Opening
The regular meeting of the Friends of HAWS was called to order at 7:02 pm on February 12, 2020 by Nancy M.

Present
19 people were in attendance.
Welcome new Friends Denise, Nancy!

Jessica’s Adoptables
Mom to the puppies that Jessica is fostering is now ready for adoption. Very lovable, sleeps in bed, and carries her toys around.

Approval of Minutes
Motion to Approve: Approved by Deb; Seconded by Mary

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

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

--Ending cash balance for January is $

The treasurers report is unavailable this month and will be tabled until February.

Committee Reports
Coin Boxes: Please see Treasurer’s report. Cindy K reported there are new inserts for the coin boxes. Looking for someone to be responsible for the box at the Culver’s near Woodman’s in Waukesha. Please contact Cindy K if interested.

Grocery Receipts: Please see Treasurer’s report.

Textile Drive: Sandy H reported $280 in December and $331 in January from donations.

Spaygetti Dinner: Nancy M reported we are still looking for volunteers on Saturday February 22nd. Please contact Nancy if interested.
Have a Heart Bake Sale: Sandy H reported the event was a success. $230 food, $100 merchandise, $1053 raffle, estimated bakery $3600.

Janboree: Sandy H reported the event was not very profitable due to weather. This year we only brought in $390 selling food which is about half of previous years.

Media sale: March 7th from 10am – 2pm. Setup Friday the 6th.

Romp & Rally: Nancy M reported reported the first walk meeting tonight. There is a need for someone to captain Registration. Please see Nancy if interested. The lure course is back. The market place is up to 30 vendors as well as 3 food vendors. WestAllion Brewery will be there as well serving beer. The event is Saturday May 2nd.

Tail Gate – Sandy H reported we are targeting August 22nd at Petlicious during their Dock Diving event.

Open Issues
Lure course equipment: will remain an open issue as we do more research on options.

Friend’s T-Shirts are available for a donation of $12.

New Business
Shelving for bakery: there is a need to reduce space during the bazaar occupied by the bake sale.

Floor mats: looking for anti-fatigue mats to use during events. Mary S made a motion to purchase 3 mats before the Spaygetti event. Seconded by Sue L. The motion was approved unanimously.

Nicole Janny is requesting the purchase of 10 clocks at $16 to go around the Shelter. Gail made a motion to purchase 10 clocks for the Shelter. Seconded by Jo W. The motion was approved unanimously.

Friends picnic: do we want to do it again in July?

Jo W presented a request to order 6 additional Kitty Casas to be used in the Ringworm area. The casa’s are approximately $70 each. Julie C made a motion to purchase the 6 casas for Ringworm. Motion was seconded by Mary. The motion was approved unanimously.

Katie would like to let everyone know that HAWS is hiring full time and part time animal care takers. They are also looking for an activities coordinator to assist Katie.

Adjournment
Meeting was adjourned at 7:50 pm by Nancy M. The next general meeting will be at 7:00 pm on March 11, 2020. There will be a walk meeting at 6:15pm. Treats for March will be provided by Sue Martin.

Minutes submitted by: Nicole Morrell, Secretary