

Minutes of HSIMC Board of Directors Meeting July 19, 2023

Meeting called to order at 6:06pm

In Attendance: Tracey McNamara, Jenny Hanzlik, Teresa King, John King, Elizabeth Bohanan, Wynona Idica, Luis Ruiz and Junanne Hayes and Joe Hurlbut

Absent: Kether Sprague, Myriah Surman, Rhonda Hurlbut, Jaime Wilkes, Julie Dauer, Holly Bennett, Becca Edwards, Suzanne Coffman

Approve July agenda – Tracey and Joe

Approve June minutes – Teresa and Elizabeth

Financials – see Financials attached below.

Shelter Stats – See Shelter stats attached below.

Shelter Director – Community foundation will be providing another grant in September. Not sure what the amount will be.

Several rescue agencies are meeting at a workshop with community foundation.

Biggest roadblock within the county is availability of vets.

CART Pet pantry – used to be part of the county. Have a mtg with them later this week to see if we can partner with them to have a pet pantry onsite.

Ann Koch used to be on HSIMC board just passed away and she had her own rescue with 15 dogs. Looking to how we can support.

Security cameras set up to try and capture people who are dumping animals.

East Hills impact – Cut our S/N capacity to two weeks per month. With analysis of utilizing other vets (even if they have the capacity) would cost us an add'l \$50k per year. Several changes expected within the county animal control organization.

Fundraising – Appreciation event feedback was very good – approx. 55 people signed in.

Next big event is Kritter Karnival in October. Mary offered food, 4H group, jump house, dunk tank. Junanne has notes from post event last year and will share with Elizabeth.

RVCFD will provide their firetruck for rides. John to provide them with the date.

Next fundraising meeting, Thursday August 10 at 6pm.

Mendo Barkery would like to sponsor another adoption event.

Pints for Pups will be at Hopland Tap September 9th, from 2pm – 5pm. Teresa had Patsy Jordan made up flyers. Will send to Cheryl at Hopland Tap.

Looking at other venues for a large event. Teresa and John visited Ukiah Conference Center, but fees are too high, even for non-profit status.

Talk to Mary and Vickie about how we sold tickets for spaghetti feed.
Where the Fur Flies – thinking valentine's day. Wynona suggested having the high school kids make clothes for the dog. Original was in 2016 at Barra.
Wine making opportunity – Clay Nesbitt wants to fund a special wine making with proceeds coming to HSIMC. Cesar Toxqui will get the grapes, make the wine and sell. Have to find the grapes. Have a release party. Gogo photo has an opportunity to design and vote on labels.

Mendocino Barkery would like to host a VIP clinic, but doesn't have a contact. Teresa to check in with TK at Mendo Mill for a contact.

Construction update – mounted the new AC unit on the roof. Starting at 6:30am tomorrow to get it installed.

County needs to come to approve the electrical before PG&E can finish the hook up.

Drainage project – Danny Pardini looking at the project to provide a bid.

Tracey will take measurements for new signage.

Other Business -

Business Member signage mounted on the back of Dog Intake shed.

Still need to do the sandwich board.

Jack Hill estate in Brook Trails. Still haven't found a flipper to purchase.

Reviewed an HSIMC Scorecard.

Adjourned at 7:58pm.

Shelter Stats:

June 2023 Stats

Live Intakes: 87	Live Outcomes: 95	Other Outcomes: 15
Dogs: 25	Dogs: 36	Dogs: 0
		Died in care: 0
		Euthanized: 0
Cats: 62	Cats: 59	Cats: 5
		Died in care: 5
		Euthanized: 0

Year To Date Stats 7/19/2023

Live Intakes: 614	Live Outcomes: 500	Other Outcomes: 43
Dogs: 260	Dogs: 252	Dogs: 10
		Died in care: 8
		Euthanized: 2
Cats: 354	Cats: 248	Cats: 33
		Died in care: 27
		Euthanized: 6

	<u>Jun</u>	<u>YTD</u>
<u>Revenue</u>	\$30.9K	\$291.8k
<u>Expense</u>	\$71.8K	\$330.3K
<u>Net Operating</u>	(\$40.9k)	(\$38.5k)
<u>LPL Valuation</u>	\$1014.1k	N/A
<u>LPL Dividend</u>	\$4,526	\$27,155
<u>Cash/Checking</u>	\$13.1k	N/A
<u>Reserve</u>	\$83.9k	N/A

- DOG DAYS OF SUMMER – Low Revenue Month!
- June was 3 payroll month
- Need to watch the bottom line closely
- We are full, its kitten season!
- Need to chase down the Christian Warton estate - \$25k