



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

BOD Meeting Feb 21, 2024 6 p.m. – Grange

- Welcome & Roll Call @ 6:00pm
- Approval of agenda/additions
- Approval of the minutes from Jan 17, 2024 BOD meeting
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Shelter Operations Report – Becca/Jenny
- January financials
- Fundraising – Fashion Event – W & W – Subaru – Jeep Event – Barkery – Hopland Tap – Mendo Spirits
 - Feedback on Feb 10 & 17 adoption events
 - Shanachie Pub – Sun Mar 10 - John
 - Pancake breakfast – Sun Mar 17 – Erin
 - Nelson 5K – Sat Mar 23 - Jenny
 - Easter Egg Hunt & Grange Bake Sale – Sat Mar 30 – EB (Easter Bunny? Or Elizabeth Bohanon?)
 - Barra – Earth Day Wags & Wine – Sat Apr 20 – Teresa
 - Black and White Ball – Sat May 4 -Teresa
 - Fund the Need - discussion
 - 2025 calendar – Wynona
 - Disc Golf – Luis
 - Coyote Creek Casino Night or Texas Hold-em Tournament - discussion
- Community Presentations
 - Willits Rotary – Mar 21, 2024 – details TBA on Mar 4
 - RVMAC – Apr 10 - 5:30pm – Grange
- Front Signage – Sign 1 & Sign 2 – discussion
- Do we need plumbing help?? – Emerson Brende (Erins partner) has volunteered
- Construction – Barn - cattery heating/cooling - Containers

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs Mar 14, 2024 @6:00 pm via Zoom
- BOD Meeting -Weds Mar 20, 2024 – RV Grange @6pm
- Finance Committee- Sun Apr 14 – HSIMC @10am

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