

The Dane County Humane Society

Board of Directors Meeting – October 17, 2023 11:00 a.m.

Attendees: Cathy Holmes, Joy Cardin, Amy Johnson, Maggie Premo, Dan Aiman, Laura Murray, Beth Jacobsen, Amy Manthey, Joel Davidson

Excused: Julie Fagan, Linn Roth

Unexcused: Sara Colopy

Guests: None

Staff: Pam McCloud Smith, Doug Brown, Amy Good

Note – This meeting occurred in person at DCHS and by Zoom video conference.

1. Call to Order
 - a. Called to order at 11:01AM
 - b. No audience comments
 - c. Approve September 19, 2023 meeting minutes
 - i. **Motion to approve minutes by Dan Aiman.** Second by Joy Cardin.
Motion carried.
2. Regular Updates
 - a. Executive Director Updates – Pam
 - i. Dane County Contract
 1. In Person meeting took place 2 weeks ago
 - a. Dane County OK with \$550,000 for 2023 stray care costs
 - b. DCHS will continue detailed billing
 - c. One year contract only
 - d. DCHS will continue working on new pricing for detailed billings
 - ii. East Side Thrift Store – Doug
 1. Used to be Animart
 2. Agreement includes
 - a. Increase term to 7 years
 - b. Small increase to \$13 sq foot
 - c. Landlord will pay for buildout by NCI Roberts
 - i. Estimated for November
 - ii. 2 months construction time
 - iii. Lease will start after completion of construction
 - d. Soft open tentatively scheduled for three months out
 - e. Final size about 10,000 sq ft
 - i. 7,000 at existing West side store
 - iii. DCHS Kennels very full right now
 1. Heaviest October in several years
 - iv. Commemorative gift for Joe Goode discussed
 1. Please make required donation to Pam
 2. Dan Aiman and Laura Murray will work on date and time for presentation with Joe

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- b. Animal Stats – Doug
 - i. Dog sanctuary rate in September is high due to holds for Bark and Wine
 - ii. Euthanasia rate a little high
 - 1. Socially conscience sheltering impacts this
 - 2. Less use of Happily Ever After due to HEA being full
 - iii. Intake rates still climbing toward pre-COVID rates
 - iv. Return to owner numbers have increased in relation to increased incoming stray animals
 - c. Development – Amy
 - i. Legacy members
 - 1. Sixteen recent new, over 200 new since 2021 campaign
 - ii. Bark and Wine
 - 1. Raised over \$140,000
 - 2. Slightly higher than 2022
 - iii. Puts for Pups
 - 1. Raised over \$37,000
 - iv. Met goal for new wildlife apprentice fund raiser (kicked off at Toto's Gala)
 - v. New Humane Educator started
 - d. Financial Update – Amy Manthey
 - i. Revenue continues to be better than budgeted YTD
 - ii. Expenses continue to be slightly less than budgeted
3. Old Business
- a. Greta Goode Memorial
 - i. Please make required donation to Pam
 - ii. Dan Aiman and Laura Murray will work on date and time for presentation with Joe
4. New Business
- a. No new business
5. Committee Activity
- a. Finance
 - i. Meeting tonight
 - 1. Investment updated from UBS
 - b. Board Operations
 - i. No update
 - c. Legislative
 - i. No update
 - d. Diversity, Equity and Inclusion
 - i. No update
 - e. Nominating
 - i. Conversations begun with possible new candidate, Pam Coshun
6. Adjourn
- a. Meeting was adjourned to closed session at 12:02 PM

Respectfully Submitted by,
Cathy Holmes

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Board Secretary