



2014-2015 Humane Society Yukon Meeting Minutes (#4)

June 24, 2014, 19:00pm- 22:00pm
A2605, Yukon College
Whitehorse, Yukon

Present: Rhonda Clark; Cris Guppy; Heather Gordon; Linda Priestley; Adrienne Hill; Carolina Logan; Amanda Farrell; Hoby Irwin; Deanna Cornfield

Regrets:

1. Call to order

Hoby Irwin as Chair, declared the meeting to be regularly constituted for the transaction of business at 19:07

2. Adoption of Amended Agenda

i. Moved: Linda Seconded: Carolina Motion carried

3. Approval of previous Minutes.

a. The minutes from May 27, 2014 meeting was unanimously approved as presented.

i. Moved: Carolina Seconded: Linda Motion carried

4. President's Report

a. See Attached (Fig - 1)

5. Vice President's Update

a. See Attached (Fig - 2)

6. Treasurer's Report

a. See Attached (Fig - 3)

7. Shelter Manager's Report

a. See Attached (Fig - 4)

8. Committees Reports:

- a. Fundraising Committee – Refer to VP's report
- b. Foster and Home Visit Committee – Nothing to report at this time.
- c. Bingo Committee – See Attached (Fig - 5)
- d. Constitution and Bylaw Committee – Nothing to report at this time
- e. Facilities Committee – See Attached (Fig - 6)

f. Volunteer Committee Report – Volunteer list is currently being updated

9. Old Business

a. Motion: For all profits made at the Fireweed Market to be placed in the Bella Fund.

i. Moved: Deanne Seconded: Heather Motion Carried

10. Business arising from Minutes

a. Linda to speak with Jenna Payton about being a spokesperson for Shelter.

11. New Business

a. Volunteer Screening – Tabled to next meeting

b. Yard Sale – Tabled to next meeting

c. Raffle Fundraiser – Waiting on major contributors for prizes

d. Hiring of New Shelter Manager – Discussion of resumes submitted and candidates.

i. Motion: To hire Betty Irwin as shelter manager at \$17 an hour to possibly \$19 after six month probationary period.

1. Moved: Cris Seconded: Linda Motion Carried

- Hoby Irwin abstained from vote.

ii. Motion: For Hoby to step down as president of Humane Society Yukon to a director position to remove possible conflict after hiring of new manager.

1. Moved: Heather Seconded: Deanne Motion Carried

- Hoby Irwin abstained from vote.

iii. Motion: Linda to step into role of President from Vice President, and Cris Guppy to step into the role of Vice President

1. Moved: Carolina Seconded: Heather Motion Carried

e. Whitehorse Chamber of Commerce – Discussion on packages available to non-profits.

i. Motion: To sign up for a membership with the WCC.

1. Moved: Heather Seconded: Cris Motion Carried

12. Next Meeting – Tuesday July 22, 2014 at 7pm at the Whitehorse Library

13. Adjournment

a. Meeting was adjourned at 22:00