August 16, 2022 Board Meeting Minutes

Board Members Present: Carrie Williams, Eric Eckdhal, LuAnne Rosa, Heather Lisser, Jo Ellen Mosher - Members present via zoom: Jessica Bystry - Not Present - Mary Jane Grenzow

Others present via Zoom: Matt Mullen, Executive Director

1. Call to Order 5:32 PM
2. Unfinished Business -
   a. Health Insurance - Matt has received the cost increase for the current insurance plan as well as other plans. Matt will prepare a report and present to Finance committee
   b. Trust Transfer - First National now needs a Medallion Trust guarantee in order to transfer the funds to Fidelity. Heather, Matt, and Carrie will be going to First National to be verified. Hopefully this is the final step and that the funds will be transferred by the September Board meeting.
3. New Business -
   a. James E. Dutton Foundation - Matt applied for a $1500 grant to fund SNAP vouchers. After a slow summer of SNAP vouchers requests have picked up, with 10 requests in just the last week. A motion was made by LuAnne and seconded by Jess to accept the $1500 grant. Motion carried by unanimous voice vote.
   b. Humane Society of US adoptions - 4000 beagle puppies were rescued from a Virginia lab. The Humane Society of the United States is offering reimbursement for mileage/hotel and $100 per puppy taken to local shelters. Erin and Rachel will drive to pick up 10-12 puppies, aged 3-6 months. After reimbursement there should be no cost to the GCHS. A motion was made by Eric and seconded by Jessica to approve the plan. The motion carried by a unanimous voice vote.
   c. Clear the Shelter - There are currently 6 dogs in the shelter. There will be another incoming transfer before the event. The puppies are also expected to be here before then. Matt and staff have commitments from 8-10 people to participate to be “locked up” for the event. Matt asked board members to reach out to anyone they know will be getting “locked up” to prepare them for the event and discuss the best way to promote the event on their personal facebook pages.
4. Secretary’s Report - June minutes were presented and accepted. Motion by Heather and seconded by Jessica. Passed by unanimous consent.
5. Treasurer’s Report - No report
6. Committee Reports -
   a. Nominations - Shelly Murani is interested in joining the board of GCHS. Nominations committee will be reviewing the Board Application and other handouts with a plan
to revise them prior to the September board meeting. Matt will provide the committee with an updated donor list.

b. Finance - Committee will be working on the insurance benefit offered to GCHS employees. The committee will also be working on a standardized report format to help evaluate fundraising events. The hope is that a standardized report will help to determine the success of events over time. Further discussion is needed. Looking to focus on the value of in-kind donations.

c. Fundraising - No report
d. Medical/Euthanasia - No report
e. Policy and Procedure - No report
f. Executive - No report

7. Announcements -

8. Executive Director’s Report
   a. The shelter cat population is still elevated. Currently 115 cats in foster care.
   b. 4 SNAP clinics have been completed in 2022 with 2-3 more planned. The August 27th clinic is almost full. There are a few remaining slots for male cats.

9. Adjourn - Motion to adjourn was made at 6:39 by Eric and seconded by Jessica and carried with a unanimous voice vote.