

HSIMC BOARD OF DIRECTOR MEETING

Wednesday, October 18, 2023

- In attendance:** John King, Teresa King, Wynona Idica, Luis Flores, Junanne Hayes-Reed, Rhonda Hurlbut, Myriah Surman, Joe Hurlbut, Elizabeth Bohanan
- Staff:** Jenny Hanzlik, Becca Edwards.
- Absent:** Julie Dauer, Jaime Wilkes, Tracey McNamara, Holly Bennett, Kether Sprague
- Guests:** Cindy Huhn
- Call to Order:** 6:19pm
- Agenda:** Add 2024 calendar, Elizabeth moved to accept the agenda with changes, Teresa 2nd
- Minutes:** Wynona moved to accept minutes from the August meeting, Teresa 2nd
- Financials:** Revenue for month of September - \$25.6K, Expenses - \$31.9K
YTD revenue - \$439K, Expenses - \$478K
Consistently running in the negative of between \$6.3k (mo) / \$39.8 (yrly)
- Shelter Stats:**
- | | | | |
|--------------------|-------------------|------------|------------|
| September: | Live Intakes: 77 | Dogs: 29 | Cats: 48 |
| | Live Outcomes: 70 | Dogs: 28 | Cats: 42 |
| | Other Outcomes: 8 | Dogs: 3 | Cats: 5 |
| Currently in care: | Dogs: 85 | Onsite: 17 | Foster: 68 |
| | Cats: 142 | Onsite: 78 | Foster: 64 |
- Shelter Director:** World best cat litter – lg corp provide litter to shelter free. Will save \$8k per year
Community Foundation – \$80K coming will be used for vet care (which is about \$100k per year)
C.A.R.T. - moving container in with supplies and staff to support community
Professional training for mgmt. staff / diversity training to generate more cohesiveness, tolerance
Changes to website – updating community resources
Tree removal – need to remove another tree – approx. \$3,500
Emily Jones resigned, Emily Neasham hired. Training on both dog and cat operations
Cross training and reorganizing staffing to be able to help with both dogs and cats
- Fundraising:** Kritter Karnival gross - \$14,407 / expenses - \$802 / Net \$13,605
KK last year gross \$10,800 / expenses \$430 / Net \$10,370
Served about 300 meals
Ticket pricing confused some so better communication next year
More parking support early on. Need at least 4 ppl from 1 hr before until 1 hr after
Gluten free option
Better recycling habits
Labels for free water and lemonade
More help with setup / decoration and or separate teams
Move band to shadier area
Recognition of volunteers / donors. Maybe on social media. Included in newsletter. MC @ event

Calendar sales – John wants to get out in community and sell calendars in front of stores. Teresa to help Jenny finalize layout so we have calendars to sell during wreath p/u.

Wreath building – two wreath making orientations 11/15 and 11/18 @ 11am

Need greens

Need experienced wreath makers for orientation

Get volunteers for trims, greens, bunching, wreath making, bows, decorations, etc.

Starting 11/24 to make wreaths

Need tubs for greens

11/29 start pickups

12/15 last date to order

12/22 last date for pickups

Community presentations

Kiwanis – last Tuesday

Elks – November 17th

Construction –

The main electrical work with the money raised at the 30th anniversary event has been completed
Barn rehab – new siding, insulation, trim and paint completed. Expansion for washer / dryer nook to begin in the next week or so

Still need Mini split in cattery

Railroad ties for container

Drainage – not affordable this year, so we'll sandbag

Maybe CCC bring sand and sandbags

Jack Hill estate – closed escrow 10/16/23 - After outstanding bills paid – net will be \$72,000 / \$12,000 (tools) \$84k divided between HSIMC and Sandra Elle. Waiting on waivers, will hold back \$10k from distribution in case of late rqsts for funds.

HSIMC share will be about \$42k

Meeting closed at 8:07pm