

New Chances Humane Society
Friday, April 12, 2024

Meeting was called to order at 6:37 pm by Interim President/ Director - Ava Tvedten.

Members present at the meeting included:

Interim President/ Director - Ava Tvedten

Treasurer: Lynn Albrecht

Secretary: Jane Sybrandt

Chairperson:: Jen Duderstadt (via phone)

Board Chairperson: Barbara Roberts

HR, Media : Ashley Ruby

Guests:

Peggy Sabin

Kristy Travis

Crystal Phippen

Katlyn Stauffer

Aaron Childz

Diane Flint

Johanna Flint

Alex Phippen

Linda Van Ravenhorst

Kelly Jackson

Treasurer's Report:

- Lynn Albrecht presented
 - General:checking \$ 4,945.70
 - Donations: \$ 1,473.00
 - Expenses: \$ 23,649.02
 - Savings: \$ 30,513.09
- Motion made by Jen Duderstadt to approve treasurer's report
- Seconded by Barbara Roberts
- Motion unanimously approved

Director's Report

- EIN submitted
- 990's filed for 501-c3.
- Electrical Update.
- Kiwanis club meeting update.
- Eagles club meeting update.
- New sign for NCHS.
- John Huisman - Blue Earth Community Club.

- Organizations to contact - :BIC and Wells Rotary Club

Old Business:

Mission Statement Review/ Approval

Motion passes

State kennel license received

- City kennel license submitted to city council

St Patrick's day fundraiser

- Brought in \$1692.78 with expenses lost \$112.78

New Business:

- Discussion on by-laws Final approval
 - to be reviewed individually and to be discussed and finalized at next meeting
- Vision statement tabled, members asked to bring ideas to the next meeting.
- Fundraising committee update.
 - Fundraising committee to present ideas to board
- Grant openings and suggestions
- Presentation of memorial plaque & bench for Riley Garvick

Next Month's Meeting: May 10th @6:30pm New Chances Humane Society

Meeting Adjourned at: 7:35pm

Motion made to adjourn by

Seconded by Barbara Roberts

Motion passed unanimously

Respectfully submitted:

Ashley Ruby

Media, HR