

Animal Control Board of Directors
March 20, 2008

The Animal Control Board of Directors met on Thursday; March 20, 2008 in the conference room at the Animal Care & Control Facility. Vice-Chairperson Steve Meersman called the meeting to order at 11:00 AM.

Committee Members Present: Meersman, Armstrong, Austin, Bohnsack, Dueysen, Martin and Reichert for Wright

Committee Members Absent: Leach, Wright

Others Present: Sam DeYoung, Richard Glessner and Jack Viviani

Motion: Mr. Austin moved, Mr. Bohnsack seconded to approve the minutes of the January 17th meeting and notes of the February 21st gathering. Carried.

Quarterly or Bi-Monthly Meeting Discussion

The Directors discussed the need to have monthly meetings. As the Shelter is now up and running smoothly, the recommendation is to move to quarterly meetings. Special meetings will be called if needed. Meetings will be held on the schedule of February, May, August and November.

Motion: Mr. Austin moved, Ms. Armstrong seconded to amend the by-laws to allow for quarterly meetings to be held on the 3rd Thursday at 11:00 AM during the months of February, May, August and November and special meetings to be held as necessary. Carried.

Director's Report

Mr. Glessner stated that intakes are slow due to the weather. A new water heater has been installed, courtesy of Greg Mosely of Harris Pizza. He paid for the heater and installation. Upcoming fundraisers include the Black & Water Night Dinner on May 10th at Johnny's and the Golf Tournament on June 14th at Indian Bluff and a Poker Run on June 7th at Mulligan in Coal Valley from 1:00 PM to 6:00 PM. Four stations will be available at Johnny's instead of a buffet. Donations for the silent auction are coming in.

Work continues on the ordinance project with the delay being a hearing officer and assistance from the Circuit Clerk. Marketing information for the Shelter will be included in quarterly newsletters from all entities. Moline can also include as a bill stuffer in the water bills.

Financial Report

Included in the packet was the routine monthly report. (Record)

Other

There was no Operational Committee Meeting. Community Events include a low cost clinic in East Moline on April 12th, Pet Co in May and Rock Island in July. Monthly reports will continue to be provided to the members via email or snail mail on months where there is no meeting.

There being nothing further to discuss, the meeting was adjourned at 11:20 AM. The next meeting will be May 15th at 11:00 AM.

Shelly Chapman