MEETING MINUTES

Board Attendees
Ron Neuenschwander, Mary Jane Grenzow, Heather Lisser, Chris Reed, Eileen Freitag, Mandy Pas, Jo Ellen Mosher, Chandra Deprez

Others in Attendance
Jenny Wright, GCHS Executive Director

Not Present
Laurel Decker

Meeting called to order
5:36 p.m. by board President Ron Neuenschwander

Approval of Agenda
Motion to approve: Eileen Freitag. Second: Mary Jane Grenzow. Unanimously approved.

New Business
Fundraising updates: Referred Pets on Parade event on July 12 to Fundraising Committee to create task force

Motion: Approve spending $2,050 to install a concrete pad between the garage and dumpsters to ease the transport of refuse from the building. (Ron) - 5 minutes
Motion: Heather Lisser. Second: Mary Jane Grenzow. Motion failed. Referred to Finance Committee to meet with Building and Grounds to come up with a 5-year plan for future projects.

Motion: Let OSHA contract with consultant expire.
Recommended Executive Director/staff reach out to a local safety officer to find out if they can assist with reviews or provide nearby resources.

Discussion: Recommended Executive Director reach out to Hospice, Blackhawk Tech (Dr. Cindy Leverenz), Chamber of Commerce (SCORE) to find resources to present customer training talks with staff. Also suggested E.D. ask Chamber about mailing rates.
Discussion: Dog transfers - what’s our vision and goals.
   E.D. will be looking for closer rescue partners and for smaller transfer numbers.

Other Business
Monroe police FAQ: Talk to Dan Bartholf about whether information can be updated.

Announcements
None

Reports
1. Consent agenda:
   a. Secretary’s Report: Request to fix error in date of meeting.
   b. Treasurer’s Report
   c. Director’s Report
   d. Committee Reports
      Pawlapalooza Task Force
      Fundraising
      Building and Grounds

Motion to approve all reports: Eileen Freitag. Second: Chandra Deprez. Approved unanimously.

Adjournment
Motion: Heather Lisser. Second: Mary Jane Grenzow. Approved and adjourned at 6:51 p.m.

Closed Session
6:51-7:11 p.m.

Next regular meeting
5:30 p.m. Tuesday, May 14, GCHS Multipurpose Room.