

**HUMANE SOCIETY FOR INLAND MENDOCINO COUNTY
BOARD OF DIRECTORS MEETING MINUTES
March 20, 2024**

Attending: John King, Teresa King, Jaime Wilkes, Kether Sprague, Elizabeth Bohanan, Myriah Surman, Wynona Idica, Luis Flores, Erin Moynahan
Staff: Jenny Hanzlik and Becca Edwards
Absent: Rhonda Hurlbut, Joe Hurlbut, Julie Dauer, Holly Bennett
Guests: Cindy Huhn, Leif Christiansen (Sonoma Clean Power)

**No additions to agenda – Accepted as is - Jaime, Kether
Minutes from February mtg - Accepted as is – Jaime, Teresa**

Public input: Leif Christiansen from Sonoma Clean Power (SCP)

**Commercial account manager. 2 yrs with SCP and before that with PG&E
SCP is a non-profit. Majority of power sourced from renewable energy.
Excess revenue is banked in reserve to keep rates stable for customers and provide incentives
Rates generally 7% below PG&E
Customers can opt in or out once every 12 months
85% of residential and commercial customers in Sonoma and Mendocino county
Several mayors and BoS members are on the board
Renewable resources produce the power then delivered thru PG&E lines
Incentives for solar power
Healdsburg and Ukiah have their own power utilities.
Clean Power and EverGreen renewable energy
Resources for customers – energy center in Santa Rosa
Did a usage review of HSIMC PG&E billing, we could have saved about \$1,500 over the past year.
Community giving program provides rebates, incentives and grants to non-profits.
If we switch over to SCP, they will perform a free energy analysis**

Shelter Operations – Pretty short staffed the month of February

**New employee – Sara (Please stop by and introduce yourself) – Rafael no longer with the shelter
Safety of volunteers – longer stays are causing anxiety in dogs and bite incidents
Moving animals in and out of kennels causes more incidents
Increased levels of fear and anxiety in long term animals
Suggested to add more information on volunteers to shelter ops report
Share more information about long term animals who get adopted
Staff training has been very successful**

Financial report:	HSIMC Monthly Update	
	<u>FEB</u>	<u>YTD</u>
<u>Revenue</u>	\$26.2K	\$79K
<u>Expenses</u>	\$42.5K	\$97.7K
<u>Net Operating</u>	(\$16.2K)	(\$18.6K)
<u>LPL Valuation</u>	\$1,037.7K	N/A
<u>LPL Dividend</u>	\$4,655	\$9,310
<u>Cash / Checking</u>	\$48.3K	N/A
<u>Reserve</u>	\$116.1K	N/A

Typical February, low revenue month!
Event seasons starting to heat up
Final distribution from Hill Estate in March (\$5K)

Fundraising report:

Shanachie Pub – John, Teresa and Stacey attended. No dogs. Shanachie raised all Auction items, advertised, raised \$3k+

Pancake Breakfast – Very successful. Served almost 300 ppl. Very positive feedback. Financials pending but approx.. \$1,500 to each of the nonp-profits

Nelson 5K – Donations \$1,955 – Michael Surman coming and will take pictures

Devan Amundsen on 3/24 at shelter to do training. Sessions @ 10a, 12p, 2pm – no outside dogs

Easter Egg Hunt – eggs are stuffed and Easter bunny suit
Update – Grange will be onsite from 11:30am – 1pm. Requires EZ-up and table.

Had requests to do adoption events at cannabis dispensaries
Cannabis 21 on N. State St. All agreed to support, location dependent

Barra Wags & Wine April 20th – It's a Bao Time food truck. Teresa growing sunflowers as it's Earth day. Barra developing flier. Volunteers needed.

Black & White Ball – Need more large live auction items. Need more sponsors!
Put pictures of adoptable dogs and cats on table number stands.
1st planning zoom call Friday, 3/22 at 6pm.

Fund the Need – see presentation from staff – How do we promote this?
Give an update from last year
Fund the need options ranked.
#1 Back row kennels rehab
#2 Cattery HVAC Upgrade – about \$5,600 left over from last year FTN
#3 Gate replacement – look at a roller gate vs a swing gate
#4 BAS barn – Fully enclose and add an 8th kennel

Disc golf – 6/29
Suggested to Luis - building a team so you don't have to do everything.
Sponsorship – sporting good stores? Participant packets?
Looking for sponsors for disc golf. Non-wearables. pre-sales?

Texas Hold-em – no update

Community Presentations

Willits rotary – March 21 12pm - Teresa and John
RVMAC – April 10 5:30 – Jenny – Becca – John – Teresa
Willits Lions – TBD

April BoD – Teresa to send out ballot letters May 1st.
Update: Only Jaime Wilkes on ballot, plus two interim board members – Erin Moynahan and Myriah Surman. Still need two people for nominating committee. Ballots will go out May 1st.

Next board meeting April 17th at 6pm.
May meeting – push it to May 22nd (John and Teresa unavailable on May 15th) – we can post notice to the public of the changed date
June meeting – keep the June meeting on June 19th. Jaime will lead meeting.

Side note: Wynona Idica will be starring in Alice in Wonderland April 12 – May 5. All encouraged to attend and support!!

Meeting Adjourned