

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

Present: Julie Lowther (by phone), Amy Rogers, Esther Salem, Mike Montgomery, Amber Dennison, Christie Sallee, Tim Cole Mgr/E.D.

Approval of Minutes:

>Motion made by Esther S., Second by Mike M. to approve August 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 August 2018 Canine/Feline Intake Disposition Report:

Canine Intake: 72 (YTD 508)	Canine Disposition: 65 (YTD 553)
Feline Intake: 125 (YTD 787)	Feline Disposition: 88 (YTD 684)

Operations Report: By Julie L

>Operations Committee meeting August 29, 2018. Primary areas of discussion recapped were:

- Need to purchase a new van due to gray van being totaled by insurance company
 - Preapproved for \$15,000 at Peoples
 - \$5000 donated/insurance check from gray van
 - Motion made to proceed with the loan per quote given made by Amy R., Second by Esther S.
 - All in favor, motion passed.
- Need to purchase industrial Washer/Dryer
 - Out of 3 quotes, best was approximately \$10,000 for set w/7yr warranty
 - Will greatly reduce costs of water, detergent, bleach, etc.
 - Tim and Amber researching grants
 - Pushed decision to next month as van purchase was deemed more pressing
- Website updating is proceeding and will hopefully be done in a couple of months
 - Carrie Roe has agreed to donate her time to do this for HSOV
 - Will be easier to brows and locate information
- A formalize, written Rescue Agreement has been put in place between HSOV and rescues utilized
- Shelter hours for public has been pushed back by 30 minutes
 - This will allow staff to dispense meds and ready shelter for closing without use of overtime

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

>Presented August 2018 P&L reflecting Net Gain of \$3,824.13

>Bank Balances as follows:

Per QuickBooks as of 8/31/18		Per Bank Statement as of 8/31/18	
General	\$16,549.51	General	\$15,947.83
Petty Cash	\$4,824.30	Petty Cash	\$4,824.30
Special Projects	\$4,713.04	Special Projects	\$4,713.04
Surplus	\$492.16	Surplus	\$492.16

MCF Balances as of 7/31/18

General	\$26,922.91
Medical	\$17,427.94
Facilities	\$36,218.96
Schafer Trust	\$1,812,556.43

>Motion to accept Treasurer's Report made by Christie S. Second by Mike 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

- Replaced filters in furnaces – will need to replace every 2 weeks
- Fixed toilet in back bathroom
- Trimmed trees in front of building
- Grass mowed weekly Tuesday and Saturdays
- Sprayed for weeds
- Acquired cabinets, floor tile and paint for kitchen remodel
- Paint dog kennels in main building
- Acquired 14 sheets of roofing tin for outside dog kennels
- Clean out garage for donations
- Clean out floor drains, replaced drain covers on two inside dog runs

Ongoing Partial List

- Secure fencing in dog runs
- Replace drywall in main bathroom
- Install additional dryer, install dryer vent cover to keep lint out of dog kennels
- Build sidewalk to trailer
- Design roof for larger dog run

Homeward Bound Committee: By: Julie for Sharon Paul via email

> Provided detailed list of all cats/kittens in foster

- To best of knowledge there are 80 cats/kittens in foster care
- No cats/kittens transferred to rescue groups in August 2018 (rescues are full at the moment)
- 70 cats/kittens were spayed/neutered in August at the Spot Clinic – ALL but one of which were paid for by Friends of Felines. One kitten with special needs was taken to the Belpre Vet since he had a hernia and had undergone removal of an eye a few months ago.

>66 dogs in foster (most are puppies to foster-to-adopt)

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

>HSOV Main Page as of 9/02/18: 21,357 followers and HSOV Group Page 10,750 followers.

>Newsletter planned to be published in August 2018 has been delayed as to efforts being directed to posting pictures and information of the high intake of dogs/cats

>Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.

Fundraising Committee By: Ginger Eubank

>Old Events

- August 20th – Dog Swim at Marietta Aquatic Center
- Great turnout (105 dogs)
- \$740 in cash and around \$150 of supply donations

>Upcoming Events

- September 22nd – Hogs for Dogs Dice Run 11am-5pm at Beverly Eagles
- September 29th – Sam’s Club
- October 27th – Paws Walk in Muskingum Park (Possibly)
- December 1st – Bingo or Quarter Auction

Volunteer Committee By: Ginger Eubank via email

Upcoming Events

- September 7th - Curves in Marietta collecting donations; bringing cats and dogs
- September 15th – Jackson Park Bark Fest
- September 16th – Broughton’s Fun Day
- September 16th - Reno Fitness Event
- September 29th – Sam’s Club and Beverly Chili Cookout

- October 27th – Paws Walk in Muskingum Park (Possibly)
- October 27th – Children’s Day in the Park, Dodge Park, Beverly

Membership Committee: By Amy R.

- >65 total members as of 08/31/18
- >Last day to pay in order to vote or run for board

Unfinished Business:

- >None

New Business:

- >None

Public Comment:

- >Becky Johnston spoke about CARE (Compassionate Animal Resources For The Elderly)
 - Helps people age 65+ care for the companion pets
 - Qualifying individuals may receive up to \$250 per household in a 12mth period

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

>At appx. 7:35PM- Julie L. excused the public for Board to enter into Executive Session

>At appx. 8:35pm – Julie L. advised returning to regular session – public welcome to return (none returned)

>Motion to adjourn made by Mike M. and Second by Christie S. All in favor, motion passed.

Respectfully,

Julie Lowther
HSOV Board President