

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

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

Approval of Minutes:

>Motion made by Donna B, Second by Amy R to approve June 5, 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 June 2018 Canine/Feline Intake Disposition Report:

|                              |                                  |
|------------------------------|----------------------------------|
| Canine Intake: 110 (YTD 434) | Canine Disposition: 58 (YTD 409) |
| Feline Intake: 132 (YTD 547) | Feline Disposition: 91 (YTD 521) |

Operations Report: By Julie L

>Operations Committee meeting June 27, 2018. Primary areas of discussion recapped were:

- Board Meetings moved to first Wednesday – same time, same place
  - Place is currently in question
  - Veterans office may not be moving into the location
  - Will update once everything is finalized
- Combo testing of cats
  - Used the WVCFCU \$5k donation to purchase combo tests
  - Testing all cats over the age of 3mths in the building
  - Will be an ongoing intake procedure
  - Using new vaccine (FeLv included) which requires combo testing
  - Cat adoptions increasing to \$40 (covers combo test) effective Sunday July 8, 2018
- Meet Your Match implemented
  - Hemi was the first example – write up is done
  - Tim will be taking dogs home overnight to perform assessments
  - Adopter's interview will be done once a handful of dogs have been assessed
  - Will help match the dog with an adopter better
- Bio Corporation (cats) and Carolina Biological Supply (dogs)
  - Will be utilizing these companies to help vet students-bodies used for learning purposes only
  - Cremation on average \$300/mth
  - We will get donations from the companies instead
  - Fosters will be given the option for cremation
- Lawn Mower purchase
  - Were given many quotes
  - Best was from Bridgeport for a riding mower
  - \$2400 with 6 pmts of \$400 – no interest or tax – 5 year warranty
  - Teresa C proposed we purchase the mower with the above terms – Holli M seconded
  - All in favor, Motion passed
- Using a new Cat disinfectant
  - Rescue – used in Vet offices and can be used on both cats and dogs
  - Cheaper than Wysiwash
  - Kills most viruses
- Would like to have an added clause to the Adoption/Disposition Policy
  - Tim would like to have the ability to approve the adoption of an animal if it is a great home and there is another animal of a different species not altered
  - Has made contact with surrounding Humane Societies and the Humane Society of the US

- Could send people elsewhere to adopt an unaltered animal
- Builds a bridge for a discussion on spay/neuter
- In order to approve, an email with the application and notes will be sent to the board to review
- The clause will be approved in the upcoming month

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

>Presented June 2018 P&L reflecting Net Loss of \$1,075.72

>Bank Balances as follows:

| Per QuickBooks as of 6/30/18 |             | Per Bank Statement as of 6/30/18 |             |
|------------------------------|-------------|----------------------------------|-------------|
| General                      | \$28,108.12 | General                          | \$33,309.52 |
| 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 Donna B 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

- Replaced filters in furnaces – will need to replace every 2 weeks
- Garage cleaned out for a donation drop off
- Adjusted several gates on dog pens
- Grass mowed weekly
- Sprayed for weeds and ants

Ongoing Partial List

- Move outside yard light
- Trim/cut down pine tree in front yard
- Paint storage trailer (July 16 – volunteers)
- Paint dog kennels (July 16 – volunteers)
- Help with Boy Scout project of building new outside cat condos

Homeward Bound Committee: By: Sharon Paul via email

> Provided detailed list of all cats/kittens in foster

- To best of knowledge there are 57 cats/kittens in foster within 23 foster homes
- 9 cats/kittens transferred to rescue groups in June 2018 (rescues are full at the moment)
- 41 cats/kittens were spayed/neutered in June at the Spot Clinic – ALL of which were paid for by Friends of Felines

>51 dogs in foster (most are puppies to foster-to-adopt)

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

>HSOV Main Page as of 7/03/18: 21,082 followers and HSOV Group Page 10,380 followers.

>Newsletter planned to be published in August 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)

>Holmstead Creations

- Selling Louise Holmes' book \$19 (includes tax) – HSOV keeps 40% of sales
- Currently for sale at Whit & Whimsey, Putman Chocolates, American Flags & Poles, Twisted Sister, Belpre

Riverview Credit Union and HSOV

-Book signing at American Flags & Poles July 6

>Upcoming Events

-Nama "Spay" Yoga with kitties and doggies (Betsey Mills Club date TBA)

-August 25<sup>th</sup> – Great Marietta Marketplace

-September 22<sup>nd</sup> – Saints and Sinners Poker Run 11am-4pm at Beverly Eagles

-September 29<sup>th</sup> – Sams Club and Beverly Chili Cookout

Volunteer Committee By: Ginger Eubank via email

Previous Events

>June 9<sup>th</sup> – Putnam Howe Village in Belpre – Senior Wellness Event

>June 19<sup>th</sup> and 26<sup>th</sup> – WSCC Upward Bound students volunteered at the shelter

>June 23<sup>rd</sup> – with WSCC PTK Pancake Breakfast at Applebee's

>June 29<sup>th</sup> – Marietta Office Supply Adopt a Thon – many donations and WTAP broadcast

>June 30<sup>th</sup> – Cat only Adopt a Thon at We Love Pets

Upcoming Events

>July 3<sup>rd</sup> and 10<sup>th</sup> – WSCC Upward Bound students volunteering at shelter

>July 14<sup>th</sup> – Broughton's Farm Festival – dogs 10am-2pm

>July 16<sup>th</sup> – Marietta College staff Volunteer day

Membership Committee: By Teresa Cunningham

>43 total members

Unfinished Business:

>None

New Business:

>None

Public Comment:

>None

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

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

>At appx. 8:45pm – Julie L advised returning to regular session – public welcome to return (none returned)

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

Respectfully,

Julie Lowther  
HSOV Board President