March IMHS BoD Meeting Minutes 2014

Members present:

- *Cheryl Ide
- *Carol Haykus
- *Rhonda Dick
- *Mary Sobzack

Cheryl called the meeting to order at 6:36 pm

Moment of silence for Nutmeg who was euthanized and Oswald who passed away.

- 1. Business Report -
 - Cara Camping, Treasurer has resigned
- 2. Shelter / Operations Report
 - Collecting photos for newsletter
 - membership renewals up to date
 - soliciting new membership via volunteers, visitors, etc.
 - media High Timber times doing an article on our classical music program
 - Local papers marketing our various events
 - hoping to become involved in Colorado Gives Campaign
 - hoping to be involved in Classic Car Show event at Crossroads
 - An author reached out to IMHS to donate a months profits from her book
 - Elevation Celebration, Conifer Chamber of Commerce covered our membership to become involved and volunteer for this event.
 - Evergreen Elks award dinner this Saturday to receive a donation check from the Elks
 - Local boy scouts have been actively volunteering at the shelter.
 - Kyjen Sponsored Kennel almost completed.
 - Limiting amount and type of treats for dogs
 - Working on new SOP's for animals that are brought in to the shelter when pregnant
 - Several new volunteers
 - Currently treating one puppy for Parvo
 - Pretzel's rehabilitation going splendidly!
 - 19 owner surrenders and one stray
 - 58 adoptions
 - 39 transfers in
 - awaiting appeal on Nicole Willis's unemployment case

Fundraising Report - Cheryl Ide

- Tentative date Saturday, August 9th for Silent Auction
- Looking for Venue for Silent Auction

Grant - no report

Technical Report -

- accessing ASM software and exploring alternative programs
- will be installing newsletter software at shelter
- Quick Books needs to be renewed

Finance – no report

Volunteer Report

• Bailey days should be a consideration to promote IMHS

Building Committee

• no report

Newsletter

• will publish date and time for Newsletter gathering to fold and stuff.

Open business

• Looking for a place to post signs - will discuss with Landlord

New Business

no report

Meeting adjourned at 7:38 pm