Friends of HAWS

Meeting Minutes
January 8, 2020

Opening
The regular meeting of the Friends of HAWS was called to order at 7:02 pm on January 8, 2020 by Nancy M.

Present
21 people were in attendance. Welcome new Friend Carrie!

Jessica’s Adoptables
Elmer is a kitty that was found before Christmas in a glue trap. He spent 2 weeks in foster care recovering and is now ready for adoption.

Approval of Minutes
Motion to Approve: Approved by Sue L; Seconded by Dottie H.

The minutes of the previous meeting were unanimously approved as distributed.

Acceptance of Treasurer’s Report
Motion to Accept: Accepted by Sue L; Seconded by Sue

Ending cash balance for December is $136,135

Committee Reports
Coin Boxes: Please see Treasurer’s report. Cindy K reported YTD totals of $11,126. New inserts for the canisters will be coming February. They will be available for pickup for those in charge of a canister.

Grocery Receipts: Please see Treasurer’s report. Cindy K reported $2,060. Sentry Fox Run is closing so grocery receipt totals will see declining proceeds in the future. Albrecht’s Sentry and Piggly Wiggly are still participating in the program.

Spaygetti Dinner: Coming February 22nd. Flyers are available for distribution. Reservations necessary.

Have a Heart Bake Sale: Coming February 8th, 2020 10am-3pm. Volunteer positions are available. Please see Sandy if interested. Fliers are available to be dispersed around the county if anyone has some place to hang one.

Holiday Bazaar: Nancy M reported the bazaar went well and we made $10,255. One day event worked better than two.

Janboree: Sandy H reported the event is January 25th 11am-3pm. Volunteer positions are available. Please see Sandy if interested.
Media sale: March 7th from 10am – 2pm. If anyone has any copy paper boxes and covers, those would be greatly appreciated.

Romp & Rally: Nancy M reported the date will be May 2nd. This is the last year at Sussex Village park. The following year it will be held at Schallock Center for Animals.

Open Issues
The Square terminal that we were ‘test driving’ for the Santa Photos and Holiday Bazaar worked amazingly. It will eliminate the hassle of sending people to the desk for checkout and also gets the money directly to us without going through all the transfers from the Shelter.

Friends of HAWS T-Shirts are now available for a donation of $12. A sample will be available at the next meeting.

Anne Maria will be checking into moving some monies from our non-interest bearing checking account into our interest bearing money market account to make our money work better for us.

New Business
Nancy M would like the group to think about purchasing our own Lure course equipment. More details to come at the February meeting.

There is a new opportunity in December 2020 at the Schallock Center for animals. The idea is still coming to fruition but would be a weekend family event/cozy holiday event but the Friends will have opportunities to assist with the event. Possible events could include a chili cookoff, pancake breakfast. More details to follow.

Sandy H presented that the stove in the kitchenette area is current occupied from some critters and thus no longer working. Since the stove is needed for some upcoming events, the stove needs to be replaced. The Friends uses the stove probably more often than anybody at the shelter. Sue makes a motion to spend $462 on the purchase of a new stove. Kiki seconded. The motion was unanimously approved.

Adjournment
Meeting was adjourned at 7:39 pm by Sandy H. The next general meeting will be at 7:00 pm on February 12th, 2020. There will be a walk meeting at 6:15pm. Treats for February will be provided by Sarah & Ellie.

Minutes submitted by: Nicole Morrell, Secretary