

Humane Animal Welfare Society  
Friends of HAWS  
Meeting on April 12, 2017

Meeting called to order at 7:03 pm. by Fred. H..

We had one new visitor at this meeting. Welcome

Jessica introduced us to Grandpa Frank, a special needs dog up for adoption.

March Minutes - Motion made to accept minutes by Roger P. and second by Sue L.. No discussion. Motion passed.

Treasurers Report: Dale P. reported we are showing a current balance of \$70,141.58. Motion to accept report by Sandy H. and seconded by Nicole M. No discussion. Motion passed.

Romp 'n Rally: Nancy M. reported a shortage of volunteers for this year. Everything is looking good at this point.

Plant Sale: Thank you to Mary S. for stepping forward to run this years plant sale. Thank you to Zona P. for all the years you ran the plant sale. Zona P. reminded us to save the table cloths from the walk to use at the plant sale. Mary S. reported drop off will be Friday May 19th and the sale will be Sat. May 20th. Cindy K. suggested we check into a worm situation that might effect the sale. Mary is looking for a cashier.

Clothing/Textile Drive: Sandy H. reported 802 lbs for Feb. about \$88.00. Total collected since we started is \$4,112.08.

Coin Boxes: Fred H. reported that the total for March was \$901.17 and already in April \$322.61.

Grocery Receipts: Doris D. shared that Albrecht's Sentry - Delafield was \$158.21 for Jan.

HAWS Wear: No report.

Holiday Bazaar: No report

Building Project / Occupancy Status Report: Lynn shared that the new SNIP area would be open on Monday.

Old Business: Shelving unit: Nancy M. checked into pricing and measurements. The request was made to purchase a 32x69x10' tall 5 shelf unit to include assembly cost.

Motion made by Fred H. and seconded by Jessica P.. No discussion. Motion passed.

New Business:

Dana L. joined us tonight to explain the Paws for HAWS event coming up at Kohl's Corporate. Dana asked if we would buy HAWS branded table cloths to be used at these events. Lynn will cover the cost of table cloths. Dana suggested we have some take away items at this event for employees could have something on their desk. Motion was made to spend up to \$1200.00 on take-aways by Mary S. and seconded by Diane B. No discussion. Motion passed.

Julie C. requested 3 items to help get the SNIP clinic up and running. 3 small wet/dry vacs, 2 stainless steel carts and a small stackable washer/dryer to clean the drape material used in the clinic. Total of \$1,750.00. Motion made by Julie C. seconded by Nicole M. to fund the \$1,750.00 request. No discussion. Motion passed.

Credit card transaction processors: Sandy H. requested that the Friends investigate getting a tablet/s connected to our account. Jessica P. will check into this.

Treats provided by Patti Solheim.

There was also a cake to celebrate Roger and Zona's years of service to our group. Happy Tails to You.

Motion to adjourn by Fred H. and seconded by Nicole M. Passed.

The is an announcement - The plant sale has been cancelled because of the bug problem and the extensive time to clean and repot all plants. Thank you Mary for stepping up for this event. Maybe next year.

A second request - Is there anyone who could come Wed. in the morning to put shirts on hangers, bag them and price them. Thank you in advance