

ONTARIO COUNTY HUMANE SOCIETY BOARD OF DIRECTORS MEETING MINUTES

JANUARY 23, 2019, 12:00 noon

MEMBERS	ATTENDANCE	OTHERS PRESENT
Linda Vaughn, President	X	Chief Bill McGuigan
Deirdre Crofton, Vice President/ Treasurer Manager	X	Linda Albanese, Shelter
Elizabeth Mattison	X	
Jill Juffs	X	
Ed McGuigan	X	
Rob Koczent	X	
Kerry French	X	
Tina Bloom	X	
Robert Koczent	X	
Dr. Dana Coover	X	
Gina Jacques	X	

Call to Order: President Vaughn called the meeting to order at 12:09 p.m.

Minutes December 5, 2018 Board Meeting: Dec. 5, 2018 board minutes were not available and will be sent out to board members before the February 27, 2019 board meeting. Minutes tabled until February's meeting.

Board Treasurer's Report: Deirdre Crofton presented the Treasurer's report for board review.

Chief's Report: Bill McGuigan, Chief provided the following updates:

- 45 dogs in residence as of 2/1/19
- 21 dogs impounded during the month of January
- 7 dogs were redeemed by their owners
- 10 dogs were adopted to new owners
- 2 dogs were euthanized
- 47 dogs were boarded in the kennels as of 2/1/19
- January's 2019 income and expense report was presented and reviewed
- January's 2019 Spay/Neuter Report was also presented and reviewed.

The board received 3 quotes and information from 3 different payroll copies. Bill would like the board to review these quotes and keep in mind that some of their humane resource services are very helpful.

Executive Session: The board went into executive session at 12:45 for personal discussion.

Next meeting: Wednesday, February 27, 2019, 12:00 noon.

