



**2014-2015
Humane Society Yukon Meeting Minutes (#3)**

May 27, 2014, 19:00pm- 20:55 pm
Meeting room, Whitehorse Library
Whitehorse, Yukon

Present: Rhonda Clark; Heather Gordon; Linda Priestley; Adrienne Hill; Carolina Logan

Regrets: Amanda Farrell; Cris Guppy; Hoby Irwin; Deanna Cornfield

1. Call to order

Linda Priestley as Acting Chair, declared the meeting to be regularly constituted for the transaction of business at 19:00

2. Adoption of Amended Agenda

i. Moved: Heather Seconded: Rhonda Motion carried

3. Approval of previous Minutes.

a. The minutes from April 22, 2014 meeting was unanimously approved as presented.

i. Moved: Carolina Seconded: Linda Motion carried

4. Acting President's Report

a. See Attached (Fig - 1)

5. Treasurer's Report

a. Kristine is waiting on bookkeeper for information to do the audit.

b. Motion: To pass 2014/15 Budget as it stands.

i. Moved: Linda Seconded: Heather Motion Carried

6. Shelter Manager's Report

a. See Attached (Fig - 2)

7. Committees Reports:

- a. Fundraising Committee – Nothing to report at this time.
- b. Foster and Home Visit Committee – Nothing to report at this time.
- c. Bingo Committee – See Attached (Fig - 3)
- d. Constitution and Bylaw Committee – Nothing to report at this time
- e. Facilities Committee – Nothing to report at this time

8. Old Business

9. New Business

- a. The Board heard from Sherri Armstrong regarding an incident involving one of the shelter's animals.
- b. Trade Show: Was a big success raising just over \$1300 for the shelter, thank you letter to be sent to the Lions Club for their donation of a booth for the event.
- c. Puppies to be selected for an appearance on the Michelle Oakley show premiering on National Geographic Channel; They will be spayed/neutered before eventually making their way down to Kelowna in exchange for six cat/kittens to be brought up later on.
- d. Linda sent Mr. Girard letter regarding the condemned cat house, still waiting on a response. Suggested a possible phone call to ensure he had received/read the letter.
- e. Job descriptions for the shelter staff are in progress. Posting for the Shelter Manager's position to be in the newspaper Friday to start collecting resumes.

10. Next Meeting – Tuesday June 24, 2014 at 7pm at the Whitehorse Library

11. Adjournment

- a. Meeting was adjourned at 20:55