Date: Tuesday June 8, 2021  
Time: 5:30 pm  
Location: Conference Room

June 2021 Board Meeting Minutes

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

1. Call to Order 5:31 PM (Cell phones off)  
2. Unfinished Business - None  
3. New Business  
   a. Carrie shared her strategic plan and outlined the process of tasks going forward  
4. Secretary’s Report - April and May reports  
   a. Motion to Approve made by Heather - seconded by Jessica. Passed by voice vote  
5. Treasurer’s Report - moved to June meeting  
6. Committee Reports Motion - June meeting  
   a. Nominations  
   b. Finance  
   c. Fundraising  
   d. Medical/Euthanasia  
   e. Policy and Procedure  
   f. Executive  
7. Announcements:  
   a. Heather asked that board members reach out to local businesses for donations to door prizes for Wags and Wheels fundraiser  
   b. T-Shirts and Sweatshirts are now available to purchase on GCHS Facebook page. 50% profit margin on sales.  
8. Executive Director’s Report  
   a. The garage sale earned $8491. That number will be matched by a generous supporter  
   b. The 5k fundraiser is shaping up to be help April/May 2022  
   c. Working on scheduling small events from November 2021 - March 2022 - bowling  
   d. Jordan’s Way money has been received - $12,000  
   e. New animal welfare staff member hired - Anna - part-time  
   f. Shelter population is up - 7 dogs from 12 SC transfers are still in shelter. Working to trade with Dubuque. GCHS will take 5, give 2  
   g. Birmingham transfer cancelled - next transfer July 17  
   h. Only 2 kittens at shelter  
   i. Memorial Day “sale” helped increase adoptions  
   j. Wags and Wheel ticket sales on same track as 2020
k. Sunday Unleashed is Sept. 12
l. Golf Outing Sept. 24
m. Snap Clinic July 24
n. Monroe Art Market will be hosting “Pet Painting Workshop” June 26 - GCHS will then host the event monthly for the remainder of 2021
o. Kiwanis needs volunteers for the tractor pull event - Sept. 25. They are looking to fill 27 time slots for food sales. Contact Nikki Matley with Thrivent

9. Adjourn- 6:08 PM Motion: LuAnn Rosa Second: Jessica Bystry