



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

**BOD Meeting Jan 17, 2024 6 p.m. - Grange**

- Welcome & Roll Call @ 6:00pm
- Approval of agenda/additions
- Approval of the minutes from Nov 15, 2023 BOD meeting
- Public Input – Guest Introduction & commentary

**NEW BUSINESS:**

- Shelter Stats & commentary – Dec 2023
- Updates from S.D.
- Fundraising – Fashion Event – Wags & wine – Easter egg hunt – Subaru – Jeep Event
  - Pancake breakfast - Erin
  - May Event/Fund the Need - Teresa
  - 2025 calendar – Wynona
  - Disc Golf – Luis – date?
- 2023 Rear view mirror discussion - handout
- Community Presentations – Willits Rotary – Mar 21, 2024 – details TBA – RVMAC - TBD
- Construction – Barn: complete expansion and siding after rains stop
  - Rethink cattery heating/cooling requirements – Fund the Need in May??
  - Containers – C.A.R.E. & SpareTime
- Business Partners – need to start sandwich board with existing partners - John
- Front Signage redesign – Homage to Beatrice Breeze? – sign on West Rd & UVA - Tracy

**UPCOMING MEETINGS:**

- Fund Raising Committee – Thurs Feb 8, 2024 @6:00 pm via Zoom
- BOD Meeting -Weds Feb 21, 2024 – RV Grange @6pm

**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

**Closed Session**

AOB – ADJOURNMENT