



"A pet is the only thing on earth that will love you more than you love yourself."

**Humane Society for Inland Mendocino County
Board of Directors Meeting Minutes
September 24th, 6:00pm Grange**

Meeting called to order: 6:06pm

Attending: John King, Teresa King, Jaime Wilkes, Tracey McNamara, Myriah Surman, Wynona Idica,

Absent: Julie Dauer, Pien Ris-Yarbrough, Erin Moynahan, Kether Sprague

Fundraising Co-Chairs Present: Kelsey Radmilovic

Staff Members Present: Becca Edwards, Jenny Hanzlik

Guests Present: Joe Aplet, Judy Johnson, Kyla Iverson, Jeanine Johnson, Leonore Hernandez

Revisions to Agenda: Added Closed Session

Approval of Agenda:

- A motion to approve the revised agenda was made by John and seconded by Tracey.

Approval of Minutes:

- A motion to approve the August 2025 HSIMC board meeting minutes was made by Mariah and seconded by John.

Public Forum: Guest and board members introduced themselves

President's Comments:

- Thank you to those who have signed up for Kritter Karnival and the Texas Hold'em Tournament. If you haven't signed up for a job, please review the task lists for both events and sign up.
- We received the new contract for Gather Events. The potential 2026 Gala date will be May 2nd, if everyone is ok with that. Asked if we were all in agreement to sign the contract. All feedback was positive, only concern from the event is bussing tables.
- Testa reached out and is having their craft fair on October 25th. We will politely decline as we are already committed to another event that day.

Financial Update Report: August 2025

- The financial report and summary was sent out by Jenny to all board members, highlighting the important over and under budget for revenue and expenses.
- John will send out a financial summary to the board at a later date.

Shelter Operations: August Board Report has been emailed to all board members and uploaded to HSIMC website.

- Very short staffed currently. They will be hiring for an animal care/office technician soon. They plan to onboard someone in the next month after Jenny returns.
- Grant opportunities – Jameson Animal Rescue asked us and Lake County to apply. It would finance "Free Dog Training" by Devon Omonsund. Needs to be turned in by end of September.
- Becca requested volunteers onsite for customer service support.
- A staff member came upon a rabbit hutch of 13 kittens at the end of the driveway at the end of the day.
- Huge thank you to the staff.
- Phone system was out of order for a short period. Lingo took over AT&T accounts and now only use VOI systems. Landlines no longer work. Failed once the switch over was made, but now fixed.

Construction Projects –

- **Container Plans:** Pien donated a vent that we believe Alex can use with solar.
- **Barn:** 1st barn wall is framed up and will be completed by Sunday.

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- **Corn Hole Raffle:** Boards are complete along with a score keeping board and bags. Will be ready for auction at Kritter Karnival. Super cute. Tracey will create raffle signage, and we will raffle off both sets. Close to \$500 sold already. *Teresa has made raffle tickets. They are available for sale at HSMC if anyone wants to pick up and sell.*
- **Signs** – Will be taking down the sign in the field behind the new sign. What do we want to do with the sign to the north. Refurbish? Use for announcing different events?

Fundraisers: Kelsey: (Please see meeting minutes from 9/11/2025 for full summary held on Google Meet.)

- **Doggonit event:** Kyla and Destiny. Kathy McAdams brought the pups and Machiko Shimada and Jessica Strong brought dogs. Great job! Good crowd attended. 2 adoptions from the E Litter. Tattoo stand was a huge hit and made \$75 on swag sales, \$115 on nail trimming. There was lots of interest. Would like to get a donation box down there. Kyla agreed to pick it up.
- **Flourish & Flow (August):** Kelsey is lead on this. Erin Corley approached Kelsey about HSMC receiving donations from her weekly yoga session. She is also collecting items from our wish list and doing a raffle in benefit of HSMC. Total of \$550 donated plus in-kind donations.
- **Kritter Karnival and Volunteer Appreciation Event (September 28):** Meeting every Monday at 6pm through the event with planning team. Beverly Bailey picking up straw bales, Lisa Wright to return them. Chris Sprague to meet at FD at 10:30 with trailer for tables and chairs. Cora will help. Meat is taken care of and will be disbursed to cooks. Mary needs power strips for crockpots. Stacey can provide them. Need to advertise the dunk tank on social media. 4-H confirmed they will arrive between 10-10:30 and will be bringing a snowcone machine. They will need an Ez-Up. Oscars Coffee & Tea are not coming because no one confirmed with them. They said they would try. Pien mentioned a masseuse but isn't present to give an update. Gizmos to do fire safety. We have 206 succulents to be stickered. Free lunch ticket, buy drinks, raffle and game tickets. Lunch includes 2 tacos and sides. If they want more they can donate. Large chalkboard sign, Becca looking for instruction. Jaime will help. Mariah said Michael can take photos as well as Julie. Need two squares for auction check out. Kether will run swag table and raffle ticket sales. Do we give volunteers a free raffle ticket? Yes. Ez-ups will have to go in the container out of the rain after the event.
- **Custom Holiday Wrapping Paper (December):** Joe brought a sample of the new wrapping paper. The design looks great. Cost was \$1.65, could we sell for \$5.00 per roll? Advertise we will wrap? Where can we setup wrapping stations? Rainbow Ag, Little Brown Bear, Subaru event?
- **Texas Hold 'Em Tournament (October 11):** Jaime and John, Leads. Still need some dealers. Kether, Holly, Terri, John and Erin so far. Setup is Tracey, Stacey, Mike, John, Teresa and Jaime. Need to bag up poker chips. What do we want to do for food? Decide after Kritter Karnival to see how the taco bar does. Prizes: Etched Steins and cash prizes.
- **Harvest Moon (October 4th):** Julie. Stacey will help set up table top. Selling swag? New tank tops have arrived.
- **Jack & Noel's Pumpkin Patch (October 25th):** Clarification on the pumpkin decorating contest. You bring your carved pumpkin to compete. No carving station on site. Public will vote. \$25 prize? Different categories? Bring a table top and dogs if we want to. May need to borrow some tables from HSMC. Who's the lead?
- **NorthSpur Brewery Special HSMC Beer Event (Hoppy Tails TBD):** Kelsey and Ronnie will lead IPA with some profit

Upcoming Meetings-

- **Fund Raising Committee Zoom Thursday, October 9th on Google Meet.**
- **BOD Meeting -Wednesday, October 15th – RV Grange @6pm**
- **Finance Committee- TBD**

Keep in View-

- **Community Presentations – Willits Lions Club – Red Hat Society – Ukiah Lions Club**
- **Grants – Nancy Gots**
- **Tractor Supply- Jenny has Tractor Supply reached out?**
- **Yard Sale- Date TBD Personal items. Donated items in fundraising shed. Other items?**
- **Thrift Store – Judy Martin – Coast Humane Society**

Closed Session

AOB- Adjournment 7:18pm