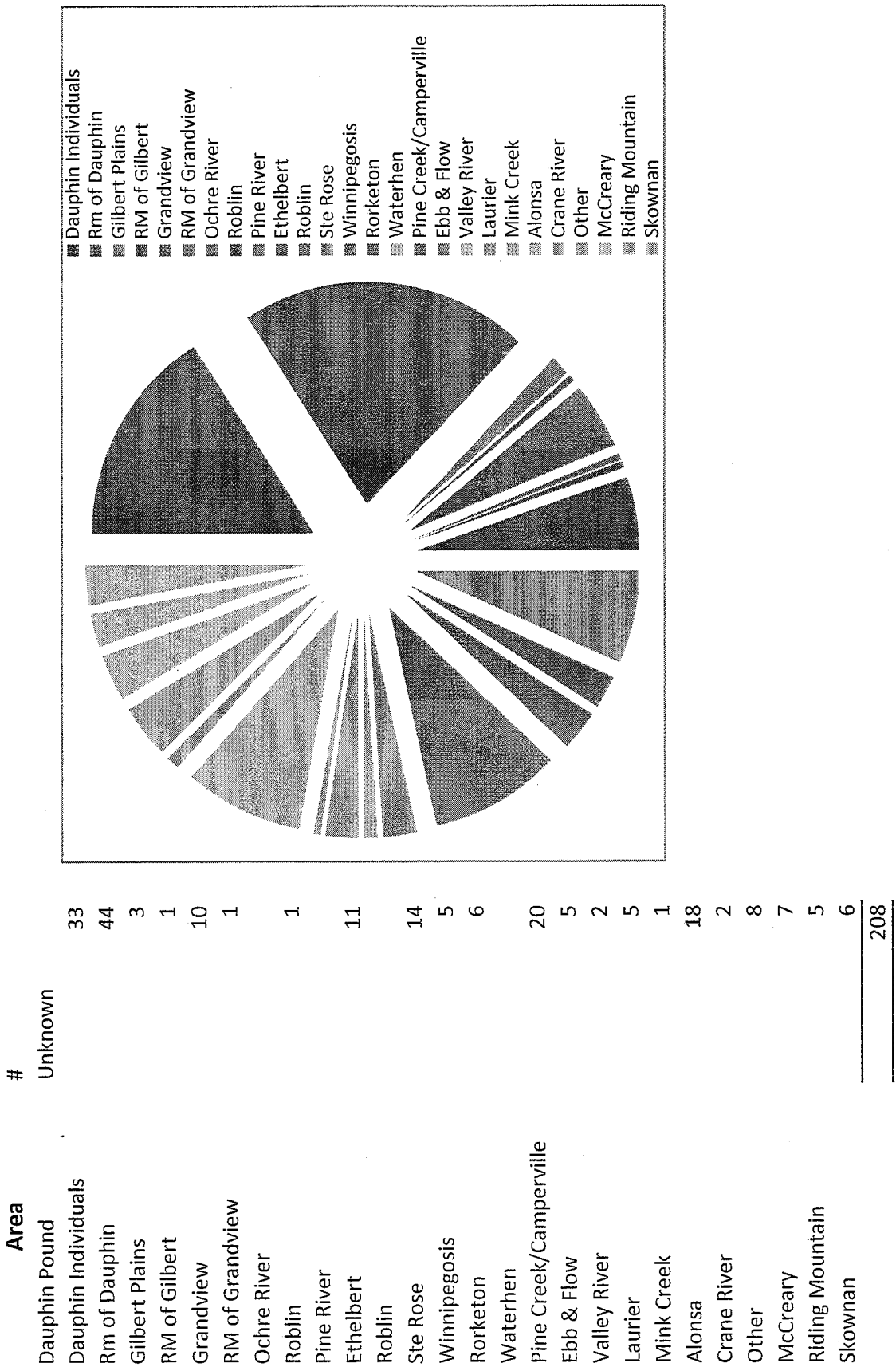


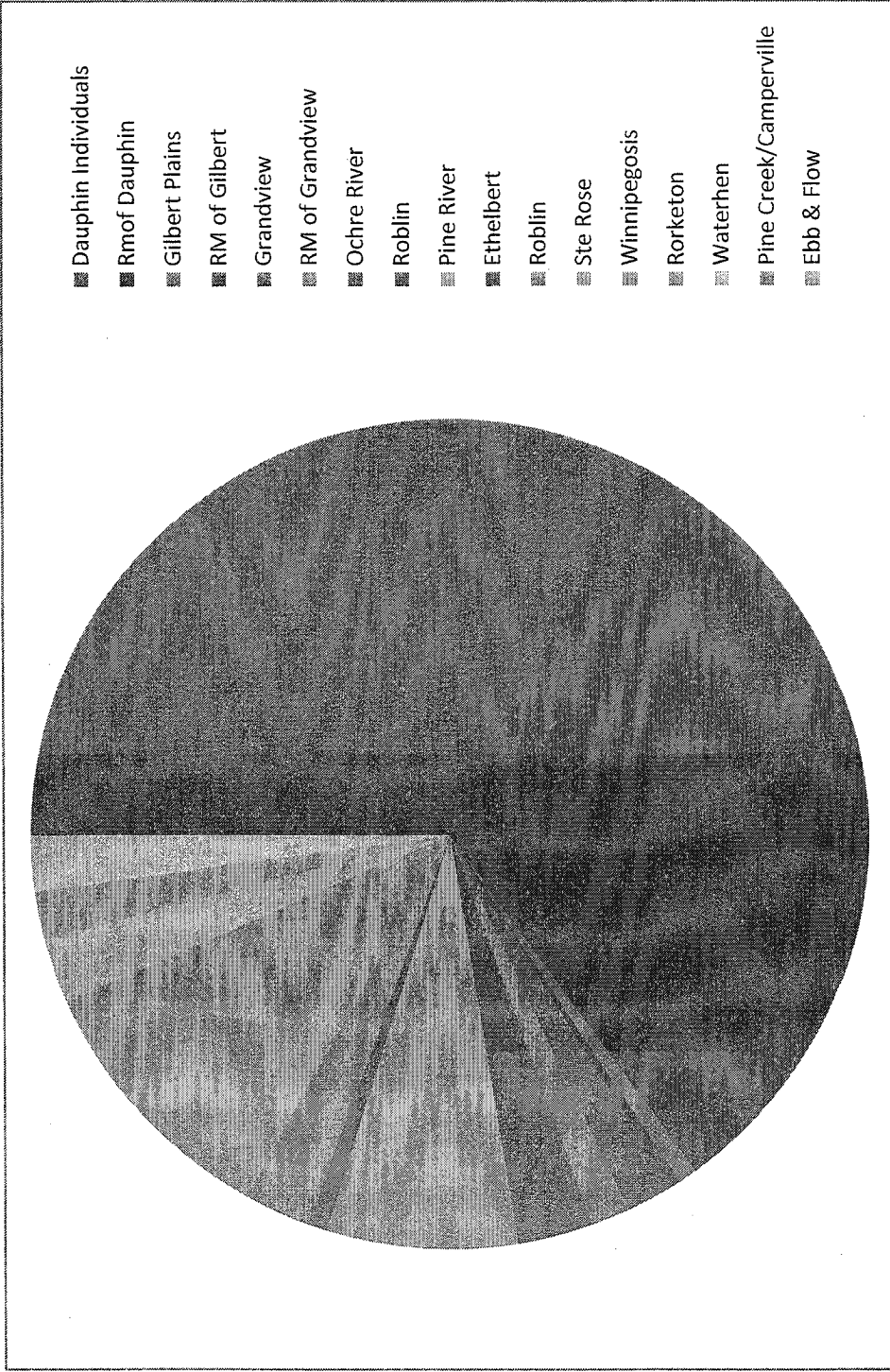
Animals Refused By Humane Society 2012-2013



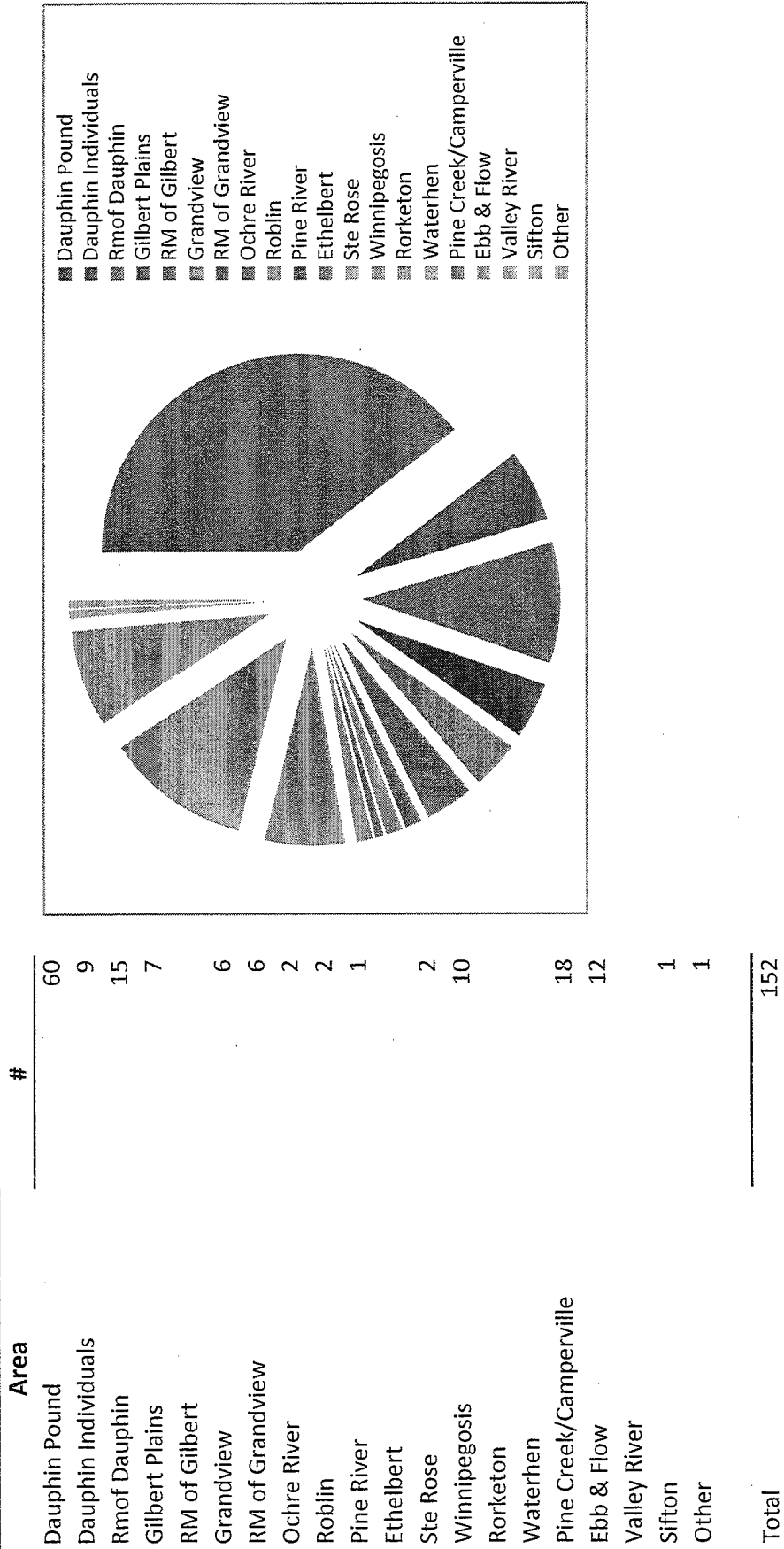
Animals Refused By Humane Society

2012

Area	#
Dauphin Pound	Unknown
Dauphin Individuals	89
Rmof Dauphin	88
Gilbert Plains	2
RM of Gilbert	1
Grandview	5
RM of Grandview	4
Ochre River	1
Roblin	7
Pine River	20
Ethelbert	2
Roblin	7
Ste Rose	8
Winnipegosis	20
Rorketon	7
Waterhen	7
Pine Creek/Camperville	5
Ebb & Flow	5
Valley River	6
Other	272



Animals Taken in By Humane Society 2012-2013



ADOPTION REPORT FOR SEPTEMBER 1, 2012 TO AUGUST 31, 2013

MONTH	DOGS TAKEN IN	CATS TAKEN IN	DOG ADOPTIONS	CAT ADOPTIONS
September-01-12	2	2	4	3
Oct.	1	7	2	4
Nov.2012	9	10	10	8
Dec.2012	4	2	4	3
Jan.2013	7	12	3	4
Feb.2013	3	5	8	7
March	14	4	4	2
April	6	8	8	2
May	5	6	2	5
June	9	10	4	1
July	9	6	7	1
August	7	4	2	8
TOTALS	76	76	58	48

Foster Home Report 2012-2013 Submitted by: Wendy O'Hryn & Lillian Stobbe

As has occurred over previous years, we have gained some new foster homes and lost others. Currently, we have 11 foster homes for dogs and 8 foster homes for cats. Most of these foster homes are used at all times.

With the opening of the shelter, we have been able to accommodate up to 15 cats/kittens and up to 10 dogs/puppies.

SPAY/NEUTER PROGRAM REPORTS

October 7, 2013

By: Jill Forbes

LOW INCOME SPAY/NEUTER PROGRAM

In the 2012 - 2013 year we received a total of 80 Applications. All but 6 were accepted. The Rejections were all over the financial guidelines we have set.

The breakdown is as follows:-

City of Dauphin – 30 Applications

12 Feline Neuter

12 Feline Spay

0 Canine Neuter

6 Canine Spay

RM of Dauphin –15 Applications

5 Feline Neuter

6 Feline Spay

1 Canine Neuter

3 Canine Spay (1 was rejected)

RM of Gilbert Plains – 2 Applications

2 Feline Spay

Rorketon – 1 Application

1 Canine Spay

Laurier – 1 Application

1 Canine Neuter

Town of Gilbert Plains – 2 Applications

1 Canine Spay

1 Feline Neuter

Both sent back to client for more information

Duck Bay – 1 Application

1 Canine Spay

Ste. Rose – 6 Application

2 Canine Neuter (1 was rejected)

3 Canine Spay (1 was rejected)

1 Feline Spay

McCreary – 2 Application

1 Feline Spay

1 Canine Neuter (Rejected)

1 Canine Neuter

Shortdale – 1 Application

1 Feline Spay

Camperville – 8 Applications

5 Canine Spay

1 Feline Neuter

1 Feline Spay

1 Canine Neuter

RM of Ochre River – 2 Application

2 Canine Neuter

Grandview – 2 Applications

2 Feline Spay – both rejected sent to Grandview for municipal program

Pine River – 2 Applications

1 Canine Neuter

1 Canine Spay

Sandy Lake – 1 Application

1 Canine Spay (rejected)

Alonsa – 1 Applications

1 Canine Spay – awaiting more information

Ethelbert – 1 Application

1 Canine Neuter

Laurier – 2 Applications

1 Canine Neuter

1 Feline Neuter - Rejected

MUNICIPAL PROGRAM

In the 2012 – 2013 year, we received a total of 46 Applications

The breakdown is as follows:-

Village of Ethelbert

1 Canine Neuter

2 Feline Spay

2 Canine Spay

Rural Municipality of Ethelbert

8 Feline Spays

Village of Gilbert Plains

2 Canine Spay

1 Canine Neuter

2 Feline Spays

Rural Municipality of Gilbert Plains

2 Canine Spay

2 Canine Neuter

2 Feline Neuter

Rural Municipality of Grandview

2 Feline Spay

5 Feline Neuters

6 Canine Spay

Village of Winnipegosis

4 Feline Neuter

2 Canine Neuters

3 Canine Spay

Hospital Visitation Program 2012/13

We held one training session on July 21, 2 dogs were tested and passed and they will be visiting in the Parkland Region health centers

We have volunteers visiting the personal care home in Dauphin and Winnipegosis on an occasional basis.

We do not have a Hospital Visitation Director and need to fill this position.

Celina Dunfield

FORMS REPORT October 7, 2013 Submitted by: Jill Forbes

After numerous discussions, we have decided to try and work together to do something good for the environment by trying to eliminate the amount of paper we use. With that being said, we have done up a main PHSI Pamphlet instead of having one for every program and event, and we have also started emailing our reports to the individual Board Members instead of have multiple copies printed for every meeting. You will notice that all of the paper that you have received tonight is also double sided to keep the amount of paper used to a minimum.

We also worked on a new Foster Program Application and Contract, changed some wording on the Spay/Neuter Application and Surrender Form.

PARKLAND HUMANE SOCIETY INC.

ANNUAL AGM – OCT. 7/2013

PERIOD – FROM AUGUST 2012 TILL AUGUST 2013

NAMING RIGHTS REPORT

Rooms still available: Washroom \$3,000, Dog Quarantine \$4,000, Dog Quarantine \$4,000.

Tim Horton's and Dr. Gerald Lopez are making installments on their room/rooms. All other rooms in the Naming Rights Program were paid for & tax receipts given.

TIM HORTON'S - Tim Horton's own the Naming Rights on Cat Room 1 (\$7,000) and Cat Room 2 (\$3,000). Tim Horton's is paying for these rooms through the proceeds of their annual Smile Cookie Fundraising Event. To date they have paid \$2,000 on December 10th, 2010, \$2,200.34 on November, 2011, \$2,142.00 on December 2012. \$3,657.66 is still owing. The next Smile Cookie Fundraising Event will be in the fall of 2013.

DR. GERALD, JOELLE, JOSEPH, JULIAN & ALEX LOPEZ – Purchased Naming Rights for Temporary Dog Room (\$4,000). Paid \$1,500 (March 30, 2011), \$1,500 in May, 2013. Will pay remaining \$1,000 in April of 2014.

Have printed out Naming Rights forms that haven't been signed yet by individuals who have purchased rooms. Will get individuals to sign forms at Grand Opening. Naming Rights are for a ten year period from August 14, 2013 until August 14, 2023 (as per Occupancy Permit). Any Naming Rights of rooms purchased after August 14, 2013 will be effective on the date purchased for the 10 years thereafter.

BENCHS – There are 5 benches in total. All benches are paid for & tax receipts given. Purchasers are Dauphin Herald (2) (in exchange for advertising), Dauphin Vet Clinic (one), Tony Duchscherer (one), Donna Misener (one in memory of her mom Millie Misener). Board decided not to go with Darryl Inkster's benches as bench is rusting in front of shelter.

*** Need to ask board what the budget is for these 5 benches and what the benches are to be made up of? Cement benches are far too costly. Individuals purchased benches for \$1,200 each. Plate will be on bench.

PLANTERS - 6 planters in total. Bill & Eileen Griffin (one), Dave (Source for Sports) 2, Krissy from Gardeners (one), Marion Muir (one) and Barb Senyk (one). Individuals purchased for \$200.00 each. All planters paid for and tax receipts given.

City of Dauphin has nice stone planters around Dauphin (different sizes). McMunn & Yates faxed Celina a list of all sizes & prices. 6 Planters still need to be purchased.

PLAQUES - Perpetual Plaque and Naming Rights Plaque (rooms) are made up. Need to be picked up from Trophy Corner. Keep adding names to Perpetual plaque when individuals donate goods/services. Keep adding to Naming Rights Plaque if individual/s buy a room.

BUY A BRICK REPORT – 6 categories of bricks. Bronze, Silver, Gold, Platinum, Titanium & Diamond.

Provincial Granite donated granite work approximately \$5,000. Thank you card & tax receipt for \$5,000 given. Granite is being shipped from China. Only one colour is available (black). Provincial Granite also is donating the laser engraving on the top of the granite wall. Trophy Corner met with me at shelter in September to measure for categories. Trophy Corner is giving PHSI an estimate. Dr. Lopez would like to buy a brick in spring of 2014 (please contact).

GRANTS – PHSI received grants from the following in the term June, 2012 till June, 2013.

Nov. 2012 – Mb. Community Services Council approved grant for \$20,000 plus two bingos at \$3,000 each for a total of \$26,000. Bingos were worked at and funds received by PHSI. Charity can only apply every 18 months.

April 5, 2013 – Received \$5,000 grant from Dauphin and District Community Foundation to be used towards stucco. A \$5,000 pre-payment to contractor Garry Roloff was made by PHSI (see copy of cheque). Dauphin and District Foundation mentioned that PHSI should apply in 2014 for another grant. Grants are usually awarded in April of each year. Applications are accepted from January 1 to Feb. 28 annually. Can download copy off the Dauphin & District Foundation website and drop off at the City of Dauphin building. PHSI also receives an annual sum from D&D CF. Received \$445.00 on March 21, 2012.

No response from Orthodox Young Men's club or Rotary Club.

Dauphin Neighborhood Renewal Corp. – Denied application.

Donner Awards Program – Applied by Celina Dunfield on March 14, 2013 (denied).

Kinsmen – January 22, 2013 (\$500.00 donation).

Inspection of shelter was performed with Occupancy Permit issued in August/2013. Sent away for monies held back until Occupancy Permit was granted from two foundations. These are from

Community Places and Parkland Regional Development Corp. Out of the \$10,000 grant from Parkland Regional Development Corp., \$4,000 was held back. Out of the \$20,000, \$2,500 was held back. \$6,500.00 will be coming shortly.

BUILDING REPORT

See Building Binder as work very extensive. Please see Final Summary Report from Garry Roloff Construction (attached).

Left owing as of September 21, 2013 is \$72,071.00. \$30,000 of this is for stucco and can be left until April, 2014 and the fall of 2014 (prior arrangements were made with regards to this with Garry).

I am waiting till the lotto is over and we see how much money we raised until board makes a final decision on this. With money in Building Account, smile cookie proceeds (average \$2,000), lotto money, \$6,500 still coming from grants and GIC from Scotia Bank we may have enough to just pay off the \$72,071.00 and be free and clear. Still have to pay for gravel and changing of water line in future though in 2014. Dr. Lopez still owes \$1,000 next April of 2014.

Garry mentioned two things need to be taken care of (toilet is leaking and will be replaced) and a fan needs to be changed. Steiner's will look after. Sent Celina an email after a discussion with Garry. Steiner's would like to train a couple individuals on the thermostats, air filtration systems, etc. Awaiting word from Celina as to who will be trained. Should be trained asap. Building Director must look after these.

VOLUNTEER DIRECTOR REPORT -

Took names of all individuals wanting to volunteer from most current membership list spreadsheet. Made two documents up, one for individuals wanting to volunteer at shelter and one for individuals wishing to volunteer in other aspects. Emailed and called every person wanting to volunteer at shelter to gauge when and how often they were available. This was very time consuming as I had to wait for volunteers to get back to me. Was very accommodating as some volunteers wanted to work once a month, every two weeks, etc. Made up a schedule for July and August. Two documents were also made up, scheduled volunteers (with phone numbers and emails) and drop-in volunteers including dog walkers.

Gave schedule to all board and volunteers at the Volunteer Training Session. Schedule was made up of 3 parts, a.m. 8:00 to 12:00, p.m. 1:00 till 5:00 and 6:00 till 8:00. Per part there was a volunteer and a supervisor. Any unfilled spots were going to be filled by myself or on-call volunteers. There was a separate list made up for Saturday as Saturdays were hard to fill and would be filled on a rotating basis by a handful of volunteers who would cover for each other if away. All supervisors were trained personally by myself and a key for the main gate given out and recorded in a binder. Concern/concerns

were made to a board member about the schedule. I asked for the individual/individuals name so I could contact them and work something out with them but was not given name/names. Board then decided to try something new, a sign-up sheet in the shelter. Asked Celina if my schedule could be used for August as it was already made up but a sign-up sheet was used instead. Resigned as Volunteer Director. During the month of August shelter had shortage of volunteers to work shifts.

Submitted by Denise Penrose

ADMENDMENT TO REPORT:-

BENCHES : The Board of Directors has not made a decision on where we will be receiving the benches from. It is believed that the Bench in front of the shelter is showing some extra wear due to the dogs urinating on it.

VOLUNTEER DIRECTOR REPORT: Due to many volunteers unable to commit to the set schedule and raising concerns, a new volunteer signup for a schedule was made to try to see if this could better accommodate them. The Board motioned to use the new format in August, and stood by their motion.

Due to conflict with this agreement Denise Penrose decided to resign.

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