

**Minutes of BMHA  
Board Meeting of April 8, 2024**

1. Call to Order by Vice President Lisa Hayes @ 7 pm.
2. In attendance: BMHA member: Connie Voelz, secretary,  
Kathy Caldwell, Mark Omann, Jennifer Hampton,  
President position-vacant.  
Guest: Howard Postovit.  
Absent: Leslie Hasse, treasurer.
3. Minutes of March 18, 2024 Board meeting and Annual meeting,  
reviewed. Motion to approve as corrected made by Mark Omann,  
2nd by Kathy Caldwell. Motion carried unanimously.
4. Treasurer's report prepared by Leslie and presented by Lisa. See  
attached report.  
Letter from IRS 4-6-24, past due bill for payroll tax 2016. Leslie/Lisa  
will research with help of Beverly Beech and accountant and report  
to board ASAP.  
Veterinarian bills are a major expenditure and inconsistent pricing  
between local veterinarians. Mark Omann offered to reach out to all  
local vets to request more consistent pricing and support for the  
animal shelter. Will report back at the next board meeting.
5. Committee Updates:  
Facilities-Joel Hasse is our IT tech. Mary Horn(retiring) will be back up.  
-Our drinking fountain water was tested for lead. The water  
Is safe to drink.  
-Truck brakes will be \$130.00. Joel and Pete will install next  
Week.  
  
Finance-Jennifer-In 2022, Wildhorse issued a grant to BMHA.  
They did not receive a follow up report on the grant.  
Wildhorse will not consider another grant until a follow up  
a report is provided. Jennifer will research. Beverly Beech had  
been involved with this grant and is willing to assist.
6. Old Business:  
-Our updated and approved By-laws will be posted on our website.

- BMHA yard sale will be on June 8th.
- Our President's position is vacant and must be filled. Lisa Hayes, currently Vice President, agreed to serve the remaining term(annual meeting 2025). Jennifer Hampton agreed to serve as Vice President(annual meeting 2025). Mark Omann made a motion to have Lisa and Jennifer fill these board positions. Kathy Caldwell 2nd and approval was unanimous.
- BMHA's accounts with Banner Bank will be updated ASAP. Lani Jones will be removed as she has resigned. Authorized signatures for the accounts will be president(Lisa Hayes), treasurer(Leslie Hasse) and secretary(Connie Voelz) as per BMHA by-laws.
- Beverly Beech has offered to assist with developing a good working relationship with Petsense.

7. New Business:

- Howard Postovit application for board member was reviewed. Lisa made a motion to approve Howard as a board member, 2nd by Mark and the vote was unanimous. Welcome Howard!
- Rodney Smith 50 state mowing tour will mow our lawn next weekend. Lisa and Maxine Hines will coordinate this event.
- request to have BMHA shirts to increase the public's awareness of our shelter. Leslie will gather more info, cost etc.
- Kathy Caldwell will speak with Community Kindness about partnerships.

8. Meeting adjourned at 8:37pm.

Respectively submitted, Connie Voelz, secretary

President Lisa Hayes,

