

# **New Chances Humane Society**

**Agenda for December 9th, 2024 at 5:00 PM**

**Called to order at 5:10 pm**

**Members: Crystal Hollman, Ashley Ruby, John Huisman, Barbara Roberts, JoAnna Helgeson, Ava Tvedten, John Moore,**

**Guests:**

**Open Floor Discussions? Open to the public discuss**

**Secretary Report: Approval of last meetings minutes Motioned to approve by Ashley Ruby, 2nd by Diane Flint, AIF Motion Passed**

**Reading of the Mission Statement:**

**Treasurer's Report: Motion to approve by Ashley Ruby, Second by Crystal Hollman, AIF Motion passed**

**Open to find accounting software**

**Presidents Report : JoAnn Alvarez is absent Motion to skip president's report due to JoAnn Alvarez is not present, Motioned by John Huisman, Seconded by Barbara Roberts and Ashley Ruby, AIF Motion passed**

**Old Business:**

- Salon Drain -Update On date?. Do not have an official date on the start date of the construction.
  - Fencing - Fencing was secured by Rick Christensen, God's Blessing from Wells, will come back in the spring to finish after the ground thaws
  - Back stairs any updates?
  - Christmas cards postage
- Motion to approve Ashley Ruby, 2nd by Diane Flint, AIF Motion passed

**Tabled business:**

- Going to talk to the area schools about building dog houses, no updates

**New Business:**

- Add Barbara To Bank accounts
- Update 1st Bank Blue Earth with new 501(C)3 to reflect same ein and change the FCHS bank to reflect the name change and close out NCHS account and keep 1 savings account and 1 , checking account -Ashley Ruby Motion to approve adding Barbara Roberts to bank accounts and update 1st Bank Blue Earth with new 501(C)3 to reflect same ein and change the FCHS,

bank to reflect the name change and close out NCHS account and keep 1 savings account and 1 checking account, Seconded by Crystal Hollman, AIF Motion Passed

- Stuff the van food shelf in Wells MN is doing a drive for the food shelf and the animal shelter to raise awareness and food to feed our people and their animals December 13th, 4-8 pm Motion to approve Stuff the Van Food Shelf by Ashley Ruby, 2nd by Diane Flint, AIF Motion passed.
- Christmas Party at Lucky Lanes for Saturday December 14th Motion to cancel the Christmas Party at Lucky Lanes by John Huisman, 2nd by John Moore, AIF motion passes
- Addressing documents leaving NCHS property bylaw amendment. Addendum to address will be addressed at the January meeting. "Add to tabled business"
- Co signing of board members clarification. Motion by Ashley Ruby to have one board member write the check and another board member sign it, 2nd by Crystal Hollman, AIF Motion passes
- Addressing bylaw updates for the year 2025. Will be made at the January meeting, all board members will review the bylaws to the January meeting.
- Appointing of Executive directors, positions available 3. Motion to table to January meeting, to when all members are present by Crystal Hollman, 2nd by Barbara Roberts. AIF Motion passed

**Next Meeting: January 13th, 2025**

**Adjourned: Motion to adjourn the meeting by Crystal Hollman, 2nd by John Moore, AIF Meeting adjourned at 5:53pm.**