

May 24, 2018 Board Meeting

Willmar, Kandiyohi County Historical Society

Board Members Present: Dick Reitsma, Jim Butterfield, Cori Heacock, Jon Thoma, Tracey Besser, Kelly Dahlke, Sam Wood, Mary Floren, Lisa Hofer, Keith Nelson

Board Members Absent: Beth Oberg,

Members Present: Michelle Anderson, Bobbie Bauman, Steve Leuters, Marie Lingl

Meeting was called to order at 5:43 p.m. by Board Chair Reitsma.

Motion by Jim Butterfield, second by Mary Floren to approve the April 26, 2108 board minutes as presented. Motion carried unanimously.

Motion by Keith Nelson, second by Lisa Hofer to approve the April 2018 financials as presented. Motion carried unanimously.

Bobbie Bauman provided the Shelter Report:

- Concrete pad at the shelter (for new HVAC system) is completed and the external portion of Phase I will begin in June.
- Point of Sale system is up and running. The shelter can now accept debit and credit cards for payment with this system.
- Bobbie attended Veterinary Conference in St. Cloud today (May 24, 2018).
- Off-site adoption event scheduled for Saturday, June 9, 2018 at Kandiyohi "Kandi is Dandy" Days. All volunteers are lined up. Event will take place before and after parade and will be heavily advertised at Friday night supper.

The Board discussed ways to raise funds for the new HVAC system. It was suggest that someone speak to the West Central Tribune regarding the possibility of them running a story. Mary Floren will contact a Tribune reporter and will touch base with Bobbie for specifics once the paper commits to doing a story. It was also suggested that we try social media and/or setup a "Go Fund Me" page.

Dick Reitsma reported that, based on his conversation with Tim Johnson at Wells Fargo, there are no front load or surrender fees on the bonds/mutual funds held by the Humane Society. Tim Johnson will attend the June meeting to clarify any further questions for the board.

Cori Heacock indicated she has not had time to review the Disposition of Adoptable and Unadoptable Animals, but will have them ready for the June meeting.

Motion by Jon Thoma, second by Kelly Dahlke to terminate credit card with Team National and close account completely due to several fraudulent charges. Motion carried unanimously.

Motion by Mary Floren, second by Jim Butterfield to research other credit cards for best deal for the shelter. Lisa Hofer volunteered to do the research and report back to the Board. Motion carried unanimously.

Dick Reitsma asked Marie Lingl to leave the meeting so the Board could discuss a private recognition matter.

Discussion was held regarding ways to recognize Jesse Finstrom and Marie Lingl for their years of tireless work and support for the Humane Society. Several suggestions were made. Jon Thoma and Kelly Dahlke will research ideas and report back to Board next month.

Bobbie Bauman was approached by a firm who wanted to sell advertising on the shelter website. The Board is against this practice and will not approve.

Bobbie Bauman shared details of a woman who adopted a senior dog from the shelter that had to be euthanized 3 days later following a couple of different vet visits. The adopter is looking for partial restitution based on what she deemed bad medical advice from one of the shelter vet technicians. After discussing the facts of the case, the Board does not agree to pay any restitution. Cori Heacock will draft a letter to that effect and share with Board members before mailing.

Motion by Kelly Dahlke, second by Keith Nelson to adjourn at 6:55 p.m. The next meeting of the HSKMC Board of Directors will be June 28, 2018 at 5:45 p.m., at the Meeker County Courthouse Community Room A.

Respectfully submitted,
Cori Heacock, Board Secretary