

HUMANE SOCIETY & SPCA OF HANCOCK COUNTY



Annual Meeting 2024



The Humane Society & SPCA of Hancock County exists to educate the public on the responsible treatment of animals; to humanely provide for and protect unwanted, lost and abused animals; and, to create a quality environment for all animals through its policies and presence in the community.





Humane Society

& SPCA of Hancock County

4550 Fostoria Ave, Findlay, Ohio 45840 419-423-1664

2023 Year in Review

In 2023, the Humane Society endured the loss of Dr. Dick Beckett, a cherished advocate for animal welfare and a foundational figure of the Humane Society & SPCA of Hancock County. Dr. Beckett's passing left a profound void, yet his legacy of compassion inspires us to persist in our mission to care for homeless pets in Hancock County.

Throughout the year, our spay & neuter clinic remained a crucial lifeline for Hancock County and its neighboring regions, underscoring the persistent need for accessible, high-quality spay/neuter services in our community. We provided essential care to numerous patients, with 1,068 public dogs and cats undergoing spaying or neutering procedures—a remarkable testament to our unwavering dedication. Notably, this figure does not include animals altered within our adoption program, further emphasizing our impact within the community.

As we look ahead to 2024, we are excited to announce our lineup of fundraising events, each offering a unique opportunity to unite in support of the Humane Society. Save the dates for these occasions: the *Maxwell Meyers Memorial Golf Classic* on May 10th, *Barks & Brews* on May 19th, *Paddles for Pets* date to be determined, and *Tricks, Treats & Tails* on October 19th. Together, let's make a meaningful difference for our beloved furry friends.

Our goal is to remain an integral part of our community, dedicated to serving the animals in our care. Bruno (pictured) serves as a poignant reminder of the impact of our collective efforts. Abandoned at a dog park, Bruno found refuge with us for five months before a foster family stepped in, providing him with love and care for seven months. Through their dedication, Bruno transformed into a happy-go-lucky dog. He found his forever home alongside his new dog brother, Tony, thanks to a chance encounter during a routine visit to the Humane Society. We extend our heartfelt gratitude to everyone who supports our cause, enabling us to offer a nurturing haven for the homeless pets of Hancock County. Together, we tangibly transform lives and make a difference.



Bruno, now Vinny (left) with his forever family! Adopted in May of 2023

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4550 Fostoria Avenue • Findlay, Ohio 45840 • Phone: (419) 423-1664 • Fax: (419) 423-9131

Annual Meeting 2024

Humane Society Board of Directors*

Brandon Forshey, DVM, President
Valerie King, Secretary
Diana Kirk, Treasurer
Tim Federici
Maria Hammond
Laura Mather, DVM
Tom Miller
Tami Sink
Eli Stacy
Katie Frederick-Whitta, DVM
Joyce Hall-Yates
Jack Crates, Director Emeritus

Humane Society Foundation Board*

Eli Stacy, President
Joyce Hall-Yates, Secretary
Lorie Montague, Treasurer
John King
Diana Kirk
Tracy McMath
Pam Orwick

Humane Society Staff*

Paula Krugh, Executive Director
Tom Balduf, Surgery Assistant
Dana Berger, Dog Warden, Animal Care & Control Manager
Tammy Berger, Assistant Animal Care Supervisor & Kennel Aide
Robin Bowman, Customer Service Representative
Austin Burkholder, Assistant Dog Warden
Mijah Carver, Adoption Coordinator, Kennel Aide
Caitlin Dailey, Kennel Aide
Morgan Faulkner, Kennel Aide
Marianna George, Kennel Aide
Archer Greeno, Kennel Aide
Emily Hall, Kennel Aide
Sara Howard, Kennel Aide
Camden Lee, Kennel Aide
Elizabeth Lindy, Kennel Aide
Natalie Reffitt, Operations Manager
Ainsley Roush, Kennel Aide
Stephanie Rupe, Animal Care Manager
Paula Sadler, Animal Care & Control Dispatch
Alex Schilling, Kennel Aide
Jessica Stoner, Kennel Supervisor
Theresa Sutton, Surgery Assistant
Abigail Tooill, Kennel Assistant
Michelle Walter, Bookkeeper
Abigail Wissman, Kennel Aide



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2024 JOINT ANNUAL MEETING AGENDA Meeting date: February 24, 2024

- I. Call to Order Eli Stacy

- II. Opening Remarks from Director Paula Krugh

- III. Approval of Minutes (2023 Annual Meeting) * Eli Stacy

- IV. Humane Society Business Eli Stacy
 - a. Board President's Report
 - b. Election of Board Officers*

- V. Foundation Business Eli Stacy
 - a. Board President's Report
 - b. Election of Board Officers*

- VI. New Business/Old Business

- VII. Adjournment*

***Denotes items which Board action is required**

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Annual Meeting 2024

PROPOSED SLATE OF DIRECTORS AND OFFICERS FOR HUMANE SOCIETY BOARD OF DIRECTORS

Pursuant to Articles V and VI of the Amended By-Laws of the Humane Society & SPCA of Hancock County, Ohio, the following individuals are proposed for election to the Board of Directors and for election to officer positions within the Board.

For Election to Officer Positions on the Shelter Board: **(1-year term)**

Brandon Forshey, DVM, President
Valerie King, Secretary
Diana Kirk, Treasurer

For Election to Officer Positions on the Foundation Board: **(1-year term)**

Eli Stacy, President
Joyce Hall-Yates, Secretary
Pam Orwick, Treasurer

Humane Society & SPCA of Hancock County
Annual Meeting: 02242023
Minutes

Attendees: Paula Krugh, Natalie Reffit, Eli Stacy, Katie Fredericks, Val King, Tami Sink, Dr. Mather.

Paula Krugh announced that Brandon Forshey, Shelter Board President, could not attend due to family emergency. She stated that Eli Stacy, as Foundation Board President, will lead the meeting.

Call to Order: Eli Stacy opened the Annual Meeting of the Humane Society and SPCA of Hancock County.

Paula Krugh, Executive Director, gave opening comments reviewing the past year.

- Construction is almost finished. This has been a major project, as mechanical systems needed updating, due to the age of the facility. She stated that the facility is much safer and appears more updated. The heating and cooling is now working in the Intake Building.
- She thanked the board members for their support with funds to complete this project.
- Paula Krugh reported that currently the shelter has 69 Animals. But she said this number will change as the shelter will be impacted by cat season, which is coming shortly. She also stated the shelter is changing policy on accepting 'alternative pets', such as bunnies, etc.
- Spay/Neuter Clinic will be continuing, as long as vet services are available.
- A major initiative for this next year will be to focus on finding a new vet for the organization. This is difficult due to the pay level in a non-profit, and the tight market for vets.
- She spoke of the scheduled Golf Outing: May 12, 2023. This is the major fund raiser for the organization, and she requested all board members to support this event. She spoke of the need for golf teams, funding, and workers. The Golf Outing will be held at Sycamore Golf Club.
- The next Barks & Brews fund raiser with Flag City Brewing will be scheduled for the end of June. She will be communicating further information to all board members.
- The third fund raiser will be the Tattoo event scheduled for September.

Eli Stacy thanked Paula Krugh for the broad update.

He then moved to the Approval of Minutes of Annual Meeting : 2022: Joyce C. Hall-Yates moved to put this item on the floor, and Tami Sink seconded the motion. There was no discussion or changes. The Minutes of Annual Meeting : 2022 were approved. Paula Krugh stated that these Minutes would be uploaded to the website for public information.

Next, Humane Society shelter business was addressed.

Declaratory Judgment: Joyce Hall-Yates explained the legal case in which the Humane Society and SPCA was sued for a Declaratory Judgment involving the Last Will and Testament of Kay E. Devine in Lucas County Probate Court. She explained the legal process of a Declaratory Judgment, and the retainment of Marshall Wm. Finelli, Esq. of Hackenburg, Feinberg, and Worth, LLC.

Lease Agreement with Rendoggies, LLC. : Paula Krugh explained the lease arrangements, the purchase of locks for accommodations. She stated she will be working with the security alarm company. She believes this source of income will be helpful to the organization, and this business is a business that is in the same services to animals. The lease will be a one year lease from March 1, 2023 to February 29, 2024.

Paula Krugh reported on the status of the lease for the building in the rear of the facility. It is in Year 3.

Eli Stacy proposed to put the approval of the election of officers for 2023. All nominated officers where approved.

Next, Humane Society foundation business was addressed.

Eli Stacy thanked Paula Krugh for the extraordinary work in the construction project. He identified how much work this was to manage the work of the facility while the construction was ongoing.

Paula Krugh stated that several projects, including some roof work and painting, would be done in appropriate weather. She stated that Clouse Construction has been very good to deal with.

Eli Stacy proposed to put the approval of the election of officers for 2023. All nominated officers where approved.

New Business/Old Business

Joyce Hall-Yates stated that the board members should show appreciation for Paula Krugh, as she has been dealing with major issues. The board members agreed and thanked Paula Krugh.

Paula Krugh stated that this year, she will focusing on raising money now that the pandemic is not impacting the work load. She stated she needs more help from board members, so she will be reaching out to them.

Eli Stacy reported that Golf Planning Meeting is scheduled. Wednesday at 1:00. They need manpower and additional golf outing volunteers.

Paula Krugh stated that per the financial reports, this past year was largest year of annual giving. She is working on continuing this trend.

Eli Stacy asked if there was a Motion for Adjournment: Joyce Hall-Yates motioned for the vote, and Katie Fredericks seconded. The Motion for Adjournment passed.

Humane Society of Hancock County

Balance Sheet

As of December 31, 2023

01/05/24

Accrual Basis

	<u>Dec 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 · PETTY CASH - ADMINISTRATION OFF	222.39
1020 · PETTY CASH - ANIMAL CONTROL	100.00
1030 · PETTY CASH - FRONT DESK	100.00
1050 · PETTY CASH - SPAY/NEUTER CLINIC	110.25
1055 · FIRST FEDERAL - OPERATIONS CKG	43,565.50
1057 · FIRST FEDERAL - STACY ACCT. CKG	5,385.41
1071 · OLD FORT BANK - STACY ACCOUNT	3,884.15
1085 · MERRILL LYNCH - KUHLMAN	51,512.52
1096 · BAIRD CHECKING	-21,274.34
Total Checking/Savings	<u>83,605.88</u>
Accounts Receivable	
1300 · ACCOUNTS RECEIVABLES	20,000.00
Total Accounts Receivable	<u>20,000.00</u>
Other Current Assets	
1700 · INVENTORY - SPAY/NEUTER DRUGS	3,194.49
1710 · INVENTORY - TESTING/EUTHANASIA	281.81
Total Other Current Assets	<u>3,476.30</u>
Total Current Assets	107,082.18
Fixed Assets	
2000 · BUILDINGS	101,486.50
2100 · EQUIPMENT - OPERATIONS	124,829.00
2300 · VEHICLES	68,276.87
2400 · ACCUMULATED DEPRECIATION	-207,229.96
Total Fixed Assets	<u>87,362.41</u>
Other Assets	
1908 · Merrill Lynch K - Fixed Income	43,092.60
1909 · Merrill Lynch K - Mutual Funds	1,394,441.06
1910 · Merrill Lynch K - Accrued Inter	347.38
1911 · BAIRD STOCK	153,915.83
1912 · BAIRD MUTUAL FUNDS	11,095.27
Total Other Assets	<u>1,602,892.14</u>
TOTAL ASSETS	<u><u>1,797,336.73</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
4125 · Old Fort Stacy	956.95
Total Accounts Payable	<u>956.95</u>
Other Current Liabilities	
4420 · OPERATIONS FUNDS TRANSFERRED IN	-30,000.00
4520 · W/H EMPLOYEE AFLAC	66.42
4560 · ACCRUED FICA	-0.01
Total Other Current Liabilities	<u>-29,933.59</u>
Total Current Liabilities	<u>-28,976.64</u>
Long Term Liabilities	
5300 · PAYABLE – HUMANE SOCIETY FDTN	117,944.59
Total Long Term Liabilities	<u>117,944.59</u>
Total Liabilities	<u>88,967.95</u>

11:53 AM

Humane Society of Hancock County

01/05/24

Balance Sheet

Accrual Basis

As of December 31, 2023

	<u>Dec 31, 23</u>
Equity	
32000 · Unrestricted Net Assets	412,741.01
6300 · RESTRICTED - KUHLMAN	1,230,234.27
Net Income	<u>65,393.50</u>
Total Equity	<u>1,708,368.78</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,797,336.73</u></u>

Humane Society of Hancock County

Profit & Loss

01/05/24

January through December 2023

Accrual Basis

	<u>Jan - Dec 23</u>
Ordinary Income/Expense	
Income	
7000 · ADOPTIONS	23,696.50
7005 · CAT CARRIER	1,115.00
7013 · ANIMAL CONTROL SETTLEMENT	541.51
7017 · BANK CHARGES/CR CARD FEES--ADJ	-520.37
7240 · COUNTY CONTRACT	249,995.41
7270 · DOG TAG REVENUE	25,700.75
7275 · DOG TAG PENALTY INCOME	8,400.00
7280 · DOG TAG PROCESSING FEES	754.25
7290 · DONATIONS/CONTRIBUTIONS	111,381.70
7300 · FUNDRAISING - DOG BANKS	3,744.88
7325 · FUNDRAISING - ANNUAL GIVING	61,844.41
7347 · FUNDRAISING - SMALL EVENTS	9,770.30
7349 · FUNDRAISING - GOLF OUTING	27,275.80
7450 · GRANT INCOME	9,692.00
7510 · HONORARIUMS	5,038.91
7640 · MEMORIALS	29,634.87
7650 · MICROCHIP INCOME	2,300.00
7810 · OWNER CLAIMS	250.00
7812 · OWNER SURRENDER DONATION	805.00
7820 · RABIES SHOTS	14,103.50
7825 · REBATES	523.42
7830 · RENTAL INCOME - MPC	24,550.00
7835 · RENTAL INCOME	16,500.00
7900 · SPAY/NEUTER PUBLIC SURGERY	66,123.30
7911 · SPAY/NEUTER - NAIL TRIMS	1,145.00
7915 · TRAP RENTAL	275.00
7930 · TESTING & EUTHANASIA	335.97
VC · Vaccinations	2,075.00
Total Income	<u>697,052.11</u>
Gross Profit	697,052.11
Expense	
8000 · GROSS SALARIES	412,760.93
8010 · FICA	30,506.80
8020 · MEDICAL	9,643.29
8030 · PAYROLL PROCESSING FEES	3,725.50
8070 · BUREAU OF WORKERS COMPENSATION	2,820.96
8095 · ADOPTION REFUND	130.00
8120 · ANIMAL MEDICAL	2,544.33
8130 · ANIMAL HANDLING/EQUIPMENT	2,370.67
8140 · ANIMAL/KENNEL SUPPLIES	9,677.02
8220 · BANK CHARGES/CREDIT CARD FEES	5,041.13
8410 · CLEANING SUPPLIES	3,446.18
8420 · COMMUNICATIONS	6,320.62
8430 · COMPUTER	14,954.08
8440 · CONCESSIONS/FOOD EXPENSE	687.97
8450 · CONTRACT LABOR	1,092.00
8460 · CREMATION/BURIAL	75.00
8475 · DOG TAG EXPENSE	34,240.00
8477 · DONATION TO FOUNDATION	2,088.10
8480 · DUES/FEES/MEMBERSHIPS/SUBSCRIPT	7,152.94
8490 · EDUCATION/TRAINING	2,085.26
8495 · FREIGHT/SHIPPING EXPENSE	466.29
8559 · FUNDRAISING-GOLF OUTING	3,659.25
8560 · FUNDRAISING-MISCELLANEOUS	2,200.00
8600 · GRANT EXPENSE	178.50
8618 · INSURANCE - MISCELLANEOUS	2,827.00
8620 · INSURANCE - COMMERCIAL CRIME	125.00
8621 · INSURANCE - COMMERCIAL PROPERTY	4,177.00
8622 · INSURANCE - DOG WARDEN BOND	100.00
8623 · INSURANCE-E-Data Animal Floater	250.00
8624 · INSURANCE - GENERAL LIABILITY	1,462.00

Humane Society of Hancock County

Profit & Loss

01/05/24

January through December 2023

Accrual Basis

	<u>Jan - Dec 23</u>
8626 · INSURANCE - OFFICERS & DIRECTOR	2,578.00
8627 · INSURANCE - UMBRELLA LIABILITY	2,252.55
8628 · INSURANCE - VEHICLES	2,200.00
8630 · LISA STACY - EXPENSE	3,849.57
8690 · RENT (LOAN PAYMENT)	9,000.00
8700 · OFFICE SUPPLIES	3,332.31
8710 · POSTAGE	2,044.47
8720 · PROFESSIONAL FEES	11,198.56
8730 · PUBLIC RELATIONS	2,657.96
8750 · RABIES SHOT REFUND	15.00
8780 · REFUND/REBATE DISBURSEMENT	72.02
8800 · REPAIR/MAINT-BUILDINGS/GROUNDS	12,309.37
8810 · REPAIR/MAINT-EQUIPMENT/SECURITY	1,750.02
8820 · NSF RETURNED CHECKS	75.00
8830 · 990 TAXES	747.00
8905 · SPAY/NEUTER REFUND	185.00
8910 · SPAY/NEUTER & ADOPTION EXPENSE	36,835.48
8930 · TESTING/EUTHANASIA	40,961.41
8940 · TRAVEL/MILEAGE	860.66
8950 · UNIFORMS	243.85
8960 · UTILITIES	34,538.51
8970 · VEHICLE - FUEL & PROPANE	2,694.78
8980 · VEHICLE	870.82
9150 · MISC EXPENSE	5.02
	<hr/>
Total Expense	738,085.18
Net Ordinary Income	-41,033.07
Other Income/Expense	
Other Income	
9021 · DIVIDEND INCOME - KUHLMAN	46,099.50
9022 · BAIRD DIVIDEND INCOME	4,357.34
9041 · INTEREST INCOME - KUHLMAN	3,476.35
9042 · BAIRD INTEREST INCOME	549.87
9050 · MISCELLANEOUS INCOME	21.99
9060 · Unrealized Gain/Loss Baird	14,166.63
9061 · Unrealized Gain/Loss ML	97,707.23
9062 · Unrealized Gain/Loss Plug ML	0.00
9070 · Unrealized Gain/Loss Plug Baird	0.00
9071 · Realized Gain/Loss - Baird	0.00
9072 · Realized Gain/Loss - ML	-45,791.59
9110 · CASH SHORT & OVER	10.06
	<hr/>
Total Other Income	120,597.38
Other Expense	
9125 · INVESTMENT FEES	12,566.73
9130 · MISCELLANEOUS EXPENSE	104.08
	<hr/>
Total Other Expense	12,670.81
Net Other Income	107,926.57
Net Income	<hr/> <hr/> 66,893.50

Humane Society Foundation of Hancock County

Balance Sheet

As of December 31, 2023

01/09/24

Accrual Basis

	<u>Dec 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking - First Federal	15,121.11
Merrill Lynch	48,632.71
Total Checking/Savings	<u>63,753.82</u>
Other Current Assets	
Receivable-Humane Society SPCA	117,944.59
Total Other Current Assets	<u>117,944.59</u>
Total Current Assets	181,698.41
Fixed Assets	
Land	60,000.00
Land Improvements	33,248.51
Buildings	1,567,275.02
Building Improvements	34,056.03
Leasehold Improvements	348,612.02
Machinery & Equipment	12,626.49
Office Equipment	48,939.23
Furnitures & Fixtures	45,122.27
Architectural Fees	53,191.16
Accumulated Depreciation	<u>-1,302,144.29</u>
Total Fixed Assets	900,926.44
Other Assets	
Merrill Lynch - Fixed Income	1.64
Merrill Lynch - Mutual Funds	285,645.80
Merrill Lynch Accrued Interest	0.01
Community Foundation Fund	<u>43,357.55</u>
Total Other Assets	<u>329,005.00</u>
TOTAL ASSETS	<u><u>1,411,629.85</u></u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	1,457,168.14
Restricted - Community Fdtn.	34,686.04
Net Income	<u>-80,224.33</u>
Total Equity	<u>1,411,629.85</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,411,629.85</u></u>

Humane Society Foundation of Hancock County

Profit & Loss

01/09/24

January through December 2023

Accrual Basis

	<u>Jan - Dec 23</u>
Ordinary Income/Expense	
Income	
Bequest	29,664.74
Unrealized Gain/Loss- PLUG	0.00
Contributions	21,728.21
Rental Income	9,000.00
Interest Income	219.10
Dividend Income	9,387.03
Unrealized Gain/Loss	28,028.66
Total Income	<u>98,027.74</u>
Expense	
Repairs/Maintenance Building	160,030.80
990 Tax Fee	200.00
Investment Fees	2,847.82
Professional Fees	2,558.57
Real Estate Taxes	5,350.60
Total Expense	<u>170,987.79</u>
Net Ordinary Income	-72,960.05
Other Income/Expense	
Other Income	
Realized Gain/Loss - ML	-7,264.28
Total Other Income	<u>-7,264.28</u>
Net Other Income	<u>-7,264.28</u>
Net Income	<u><u>-80,224.33</u></u>