

**HUMANE SOCIETY OF THE OHIO VALLEY
MONTHLY BOARD MEETING
May 1, 2018**

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

Approval of Minutes:

>Motion made by Holli M, Second by Donna B to approve April 3, 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: 52 (YTD 236)	Canine Disposition: 69 (YTD 263)
Feline Intake: 87 (YTD 289)	Feline Disposition: 99 (YTD 337)

Operations Report: By Julie L

>Operations Committee meeting April 25, 2018. Primary areas of discussion recapped were:

- Follow up on rescue contacts
- Discuss of foster to adopt with kittens
Possibly have 3-4 people call to check in every couple of weeks
- Having a second opinion given about leak out front
- Tim creating checklist of closing procedures for volunteers

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

>Presented April 2018 P&L reflecting Net Gain of \$1,913.74

>Bank Balances as follows:

Per QuickBooks as of 4/30/18		Per Bank Statement as of 4/30/18	
General	\$11,194.02	General	\$29,283.97
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 Donna B Second by Esther S Motion carried unanimously.

Building, Grounds and Maintenance: By: Mike Montgomery (Thank you!!)

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

Completed

- Furnace filters replaced
- Install new lights and repaired lights in the stock room
- Built 8 feet of shelving in stock room for rabbit/bird/misc items
- Install quick connects on all hoses
- Fixed riding mower deck
- Created inventory tracking system for stock room –inventory on Mondays.

Ongoing Partial List

- Secure fencing for dog runs
- Design roof for larger dog run
- Install an additional dryer
- Install dryer vent cover to keep lint out of dog runs
- Hang upper cabinets in main dog area for storage of small items
- Build new outside condos for cat
- Install window to office door
- Build sidewalk to trailer

Homeward Bound Committee: By: Sharon Paul via email

- > Provided detailed list of all cats/kittens in foster
 - To best of knowledge there are 43 cats/kittens in foster within 18 various foster homes
 - 3 are foster-to-adopt
 - 6 have been spayed/neutered but fosters have not finalized adoptions
 - 34 are fosters available or being held for rescue (includes 21 bottle kittens)
 - 58 cats/kittens transferred to rescue groups in April 2018
 - 31 cats/kittens were spayed/neutered in April at the Spot Clinic – ALL of which were paid for by Friends of Felines
- >19 dogs in foster (only 1 is not a foster-to-adopt)

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

- >HSOV Main Page as of 4/30/18: 20,880 followers and HSOV Group Page 10,090 followers.
- >Next newsletter will be 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: Amy R (Angie Elms via email)

- >What went well and what we could do better for next year's Fur Ball
- >Discussion of future fundraisers
- >Past Events
 - Throw down – donations were over \$7000 – exact numbers were not available at the time.
- >Upcoming Events
 - Moon Over Pizza May 4
 - Pulling for the Humane Society - Marietta Gun Club Event May 12
 - Applebees Pancake Breakfast 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 and Ginger Eubank)

- >Every First Friday – 6-8pm Green Acres Antique Store
- >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

Membership Committee: By Teresa Cunningham

- >39 total members

Unfinished Business:

- >None

New Business:

>None

Public Comment:

>Charlene McCoy expressed concern over Humane Officer's handling of assault on her sister's cat.
Situation will be discussed with Kelly McGilton and Tim Cole

>At appx. 7:50pm - Julie L excused the public for Board to enter into Executive Session

>Julie announced the next meeting will be June 5, 2018 at 7:00 same location.

>At appx. 8:30pm – 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 Holli M and Second by Teresa C. All in favor, motion passed.

Respectfully,

Esther Salem
HSOV Board Secretary