

PAWS CARE, INC.
Meeting Minutes
June 25, 2018

Opening

The meeting of Paws Care, Inc. was called to order at 7 pm on June 25, 2018 at the Free Methodist Church, Hillsboro, Illinois by Jennifer Walker, Chairman.

Present

Officers, Committee Chairs, and volunteers
Total of 26 attendees

Treasurer Report - Pam Lentz

Current balances are as follows as of 6/25/18:

Checking	\$12,784.88
Savings	\$66,451.34
National Bank Van Fund	\$1,270.00

Secretary Report – Ellen Overton

The Secretary is continuing to look into grant opportunities.

A \$1,000 grant was received from the W. Darrell Kilton Foundation in Litchfield. This grant is to be used for spay and neuter of pets in Litchfield and we will also use a Litchfield veterinary clinic to perform the surgeries.

A donation of flea and tick treatment and Greenies was received from 1-800-petmeds.

A donation request was submitted to Max & Neo Dog Gear for collar and leashes.

Mendota Slip Leads was contacted and they will now sell us slip leads at cost.

Committee Reports

Spay/Neuter Report - Karrie Tosetti

Total designated for program - \$44,802.43
Paid vouchers (577) \$41,467.00
Outstanding vouchers (37) \$3,075.00
Current balance = \$260.43

Motion was made to transfer \$2,000 into the spay/neuter program. Motion was seconded and carried.

Food Bank Report - Otis Foster

A shipment of 1400 lbs. of dog food (dry and canned), 75 bags and 336 cans of cat food, and pee pads were received. Value of the food was \$2,900.72 and Paws paid \$166.40.

Membership Report – Jamel Billiter

We have a total of 51 memberships. They are as follows:

25 single memberships
11 family memberships
15 corporate memberships

Volunteer Report - Florence Rozmislowicz reports we have new volunteers. Five (5) new volunteers signed up electronically. Most were high school aged volunteers and are eager to help.

Adoption/Rescue Report – Cheryl Jarman

We have 22 adoptions to date this year.

Stacey Schraut reported our year to date rescue numbers are: 633 dogs and 456 cats

Fundraising Report – Maureen Hayes

Discussed new items needed to sell at events. Items needed are updated t-shirt designs. Volunteers will get some price quotes from various businesses.

The shoe drive was successful and raised \$1,224.00

Upcoming events are:

Litchfield Pickers Market – discussed items to sell at event and volunteer opportunity. Volunteers were asked to bake dog treats as they sell very well.

Taylor Swift raffle tickets are still being sold. Tickets are valued at \$377. The concert is September 18th. Tickets will be sold at the July Pickers Market.

The Facebook T-Shirt contest is not getting many entries. Discussion was held on offering more tangible prizes, such as gift baskets and gift certificates to get more interest.

Old Settlers – It was decided that we will set up our tent at the Paws Office on School Street this year. This will save the fee of renting space downtown.

Other Business

Paws Van Fund – An account has been set up at the National Bank in Hillsboro to receive donations. An article was in the Springfield State Journal Register on June 24th about our efforts to raise money to replace our transport van. Thank you to Stacey Schraut for taking his time to get this done.

Transport – A discussion was held about loaning our crates to other rescues and not getting them back, leaving us short of crates when we do transports. It was decided a notebook/log will be kept in the van to log when our crates are loaned and to whom.

We are in need of larger size crates and a post will be put on Facebook for crate donations.

We are also in need of large collars and heavy-duty leashes. We will look into purchasing some.

Mark and Debbie Williams discussed an opportunity for Paws Care to have a presence at bible school in Girard. The group has picked Paws Care as their mission project and will be collecting pet food and other supplies.

Election of Board Members for the 2018-2019 year are as follows:

President – Jennifer Walker

Vice President – Stacey Schraut

Treasurer – Pam Lentz

Secretary – Ellen Overton

Spay Neuter Chair – Karrie Tosetti

Animal Records Chair – Cheryl Jarman

Membership Chair – Jamel Billiter

Public Relations Chairs – Florence Rozmislowicz & Rhonda Reener

Food Chair – Otis Foster

Rescue Chair – Maureen Hayes

Education & Volunteer Chair – Florence Rozmislowicz

Education Co-Chair – Rhonda Reener

Fundraising Chair – Amber Kalaher

Next Meeting

The next meeting will be determined at a later date.
The meeting adjourned at 8:10 p.m.