



If you can't adopt a pet, adopt a shelter

BOD Meeting Mar 20, 2024, 6 p.m. – Grange

- Welcome & Roll Call @ 6:00pm
- Approval of agenda/additions
- Approval of the minutes from Feb 21, 2024 BOD meeting
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Sonoma Clean Power presentation – Leif Christiansen
- Shelter Operations Report – Becca/Jenny
- February financials - Luis
- Fundraising – Fashion Event – W & W – Jeep Event – Barkery – Hopland Tap – Mendo Spirits
 - Shanachie Pub – Sun Mar 10 - FEEDBACK
 - Pancake breakfast – Sun Mar 17 – FEEDBACK
 - Nelson 5K – Sat Mar 23 – Elizabeth/Jenny
 - Easter Egg Hunt & Grange Bake Sale – Sat Mar 30 – Elizabeth – Grange Bake Sale?? maybe
 - Barra – Earth Day Wags & Wine – Sat Apr 20 – Teresa
 - Black and White Ball – Sat May 4 -Teresa
 - Fund the Need - discussion
 - Disc Golf – Luis
 - Texas Hold-em Tournament – Jaime/John - TBA
- Community Presentations
 - Willits Rotary – Mar 21, 2024 – Willits Sr Center 12noon
 - RVMAC – Apr 10 - 5:30pm – Grange
 - Willits Lions Club - TBA
- Front Signage – update
- Construction – Barn - cattery heating/cooling – Containers
- April BOD – come prepared with Board nominees. – Need 2 volunteers for nominating committee
- TK & JK will miss May & June BOD meetings – Who will Chair?? – Need MaryBeth to open Grange

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs Apr 11, 2024 @6:00 pm via Zoom
- BOD Meeting -Weds Apr 17, 2024 – RV Grange @6pm
- Finance Committee- Sun Apr 14 – HSIMC @10am

KEEP IN VIEW:

- Vision top 3 – Grants – Recognition – Volunteer Pool
- Drainage – Danny Pardini quoted \$8200 to trench and re-inforce
- Grants – Nancy Gots
- Jamison Humane in Napa for additional fundraising activities
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

No Closed Session

AOB – ADJOURNMENT