December 2021 Board Meeting Minutes

Board Members Present: Carrie Williams, Mary Jane Grenzow, Eric Eckdhal, LuAnne Rosa, Heather Lisser, Jo Ellen Mosher - Zoom: Danielle Hanusa, Jessica Bystry - Not Present - Others: Matt Mullen, Executive Director

1. Call to Order 5:36 PM (Cell phones off)
2. Unfinished Business -
   a. 2022 Budget Approved - Motion made by Mary Jane, seconded by Heather - passed unanimously. Danielle not present for vote.
   b. Additional SNAP Clinics - The need for additional SNAP clinics remains. UW canceled the last snap clinic of 2021 due to Covid concerns. It was moved to January 22 and is about 75% full. Currently there are 6 SNAP clinics scheduled for 2022. Matt has updated the website to reflect that GCHS is looking to hire a veterinarian. Matt is in discussion with Dr. Nick from Argyle to possibly run a SNAP clinic. 95 SNAP voutures were issued in 2021 - at or near the 2019 level.
3. New Business - none
4. Secretary’s Report - November meeting minutes approved - Motion by Jo Ellen, LuAnne second
5. Treasurer’s Report - November and December report approved - Motion by Eric, Jessica second - Approved - Heather abstain
6. Committee Reports Motion -
   a. Nominations - No Report
   b. Finance - No report
   c. Fundraising - Report will be uploaded to the Google Drive
   d. Medical/Euthanasia - no report
   e. Policy and Procedure - no report
   f. Executive - Met with Ashley with BrookHR to work on Board Goals, ED review, goal setting
7. Announcements - none
8. Executive Director’s Report
   a. HR Update - Employee handbook is 50% done. Erin, Matt, Ashley met to work on the project. BrookHR developed a new leave of absence form and light duty form.
   b. Giving Tuesday - Through Facebook $5300 was raised. An additional $725 was raised outside of facebook. $5,000 was matched by the Werndli trust and an additional private donation of $5,000 was made
   c. Annual Appeal - $21,000 has be received, double what the 2020 annual appeal raised
d. Matt continues to meet with people interested in legacy giving in their estate plans

e. Any money received in December that is not designated “in memory” or “medical fund” is designated as annual appeal donations

f. The motorcycle for “Wags and Wheels” has been found. Motion was made to spend $6,500 to purchase the bike - Mary Jane, LuAnne second

g. GCHS will receive a dog transfer on January 2

h. GCHS currently has a “sale” to move some animals. End of 2021 will be slower than normal due to losing 2 weekends to Christmas and New Years

i. The cat population remains high

j. Arlo, the dog from Brodhead that appeared on social media, was swapped out with a dog from Dubuque

k. December 16 will be the shelter staff holiday party

l. A holiday appeal for supplies was made on Facebook

9. Adjourn- 6:15 PM Motion: Heather  Second: Mary Jane

10. Closed Session - Board discussed ED review/planning for 2022