



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

BOD Meeting July 19, 2023, 6 p.m. - Grange

- Welcome & Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Jun 21, 2023, BOD meeting
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Monthly financial update – Jun results
- Shelter Stats & commentary - Jun 2023 – Becca/Suzanne
- Updates from S.D. – Community Foundation – CART Pet Pantry?
- East Hills impact
- Fundraising Committee – APPRECIATION EVENT FEEDBACK – Next?? – Wine Making Opportunity
- Community Presentations – Kiwanis – Oct 10, 12pm Slam Dunk – Willits Rotary – Lions Club??
- Construction – barn-electrical-cattery-drainage – Tracey/John
- Barkery interested in sponsoring a VIP clinic - Elizabeth
- Business Members – sandwich board design needs development
- Jack Hill Estate – TRYING TO FIND A FLIPPER
- SCORECARD discussion
- Vision top 3
 - *Grants – Recognition – Volunteer Pool*

UPCOMING MEETINGS:

- Fund Raising Committee – Tues Aug 8, 2023 @5:30 pm via Zoom
- BOD Meeting -Weds Aug 16, 2023 – RV Grange @6pm

KEEP IN VIEW:

- Grants – Nancy Gots
- Farmers Market Presence – no bandwidth?
- Jack & Noels pumpkin patch – Oct 2023 w/e set-ups?
- Jamison Humane in Napa for additional fundraising activities?
- New signage – Memorial Board, Sandwich board, front of property -rehab/replace
- Donation boxes – additional installs?
- Employee sick/PTO
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT