

# **New Chances Humane Society**

Agenda for May 12th , 2026 at 5 PM

Call to Order: By Lynn Albrecht @ 5:02pm

Members: Crystal'ynn Rilea, Lynn Albrecht, Sam Berndt, JoAnn Alvarez, Tiah Larson, Malorie Huber, Matt Lombardi, John Huisman

Missing: JoAnna Helgeson

Guests: Rilei Hollman and Jewel Laszlo

Last month meeting minutes.

Motion to approve last month's meeting minutes.

-Motioned by Crystal'ynn Rilea

-Second by Sam Berndt

AIF

President's Report: Read By Crystal'ynn Rilea

-In regards to Crystal'ynn Rilea resignation letter-

-Motion to Deny Crystal'ynn Rilea letter

-Motioned by Sam Berndt

-Second by Tiah Larson

AIF

Treasurer's Report: Read by Tiah Larson

-Motion to approve the treasure report

-Motioned by Crystal'ynn Rilea

-Second by Sam Berndt

AIF

Old Business:

- Discuss City board meeting from 4/16/2026 regarding the variance of the new fence

Tabled business:

- No Tabled Business

New Business:

- We have 2 open seats available on the board, one is for a fundraising position and 2nd is for a chair person position. Those interested are Rilei Hollman and Jewel Laszlo. Both have been volunteering for a while and we will be opening the floor for them to introduce themselves.

-Motion to approve Rilea Hollman to the Fundraiser Position

-Motioned by JoAnn Alvarez

-Second by Matt Lombardi

AIF

-Motion to approve Jewel Laszlo to the Chair Person Position

- Motioned by JoAnn Alvarez

-Second by Sam Berndt

AIF

- \$5,000 check from Shelley Tibodeau, Would like to use these funds toward our new cat condos

-Due to a current grant opportunity that would go towards the cat condos we will table this matter until further notice

- We are receiving a \$4,000 check from Blue Earth Community Foundation for fencing and since our fencing is fully paid we are asking to use these funds for sod and rock for the new fencing area.

-Motion to approve these funds towards the sod and rock

-Motioned by Crystal'ynn Rilea

-Second by Sam Berndt

AIF

- We need to add Vice President Sam Berndt to NewChances Humane Society bank account

-Motion to approve

-Motioned by JoAnn Alvarez

-Second by Matt Lombardi

AIF

- We do want to sell our current storage shed and purchase a shipping container with the money that we can hold our garage sales and event stuff in. this will allow for year round donations for our garage sale while keeping organization in the shelter

-We will table this until we hear back from the City of Blue Earth about the City Ordinance regarding having 2 Shipping Containers on our property.

- Flea and tick prevention has been a problem for us finding a cost effective way when purchasing in bulk we have a vet who has found us reasonable pricing

-Motion to Approve \$1200- \$1800 to spend at Spirit Lake Vet on purchasing bulk Flea and Tick Preventatives

-Motioned by Sam Berndt

-Second by Matt Lombardi

AIF

- We are no longer going to need to partner with Tiny Baby Palace as we have bottle feeding volunteers ready to step up.

**Next Meeting regular board: June 9th 2026 5 P.M.      Executive board meeting: 5/26/2026 Noon**

**Adjourned: at 5:58pm**

**Motioned by Crystal'ynn Rilea**

**Second by Sam Berndt**

**AIF**