



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

BOD Meeting Apr 17, 2024 6 p.m. – Grange

- Welcome & Roll Call @ 6:00pm
- Approval of agenda/additions
- Approval of the minutes from Mar 20, 2024 BOD meeting
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Sonoma Clean Power – Opt out of PGE? Or keep as is?
- Shelter Operations Report – Becca/Jenny
- March Financials - Luis
- Fundraising – W & W – Jeep Event – Hopland Tap – Mendo Spirits – Wine Project
 - Events Feedback -Nelson 5K – Egg Hunt/Grange Bake Sale - Barkery
 - Barra – Earth Day Wags & Wine – Sat Apr 20 – Cats & Dogs? – (Teresa)
 - Black and White Ball – Sat May 4 –(Teresa) – What are we missing??
 - ALL HANDS ON DECK!
 - Fund the Need – topic/justification
 - Other May Events - Mendo Pride (Erin)– Jeep Event (Elizabeth)
 - Disc Golf Sat Jun 29 – Luis – Promo materials avail?
 - Texas Hold-em Tournament – Jaime/John - TBA
- Community Presentations
 - Willits Lions Club – TBA
- General membership voting – BOD members – Jaime-Mariah-Erin – Mailer prep Apr 18
- BOD Officer Nominating Committee – 2 Volunteers to tally ballots – ballots due Jun mtgng
- Front Signage – update
- Construction – Barn - cattery heating/cooling – Containers
- Jaime will chair Jun BOD – Need MaryBeth to open Grange

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs May 9, 2024 @6:00 pm via Zoom
- BOD Meeting -Weds May 22, 2024 – RV Grange @6pm – **NOTE REVISED DATE**
- Finance Committee- Sun Jul 14 – HSIMC @10am

KEEP IN VIEW:

- 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