

**The Dane County Humane Society  
Board Of Directors Meeting  
September 19, 2007**

**Board Attendees: Jan Viney, Ellyn Mohs, Gary Godding, Joe Goode, Dr. Sara Orvick, John Bloodgood, Bridget Bush**

**Excused: Cathy Holmes, Polly Duchow, Ellen Markey**

**Staff: Pam McCloud Smith**

**Guests: Joyce Rose, Janet Welter**

**Call to Order: 11:02 A.M.**

*John Bloodgood moved to approve the August 2007 Board Meeting minutes. Seconded by Gary Godding. No Discussion, motion carried.*

*John Bloodgood moved to approve the August 2007 Board Meeting Minutes Closed Session. Seconded Joe Goode. No discussion, motion carried.*

**Board Candidates**

Joyce Rose attended the meeting. Jan Viney explained her credentials to the Board. Joyce introduced herself and asked to be called "J.R.". Retired from the Health & Family Services, she now has a bit more time to spend on things she wants to do. J.R. has experience working with abused & neglected children and thinks that would be beneficial in DCHS work. She has particular interests in corporate and volunteer programs.

J.R was temporarily excused from the meeting while the board discussed her qualifications.

*Sara Orvick moved that we extend a board position to Joyce that ends in 2010.. Seconded by John Bloodgood. No discussion, motion carried.*

We welcome J.R. to the board.

**Financial Update – Bridget Bush**

- We rec'd two estates in August
- We had a reimbursement to our retirement account
- Stray animal adoption income doubled
- Air conditioning system needed to be repaired
- Incinerator needed to be repaired
- Had to order Frontline and other vaccines and made a bulk purchase under "Animal Services"

Joe Goode expressed concern for our long-term budget issues.

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### **E.D. Update-Pam McCloud Smith**

Princess (the last of the Lowrey Pit bulls) has been accepted into a program in New York for abused/neglected pit bulls. She will be driven out there in October.

Dogtoberfest coming up October 6 at Capital Brewery. They need volunteers.

Resolution to Sell Property – Donor gave DCHS a gift of a timeshare at Christmas Mountain. Joe drew up the sale documents and requested signatures from all board members to liquidate.

### **Development Committee-Jan Viney**

Pam met with Pam Taucher who may be interested in a part-time position but couldn't commit at this point.

Possible name change committee should meet within the next month to have something for the October board meeting.

### **Legislative Update**

The committee thought there was someone interested in sponsoring our proposed legislation (Brett Davis from Oregon) but he has backed out. Lobbyist Tom Springer is still looking for a sponsor.

### **County Contract Update**

DCHS gave Dane County a redline version of the current contract with nothing surprising or unusual Presented it on September 4<sup>th</sup> and we haven't heard from them yet.

Ellyn Mohs suggested the board get from Pam all the implications there would be to the shelter if the County Contract should go away.

Board Member Agreements Ellyn Mohs will contact Cathy with those that we do not have.

### **New Business**

2 board positions are open. Andrew Welyczko is interested in the position and both Joe and Bridget thought he would be an excellent fit. After reviewing materials Joe will ask him to come to the next meeting.

Janet Welter spoke to the Board. She is the chief Campus Veterinarian for the University. She does not work for the Vet School. She is in charge of the welfare of all the lab animals for the University.

The Board members went around the table and introduced themselves to both J.R. and Janet.

### **Board Continuity Discussion**

Cathy Holmes suggests that someone be in charge of the organization of Board information. Joe Goode has agreed to do this.

Respectfully Submitted By,

Ellyn Mohs  
DCHS Board Secretary