



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

**BOD Meeting May 22, 2024 6 p.m. – Grange**

- Welcome & Roll Call @ 6:00pm
- Approval of agenda and any ADDITIONS
- Approval of the minutes from Apr 17, 2024 BOD meeting
- Public Forum – Guest Introduction & comments

**NEW BUSINESS:**

- General Membership Voting – Julie/Tracey to compile – 10 min.
- Front Gate Discussion
- Animal Expo – San Antonio – Jenny/Becca
- Shelter Operations Report – Becca/Jenny
- April Financials – Luis
- Fundraising – W & W – Mendo Spirits – Wine Project
  - Events Feedback – Barra W & W, Jeep Event – Hopland Tap
  - Black and White Ball – Post Mortem – Next Year?
  - Disc Golf Sat Jun 29 – Luis
  - 2025 Calendar Project
  - Kritter Karnival
  - Texas Hold-em Tournament – Jaime/John - TBA
- Community Presentations
  - Willits Lions Club – 100 Women Strong – RedHat Society – Ukiah Lions Club???
- BOD Officers – Need Nominations – Submit to TK – Compile in June BOD
- Front Signage – update
- Construction Projects -
- June BOD – Jaime to chair – Julie to issue minutes – MaryBeth will open Grange (707)234-9668

**UPCOMING MEETINGS:**

- Fund Raising Committee – Thurs June 13, 2024 @6:00 pm via Zoom
- BOD Meeting -Weds Jun 19 – RV Grange @6pm
- Finance Committee- Sun Jul 14 – HSMC @10am

**KEEP IN VIEW:**

- 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

No Closed Session

AOB – ADJOURNMENT