

Joint Board of Directors
Rock Island County Animal Care & Control
August 21, 2008

The Joint Board of Directors of the Rock Island County Animal Care & Control Facility met on Thursday; August 21, 2008 in the conference room of the Animal Shelter. Chairperson Stan Leach called the meeting to order at 11:00 AM.

Committee Members Present: Leach, Austin, Bohnsack, Dueysen, Martin, Wright

Committee Members Absent: Armstrong, Meersman

Others Present: Richard Glessner, Sam DeYoung, Jerome Patrick and Jack Viviani

Motion: Mr. Austin moved, Mr. Bohnsack seconded to approve the minutes of March 20th and the notes of the gathering on May 15th. Carried.

Director's Report

Mr. Glessner presented the statistical reports for May, June and July. In June, they had 49 adoptions in one day at the fund-raiser. They had a corporate sponsor who donated a sum to reduce the adoption fee. They are now back down to comfortable levels of animals. A local auctioneer donated \$2500 to assist with this type of fundraiser in the future. We will wait until we have more animals to offer.

The members received a copy of the Draft Policy Manual for review as well. (Record) This is still being reviewed by the State's Attorneys Office - Civil Division. Each animal is looked at individually to determine if it can be rehabilitated and offered for adoption or if it must be put down. All animals who are adoptable are placed on the adoption floor. A determining factor in some cases is the amount of damages sustained and the cost to repair any medical needs to become adoptable. The Board of Directors will wait for the final review from the Civil Division before adopting the policy manual as proposed.

Financial Report

May, June and July reports were included. (Record) They continue to work on registrations. Currently, there are 39,023 paid registrations for the year and 19,069 remain unpaid.

	Revenue	Expenditure
May	74,999	70,086
June	66,999	65,973
July	67,823	67,300

Operations Committee

Did not meet this month.

Other

Grand Opening for the Dog Park in Moline is September 6th from 10 AM to 3 PM (no finalized information at meeting). The Park is located near Green Valley. Animal Control Officers from all municipalities will be on site assisting with a chip clinic and vaccinations.

QC PAWS

The group reviewed their budget and have found quite a bit of excess funds. Funds from Putts for Mutts will purchase an industrial washer and dryer. Other funds will be used to get the crematory back in operation and perhaps another storage bin. Another priority is the sign on the lawn for the property. This is something that was supposed to have been a donated effort. Electricity is already provided to the site. Approval on the graphics will be sought from Rock Island County before the sign is finalized. Another PAWS in the Park event will be planned for October and will feature the animals in costume.

Other

Mr. Glessner advised that they currently have a couple of job openings, a replacement part time volunteer coordinator which is the position funded by PAWS and a part time temporary clerical specialist I.

There being nothing further to discuss, the meeting was adjourned at 11:25 AM. The next meeting is November 20th.

Shelly Chapman