Friends of HAWS

Meeting Minutes
March 11, 2020

Opening
The regular meeting of the Friends of HAWS was called to order at 7:02 pm on March 11, 2020 by Sandy H.

Present
15 people were in attendance.

Jessica’s Adoptables

Neo-natal kitten came from another shelter and looking for a foster home to assist with feeding and care until 8 weeks of age and good health.

Approval of Minutes
Motion to Approve: Approved by Sue; Seconded by Jackie

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

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

--Ending cash balance for February is $147,103

Committee Reports

Coin Boxes: Please see Treasurer’s report.

Grocery Receipts: Please see Treasurer’s report.

Textile Drive: Sandy H reported

Spaygetti Dinner: Sandy H reported there is not a final number yet but is probably in the $2000 range.
Media sale: Sarah P reported the sale went well and we will do it again next year. The North Lake library made a huge donation of books etc. and would be willing to partner with us next year to help out at the sale. 4,518 pounds was donated to St Vinny’s. Approximate sales are $2300 ish.

Romp & Rally: Jes P reported we are currently at about 40 vendors have signed up. Also a brewery will be coming. There will also be a focus on behavior and training with for purchase micro training sessions available. Saturday May 2nd at Sussex Village Park.

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

Open Issues
Lure course equipment: tabled for next year’s event.

Anti Fatigue floor mats from the last meeting were purchased and already used for the Spaygetti event.

Shelving for bakesale tabled

July Friends picnic also tabled

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

New Business
Lynn O is requesting flooring for the 60 x 180 foot arena at the Schallack center which is currently a clay base in poor condition. The flooring needs to be replaced with a crushed limestone and an astro-turf or rubber matting product with a horse friendly fiber fill around the outer edge of the arena. Current estimate is $57,000 for an astro-turf style; another bid is still pending for the rubber mat option. This option will be tabled until the April meeting

Lynn O is requesting additional kennel doors to expand the ‘on hold’ area where over flow adoptable dogs could be available to the public. Ask is $17,102. Amy B made a motion for $17,500 for the purchase of kennel doors. Sue M seconded. The motion was passed unanimously.

Adjournment
Meeting was adjourned at 7:57 pm by Nancy M. The next general meeting will be at 7:00 pm on April 8, 2020. There will be a walk meeting at 6:15pm. Treats for March will be provided by Bonnie.

Minutes submitted by: Nicole Morrell, Secretary