

**Minutes from the Jan 27, 2011
Board Meeting of the
Bulverde Area Humane Society
Bulverde/Spring Branch Chamber of Commerce Bldg
30450 Cougar Bend Bulverde 78163**

Board President called the meeting to order at 6:05 P.M.

Board members present: Richard Lindell, Lynda Binkley, Christine Touw, Tom Blacklock, Barbara Barban, and Lori Osuna

Board members absent: None

Guests present: Lucille Page

1. **Approval of Minutes** from the 9 December Board Meeting: Internet motion was made by Lynda to accept, Richard seconded and 6/6 board members voted to approve the minutes. October and November meetings were cancelled.

2. **Animal Report:**

Jan-Dec 2010: Dogs Intake	251	Dogs Adopted:	240
Jan-Dec 2010: Cats Intake:	141	Cats Adopted :	135
2010	Total Intake: 392	Total Adoptions:	375
2009	Total Intake: 375	Total Adoptions:	355

End of year report: the shelter adopted 20 more dogs in 2010 than 2009.

4. **Internet/Telephone Votes:** None

5. **Public Comment:** None

6. **Reports from Committees:**

A Bylaws and Policy and Procedures Committee: (Christine & Lynda) Lynda contacted Melinda for guidance. The San Antonio Area Foundation can provide assistance.

B. Finance Committee: (Lynda)

1) Treasurer Report: Beginning Balance (Nov 30) \$22,733.65
Receipts (money in). \$2463.41
Disbursements (money out) \$1323.66
Balance on hand (Dec 31) \$23,873.40

2) Coin collection boxes (Richard & Lynda)

Richard reported that he has purchased 10 new boxes with padlocks, updated the box cards and has 4 new locations in Blanco. Richard collects from the boxes and uses this as an opportunity to meet and thank the businesses that support BAHS.

3) Lynda reported that the Quick Books license will be purchased for \$35.

4) Lynda reported that she and Candi will be meeting with Shari Tolbert to prepare the taxes. The W-2's for the employees are prepared.

C Media/Communication Committee : (Lynda)

Lynda reported that we have joined Tech Soup and she is still recommending that we join Constant Contact e-mail. More to follow.

D Projects & Plans : (Tom)

Tom reported that the Eagle Scout did a disappointing and incomplete job on the South Bridge project. He and Roland will have to complete it. Tom has also recommended that we have a written agreement between the shelter and the scout before new projects are approved. Tom will draft the agreement.

E Nomination Committee (Lori)

1) Lori said the Nom Committee will meet before the next board meeting
2) Preparation for March Annual Meeting. Lynda suggested that suspend the Regular meeting in March. The Annual Meeting will be held followed by the Executive Session for the Election of Officers.

F. After Action Report on Furfest

Lori will send via e-mail.

New Business:

Lynda has researched the purchase of 2 Mueller steel bldgs: one for the feral cat project in conjunction with Jenny Burgess of Animal Rescue Connection; the second for puppies. A committee was formed to develop a purchase and installation plan. Committee members are Lynda, Richard, Jenny Burgess and Tom.

Regular Meeting Adjourned at 6:58PM

Next Regular Meeting will Feb 17 at 6PM