



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

***“Keep rescuing animals. You may lose your Mind,
But you’ll surely Find your Soul.”***

BOD Meeting July 17, 2024 6 p.m. – Grange

Welcome & Roll Call @ 6:00pm

Approval of agenda and any additions to the agenda

Approval of the minutes from May 22, 2024 BOD meeting

Introduction of new BOD officers

Public Forum – Guest Introduction & comments

NEW BUSINESS:

- Shelter Operations Report – Becca/Jenny
 - Review of Animal Expo
- June Financials – John
- Fundraising Activities – **5 minutes each!**
 - Disc Golf Sat Jun 29 – Luis
 - Black Bart Parade - Teresa
 - 2025 Calendar Project- Jenny / Wynona
 - Appreciation Event – Sunday, July 21st - Elizabeth
 - Kritter Karnival – Sunday, September 22nd – Elizabeth
 - Ukiah Senior Center adoption event – October 19th – Elizabeth
 - Comedy Fundraiser with Clay Foley – Date TBA - Elizabeth
 - Texas Hold-em Tournament – Jaime/John - TBA
- Community Presentations
 - Willits Lions Club – 100 Women Strong – RedHat Society – Ukiah Lions Club
- Front Signage – update from Stacey
- Construction Projects – update from Tracey

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs. August 8th, 2024 @6:00 pm via Zoom
- BOD Meeting -Wednesday, August 21st – RV Grange @6pm
- Finance Committee- Sunday, October 13th – HSMC @10am

KEEP IN VIEW:

- Drainage – Danny Pardini quoted \$8200 to trench and re-enforce
- Grants – Nancy Gots
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

No Closed Session

AOB – ADJOURNMENT