

# **New Chances Humane Society**

**Board Meeting Minutes Tuesday April 14th, 2026 at 5 PM**

**Call to Order: Lynn Albrecht @ 5:10pm**

**Members: JoAnn Alvarez, Lynn Albrecht, Sam Berndt, JoAnna Helgeson, Crystal'ynn Rilea, John Huisman, Matt Lombardi, Tiah Larson- Via Virtual**

**Missing: Carly Martinez and Malorie Huber**

**Guests: NONE**

**Last month meeting minutes.**

**Motion to approve last month's meeting minutes.**

**Motion- Crystal'ynn Rilea**

**2nd- John Huisman**

**ALL IN FAVOR**

**President's Report: Read By Crystal'ynn Rilea**

**Treasurer's Report: Read by Lynn Albrecht in Tiah's absence (she is attending via mobile call)**

**Old Business:**

- **The last ½ of the fencing project has been paid for since we got a large donation to cover our fencing project. \$20,000 was previously posted on Facebook when we received it.**

**Tabled business**

- **NONE**

**New Business:**

- **Carly Martinez Letter of Resignation Accept?**

**Motion- Sam Berndt**

**2nd- JoAnn Alvarez**

**ALL IN FAVOR**

- **City board meeting on 4/16 4 p.m. @ city hall in Blue Earth to discuss the Variance of the new fence and seeing if it will be approved.**
- **Tafco business property is OFF LIMITS.**
- **Purposed dog walking route: All dogs should be walked down the gravel roads to the south east of us. Poop must be picked up so we can make sure we are not spreading disease or parasitic infections. If it is diarrhea you can come back and grab a small rake**

or floor scraper and try to get it the best you can. We realize this can be a challenge just try the best you can.

**Motion- John Huisman**

**2nd- Matt Lombardi**

**ALL IN FAVOR**

- Vendor shows are coming up and we have a lot of dates open for extra help at the shows and to help at the shelter. Any volunteers??

**Matt Lombardi is interested! He will need more information!**

- Remove Barbara Roberts, JoAnna Helgeson and Carly Martinez from the checking account as signers Add Tiah Larson to checking account as a signer

**Motion- Sam Berndt**

**2nd- Crystal'ynn Rilea**

**ALL IN FAVOR**

- With the Vice President position being open, is anyone interested in this position?

**Motioned Sam Berndt as Vice President!**

**Motion- John Huisman**

**2nd- JoAnn Alvarez**

**ALL IN FAVOR**

**Next Meeting regular board: May 12th 2026 5:00 p.m.      Executive board meeting: 4/29/2026  
Noon**

**Adjourned: 5:30pm**

**Motion- JoAnna Helgeson**

**2nd- John Huisman**