

HUMANE SOCIETY OF THE OHIO VALLEY, INC.
REGULAR BOARD MEETING MINUTES

January 11, 2022 || 6:00p-7:00p

PRESENT: Leight Murray, by phone (Vice President), Mike Montgomery (Treasurer), Amber Dennison, Esther Salem, Flite Freimann, Michele Newbanks

Absent: Keri Stan

1. Approval of Minutes of the Board meeting in December 2021 unanimous
2. Motion: To accept December treasurer's report – There was no treasurer's Report Provided
 - Treasurer stated we received a bequest for approximately \$4759.00. This was timely as the funds were used to replace a furnace that was broken and not worth repairing. The new furnace is keeping employees and animals comfortable.
3. Executive Director's Report
 - Shelter is training new hires. There may be two employees leaving soon so we will have to hire replacements.
 - Two employees tested positive for COVID. They quarantine for seven days and must have a negative test result before they return to work.
 - Adoptions slower close to the holidays.
 - Cats – took in 32, adopted 37, 8 went to rescue
 - Dogs – took in 43, adopted 24, 1 went to rescue.
 - Karissa noted that many of the dogs we have taken in recently have been sick and/or injured. This has led to a spike in our Vet bills.
 - Shelter is renewing its partnership with Boxers Bed and Biscuits to help train some of our dogs. The shelter will also be partnering with the County Home to help socialize some of our dogs.
4. Operations
 - Working on a grant to get a special van to facilitate mobile adoptions.
 - Reiterated fundraising events listed below.
 - Jan 17th – Marietta College Lacrosse team volunteering at the shelter
 - Jan 20/21 – Starbucks employees volunteering
 - Contract with Washington County signed in December 2021.
5. Fundraising Report
 - Karissa has just taken over this committee in the last few days and hopes to plan an event each month.
 - 300 Club – tickets are \$50. A drawing is held every week and the winner gets \$100. We will hold a drawing each week for 52 weeks. The final winner gets \$500. We hope winners will donate their money back to the shelter (as the first winner did).
 - Jan 15th – We Luv Pets Ice Festival
 - Jan 17th – Third Street Deli employees donating their tips in honor of Betty White.
 - Jan 18th – Applebee's – donating a portion of proceeds from five menu items.
6. Technology
 - Allen suggests we get business level software and cloud storage & has signed up for access – application is still in process.
7. New Building
 - Leight discussed his intention to increase fundraising efforts.
8. Facilities
 - Mike is getting quotes to repair the leaking roof.
9. Volunteer

- Reminder to log volunteer hours
- Don and Beth Underwood taking over responsibility for Volgistics

10. Unfinished Business

- Motion to make Mike Interim President until February meeting since not all Board members were in attendance tonight.
- Flite
- Second – Amber
- Passed unanimously

11. Motion to Adjourn

- Flite
- Second: Michele
- Passed Unanimously

12. Meeting Adjourned at 7:10 pm.