



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

BOD Meeting Aug 16, 2023 6 p.m. - Grange

- Welcome & Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Jul 19, 2023 BOD meeting
- TK & JK will not be present for Sep 14 BOD meeting – Mary Beth (707)234-9668 – Who to chair/publish minutes
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Monthly financial update – Jul results
- Shelter Stats & commentary - Jul 2023 – 100/250/500 day club - Becca/Suzanne
- Updates from S.D. – East Hills update – Any news from Comm Foundation – Ann Koch
- Fundraising Committee – KK – Barkery – Pumpkin Patch – Pints for Pups – 2024 Calendar – Wine making opportunity
- Event feedback – McNab
- Community Presentations – Kiwanis – Oct 10, 12pm Slam Dunk – Willits Rotary – Lions Club – Elks??
- Construction – barn-electrical-cattery- generator – Tracey/John
- Drainage – Danny Pardini quoted \$8200
- Business Members – sandwich board
- Front Signage redesign – Homage to Beatrice Breeze? – sign on West Rd & UVA?? - discussion
- Jack Hill Estate – equipment sale - Update - JK
- Vision top 3
 - *Grants – Recognition – Volunteer Pool*

UPCOMING MEETINGS:

- Fund Raising Committee – Tues Sep 14, 2023 @5:30 pm via Zoom
- BOD Meeting -Weds Sep 20, 2023 – RV Grange @6pm

KEEP IN VIEW:

- Grants – Nancy Gots
- Jack & Noels pumpkin patch – Oct 2023 w/e set-ups?
- Jamison Humane in Napa for additional fundraising activities?
- Donation boxes – additional installs?
- Employee sick/PTO
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT