

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470

Minutes for May 17, 2022

Board of Directors, In-person meeting

1. Called to order 5/10/22 6:21pm. Roll Call
 - a. In attendance - Kether, Jenny, Junanne, Rhonda, Tracey, Jaime, Joe, Teresa, Robin, John, Alex, Becca, Isa, Suzanne
2. Approval of Agenda
 - a. Corrected date of fundraising meeting to 6/14/22. Corrected fundraiser meeting and method to 6/16/22 zoom.
 - b. Move to approve as edited: Teresa 2nd: Junanne Passes unopposed
3. Approval of the minutes from April 2022
 - a. Move to approve: Teresa 2nd: Jaime Passes unopposed
4. Public Input
 - a. Isa: commented on that meeting was professional and it was nice to see the board happy
5. May Election, results
 - a. All have been elected. Counted by Jaime & Robin
6. Construction updates, Tracey
 - a. Next project: Cat wash station cover
7. Financial report
 - a. Year to date net: -\$44,000
 - i. After pending deposit, YTD net near \$0
 - b. Wage expenses are higher this year compared to last, but was budgeted for. Currently under the approved wage budget.
 - c. Checking balance: \$47,584 Pending Deposit: \$33,831 Network for Good: \$15,695 Paypal: \$2,500
 - d. YTD Income: \$169,000 YTD Expense: \$244,000
8. Shelter Report & Stats: April 2022
 - a. Intake: 160
 - i. Dogs:52
 - ii. Cats:108
 - b. Death:
 - i. Dog: in care-1 euthanasia-1
 - ii. Cat: in care-10 euthanasia-2
 - c. Current: 245
 - i. Dogs: 66
 1. Onsite:16
 2. Foster 48
 - ii. Cats: 179
 1. Onsite:135
 2. Foster:44
 - d. YTD ~ 500 animals
 - e. Notes:
 - i. Jenny - 1st panleuk (cat parvo) outbreak in years. Cleaning procedures helped speed up quarantine and stem spread. Shoutout to Suzanne.
 - ii. Suzanne - Our panleuk survival rate is 80-85%. Apa survival rate is about 90%. 36 kittens were in the room and 7 of them died to panleuk. Suspended intake of pregnant or nursing cats; unvaccinated kitten intake only if they immediately go into foster. This will last for about 2 more weeks due to the panleuk outbreak.

NEW BUSINESS

- A. Updates from Administrative Director, Jenny
 - a. Dog team was out. The Board of Directors & volunteers helped.
 - b. Catching up working on 2020 taxes. Will continue to update for next meeting.
 - c. Hiring kennel tech.
 - d. PGE replacing pole on 5/18/22. Will be closed for planned power outage.
 - e. Working on project to rearrange offices and adoption centers and create offices. John and Teresa are helping.
- B. Electrical update, John King
 - a. Chosen electric company out of Cloverdale. 10% deposit made. Supplies ordered. Electric box on back order for about 120 days. Working on initial PGE requirements. Will discuss setting up for generator.
 - b. Paul Shimmin donated \$4,000 for electrical.
- C. Wags & Wines and Off-site Adoption Events, Teresa King
 - a. Together Thatcher, Barra and Rivino brought in \$2,687
 - b. Last Wags & Wines on 5/21 at Toxqui
 - c. Approached by distillery about a Wags & Whiskey event
 - d. Bissel Empty the Shelter Event - 7/5 - 7/21
 - i. They will provide all marketing material.
 - ii. We charge max \$25 adoption fee for qualified animals and they will reimburse \$100 per dog and \$50 per cat.
 - iii. Pre and Post event zoom conferences required.
 - iv. Teresa will email PDF and information from Bissel to Board.
 - e. Covid discussion, Holly
 - i. Continue with current plan. Jenny will continue to monitor & close shelter as she sees fit.
- D. Fundraising Committee updates, Robin
 - a. Appreciation Event raised \$3,097
 - i. Notes:
 1. Count bar tips next year.
 2. Junanne will make a thank you post.
 3. Teresa donated food.
 4. Recommend speaker, mic and music next time.
 5. Long time donor made a \$2,500 donation (included in total)
 6. Estimated around 60 people attended.
 - b. MCJC event 8am setup 5/21/22
 - i. Robin, Junanne & Kether will attend
 - c. Harley Summer Bash 6/4/22 10am to 3pm
 - i. Robin will attend
- E. Review of Appreciation Event

- a. Discussed during Fundraising Committee updates.

UNFINISHED BUSINESS

- a. June Election
 - i. Officer election voting will be done with mailed ballots. Need to mail back.
- b. Long term goals. Care-A-Van.
 - i. No change.
- c. Upcoming events:
 - i. MCJC Event 5/21/22 8am - 12pm at softball fields (changed from JCPenny parking lot)
 - ii. Wags & Wines 5/21/22 12pm - 3pm at Toxqui
 - iii. Gunninks Harley Summer Bash 6/4/22 10am - 3pm at Gunninks
- d. Jenny brought up the idea of a 2nd hand store to financially support shelter.
- e. Jaime will meet with Holly regarding HR & time off.

Announcements

Upcoming meetings:

- Finance Committee meeting: Thurs. June 16, 2022 at 6pm via Zoom
- Fundraising Committee meeting: Tues. June 14, 2022 at 5pm at Shelter
- Our next Board meeting is a **REQUIRED ANNUAL MEETING** of the Directors, **Tuesday June 22, 2022 6pm**
AT THE SHELTER, Election of the Officers

ADJOURNMENT at 7:57pm