

The Dane County Humane Society

Board of Directors Meeting – October 15, 2019 11:00 a.m.

Attendees: Lilly Bickers, Joel Davidson, Julie Fagan, Amy Johnson, Laura Murray, Shirley Crocker, Cathy Holmes (joined at 11:20PM)

Excused: Sara Colopy, Mark Knipfer, Maggie Premo, Joe Goode

Staff: Pam McCloud Smith

1. Call to Order
 - a. Called to order at 11:11AM
 - b. Approve agenda
 - c. Approve September 17, 2019 meeting minutes
 - i. **Motion to approve amended minutes by Joel.** Second by Shirley. **Motion carried.**
 - d. Approve September 17, 2019 Closed meeting minutes
 - i. **Motion to approve by Laura.** Second by Amy. **Motion carried.**
2. New Business
 - a. Centennial Report
 - i. Pam gave a handout and brief updates on plans
 - ii. Part-time staff member will be 10 hours per week.
 - iii. If a Capital Campaign is done, it will be its own department in the budget, allowing revenues and expenses relating to it to be tracked separately from Operational areas.
 - b. Thrift Shop Relocation
 - i. Pam gave a handout regarding two possible scenarios for the Thrift Shop
 1. Expand West Side location into next door space
 2. New space on East Washington Avenue
 3. Staff prefers East Washington location
 4. Will finalize all information and incorporate updated Thrift Store into 2020 budget.
 5. It was recommend that Pam give serious consideration to entering into only a 3 year lease rather than a 5 year lease as the East Washington location is completely unknown.
 - c. 2020 Budget Plan
 - i. Draft will be presented at the November board meeting
 - ii. Confirmed that the same level of Estate monies can be used in the operating budget for 2020.
3. Old Business
 - a. Vision / Mission statement creation continued
4. Adjourn
 - a. Meeting was adjourned at 12:58PM.

Respectfully Submitted by,

Cathy Holmes
Board Secretary