

ONTARIO COUNTY HUMANE SOCIETY  
 BOARD OF DIRECTORS  
 MEETING MINUTES  
 April 24, 2019, 12:00 noon

MEMBERS	ATTENDANCE	OTHERS PRESENT
Linda Vaughn, President	X	Bill Martin
Deirdre Crofton, Vice President/Treasurer	X	Dianne Faas
Jill Juffs, Recording Secretary	Excused	
Elizabeth Mattison, Corresponding Secretary	X	
Tina Bloom	X	
Kerry French	X	
Kurt Koczent	X	
Robert Koczent	X	
Dr. Dana Coover, Veterinarian	X	
Gina Jacques	X	

Topic	Discussion	Action
Call to Order	President Vaughn called the meeting to order at 12:07 p.m.	
Minutes - March 27, 2019 Board Meeting	Minutes were reviewed with one correction on a word spelling. <b><i>A motion was made by Kurt Koczent, seconded by Tina Bloom to accept the March 27, 2019 minutes as presented with the correction of the word spelling. The motion carried unanimously.</i></b>	

<p>Board Treasurer's Report</p>	<p>Deirdre Crofton presented the treasurer's report. The report was reviewed <b><i>and a motion was made by Tina Bloom, seconded by Elizabeth Mattison to approve the treasurer's report as presented. The motion carried unanimously.</i></b></p> <p>President Vaughn brought the subject to the board regarding the shelter operating account and removing the following names from that account Linda Albanese, Ed McGuigan and Bill McGuigan. After discussion, <b><i>a motion was made by Tina Bloom, seconded by Deirdre Crofton to put the following board member names on the shelter operating account: Linda Vaughn, Deirdre Crofton, Dana Coover. Further Bill Martin and Dianne Faas would be added on the account as check writers only to pay bills and the checks written would require two signatures. The motion carried.</i></b></p> <p>Abstained from voting were: Robert Koczent, Kurt Koczent and Gina Jacques</p>	
<p>Director's Report</p>	<p>Bill Martin, Director provided the following updates:</p> <ul style="list-style-type: none"> <li>• Introductory meetings with Town Clerks will be scheduled and conducted starting in May.</li> <li>• County painting is being done at the shelter and should be completed by week end.</li> <li>• 2 students are doing the logo painting for the mural wall. After discussion regarding what to place on other mural wall <b><i>a motion was made by Robert Koczent, seconded by Dana Coover to defer to shelter staff for what to place on the other mural wall. The motion carried.</i></b></li> <li>• The horse case will be going to trial in May</li> <li>• Victor Park Association meeting is coming up this month.</li> </ul>	

<p>Manager's Shelter Report</p>	<p>Dianne Faas, Shelter Manager provided the following report:</p> <ul style="list-style-type: none"> <li>• 40 dogs in residence as of 3/1/2019</li> <li>• 19 dogs impounded during the month</li> <li>• 9 were redeemed by their owners</li> <li>• 16 adopted to new owners</li> <li>• 1 euthanized</li> <li>• 33 boarded in kennels on 4/1/19</li> <li>• Responded to 137 complaints of which 104 were dog related</li> </ul> <p>Other updates provided:</p> <ul style="list-style-type: none"> <li>• Shelter animals pics are ongoing to the papers</li> <li>• Website - WIP - pics will be uploaded to website.</li> <li>• Volunteers have started walking dogs</li> <li>• Collars and leads have been ordered</li> <li>• Staff shirts are ordered</li> <li>• Looking into adding 2-3 more vet offices for neutering services</li> </ul> <p>Kurt Koczent asked that the number of spay/neutering and microchipping be added to the monthly Shelter report</p>	
<p>Committee Reports Fund Raising</p>	<ul style="list-style-type: none"> <li>• Tails on Trails - will be held this weekend April 27, 2019 - Gina will be attending</li> <li>• Chicken BBQ - scheduled for May 18, 2019</li> <li>• Chicken BBQ - scheduled for September 14, 2019</li> </ul>	
<p>Old Business</p>	<ul style="list-style-type: none"> <li>• <i>April 18<sup>th</sup> 2019 meeting:</i> Board members Kurt Koczent, Linda Vaughn, Tina Bloom and Rob Koczent as well as staff associates Bill Martin and Dianne Faas met with Alice Calabrese, Don Gress and Reno D'Idomico to have a discussion regarding a previous meeting.</li> <li>• <i>Dixon/Schwabl meeting:</i> Kurt, Linda and Tina plan to meet with Dixon Schwabel next week to discuss marketing ideas for the shelter.</li> </ul>	
<p>New Business</p>	<ul style="list-style-type: none"> <li>• ACO position - post on County &amp; OCHS website for 1 week</li> <li>• Coin purchase idea - 300 coins can be purchased for 1191.00 and then sell them for a marked up price for a revenue generator</li> </ul> <p><b><i>A motion was made by Robert Koczent, seconded by Dana Coover to approve moving forward with the purchase of the coins up to a dollar amount of \$1,500.00 and then to sell them for \$10.00 each. The motion carried.</i></b></p>	

Next Meeting	<b><i>Wednesday, May 22, 2019, 12:00 noon in the Board Room.</i></b>	
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