there are 39 cats/kittens in foster within 26 various foster homes
- 42 cats/kittens transferred to rescue groups in February 2018
- 29 cats/kittens were spayed/neutered in February at the Spot Clinic – ALL of which were paid for by Friends of Felines
- A total of 361 cats/kittens were spayed/neutered in 2017
- There are 28 appointments at the Spot Clinic in March 2018 and we will begin scheduling appointments for April, May and June.

- >Foster-to-adopt will be limited to Washington County in the future.
- >Follow-up on outstanding FTA is being performed.
- >Discussed need to find new drivers in the future.
- >No Canine report

Public Relations Committee: By: Amber Dennison, Sharon Paul, Linda Perry – all via email

- >HSOV Main Page as of 3/4/18: 20,402 followers and HSOV Group Page 9,807 followers.
- >Next newsletter will hopefully be published in March 2018
- >Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.
- >Statistics program on the hsov.org website indicates we have about 400 visitors per day – this includes new, returning and unique visitors.
- >In an effort to focus on how volunteering is “win/win” for animals and people Ginger Eubank was chosen as the volunteer featured with a post to the group page entitled “A Peek Into the Volunteering Journey of HSOV Volunteer Ginger Hearn Eubank”
- >Weekly welcome on group page seems to be well received.
- >Pendant auction – Ryan Raetz – local glass artist who adopted a cat continues to donate 100% of pendant auctions winnings to HSOV
- >2\$ Tuesdays have been reinstated.

Fundraising Committee By: Julie L for Angie Elms via email

- Sam’s Club Feb 10th – was very successful. Next event scheduled for 9/29/18
- FurBall March 31
- Throw Down April 21
- Marietta Gun Club Event May 12
- Applebees Pancake Breakfast May 19
- Dog Days May 19
- PTK – wants to another fundraiser at Wendy’s in the spring.

Volunteer Committee By: Julie L for Beth Underwood via email

- >January 5 and every First Friday –a dog and sometimes a cat goes to Green Acres antique store
- >March 15th – speak to Lion’s Club
- >April 8 – Pet Parade and Talent Show – at Ely Chapman Foundation (Rescheduled from cancelled date in February due to flooding in Marietta)
- >May 3rd – pet your stress away at WSCC (during final exam week)
- >May12th – Gun Shoot and Fundraiser
- >May 19th – Dog Days of May, Belpre Heights
- >May 20th – Eastern Start District 25
- >More indoor adopt-a-thons at We Luv Pets and Tractor Supply will be scheduled

Membership Committee: By Teresa Cunningham:

- >Membership spreadsheet – no new members this month.

Unfinished Business:

- >None

New Business:

- >None

Public Comment:

>None

>Julie announced the next meeting will be April 3rd, 2018 at 7:00 same location.

>At appx. 7:45pm - Julie L. excused the public for Board to enter into Exec. Session

>At appx. 8:45pm – 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 Holli M. and Second by Amy R. All in favor, motion passed.

Respectfully,

Julie Lowther
HSOV Board Member/President

Esther Salem
HSOV Board Member/Secty