

New Chances Humane Society

Agenda for June 10th , 2025 at 5 PM

Meeting called to Order by Crystal Rilea 5:11 pm

Members: JoAnna Helgeson, Crystal Rilea, Joann Alvarez, Carly Martinez, Barbara Roberts, Lynn Albrecht, Debra Bergman

Missing: Jane Sybrandt

Guests: October Roberts

Last month meeting minutes.

Carly Martinez motioned to approve May minutes; 2nd by Barbara Roberts: AIF Minutes approved unanimously

President's Report

- **New presidents progress**
- **Cell phones are not permitted to be texting people during meetings, ringers should be silenced and face down on the table unless needed to show something to the board. Motion made by Joanna Helgeson seconded by Barbara Roberts AIF Unanimously approved.**
- **Per phone conversation with Tamy Tvedten that the missing van was in fact donated to NCHS and should be returned. Title to be transferred when Tamy and Wayne have time to discuss how they will get it back and when.**
- **Insurance on the van was paid by Tvedten electric for the past year which was confirmed by Tamy Tvedten which brings into question if the van was double insured or what we were paying for through M&M insurance... Matter is being looked into.**
- **Ava Tvedten removed from property taxes, Lynn Albrecht now solely property manager**
- **Purchase of tv, key board, prior ones were donated by Ava Tvedten and returned to Ava Tvedten upon her request. Ava Tvedten is requesting the computer monitor as well. We are looking into whether this was purchased by NCHS or if it was loaned to NCHS. Moving forward any donations given by board members they will be asked to sign a surrender of property form acknowledging that it is now property of NCHS**
- **Work to removal of sales and tax revenue from NCHS**

Treasurer's Report

JoAnna Helgeson Amended April Report

John Husman motioned to approve April treasure report Barbara Roberts 2nd; AIF motion approved unanimously

John Husman motioned approval of May treasure report 2nd by Carly Martinez; AIF motion approved unanimously

Old Business:

- **No OLD Business**

Tabled business

- **Building Repairs/ Alterations**
- **Exhaust system**
- **Moving dog food from Tvedten electric**
- **Replacement of rubber baseboards**

New Business:

- **Dog walkers adding volunteer application specifically for dog walking; JoAnna Helgeson motioned to approve 2nd by Barbara Robert; AIF passed unanimously**
- **Parades and schedules who wants to take shelter chores who wants to be in parades (alternate)**
- **Cross-Training on one another's positions so when time off is needed our organization can still proceed; Joann Alarez motions to approve 2nd by Joanna Helgeson: AIF motion approved unanimously**
- **Files staying in the building, signing out documents and making copies leaving originals if applicable; Barbara motioned to approve, 2nd by Joann Alvarez: AIF motion passed unanimously**
- **Reminder: Fosters must be approved animals should not just be removed from the building without permission motioned by Carly Martinez seconded by JoAnna Helgeson AIF unanimously approved**
- **Funding for up to \$3,000 for training on ACO/Dangerous dog calls; Barbara Roberts motion to approve ACO/Dangerous dog training seconded by Debra Bergman: AIF motion unanimously approved.**

Next Meeting:

7-8-2025 5 pm

7-15-2025 5 pm

Adjourned: Barbara Roberts motions to adjourn the meeting; motion 2nd by Joann Alvarez: AIF motion approved unanimously.

Adjourned at 5:47 PM