## Minutes Milford Animal Shelter Commission December 8, 2010

Members present Also

present

Marilyn Blake

Jan Diamond Rick

George, Director Sarah Nierenberg Ed Leuchtner

Meeting brought to order at 12:15

Disposition of minutes: Motion made by Commissioner Nierenberg seconded by Commissioner Diamond to accept the minutes as presented. Motion carried.

Wardens Report: Motion made by Commissioner Leuctner and seconded by Commissioner Diamond to accept the wardens report, motion carried.

Department Report: Rick reported that he recieved a letter from the CVMA informing him that he will be getting an award on Feb. 2, 2011 at their annual dinner. The award is for his outstanding work with Disaster Preparedness, and the shelters enormous generosity to the Mutual Aide Group.

Rick introduced the new Kennel/Animal keeper to the commission.

Correspondence: Chairman Blake reminded Pat that a schedule of meetings for 2011 must be sent to the city clerk.

Commission Report: Chairman Blake discussed possibly having a walk-a-thon to raise money for the building fund. All of the commissioners agreed that it was a good idea. Chairman Blake asked Commissioner Diamond to chair the committee. Commissioner Diamond accepted.

Volunteer update: A few new adult volunteers that are very good.

Pound Pooches: Nothing New

Budget update: Rick reported that he has a scheduled meetting wifh Mayor and the Finance Director to go over the Animal Control budget.

A motion was made by Commissioner Nierenberg to adjourn the meeting seconded by Commissioner Leuchtner motion carried. Meeting adjourned at 12:50.

Respectfully Submitted, Pat Liptak