



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

BOD Meeting Oct 18, 2023 6 p.m. - Grange

- Welcome & Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Aug 16, 2023 BOD meeting
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Monthly financial update – Sep results
- Shelter Stats & commentary - Sep 2023 - Becca
- Updates from S.D. – Kitty Litter – professional development training – Comm grant – Cart
 - Business and Tourism Alliance – renewal? \$200/yr
 - Tree removal
- Fundraising Committee – KK feedback – Pumpkin Patch – NEXT BIG THING
 - Trunk or Treat??
 - How do we sell calendars? – who will manage calendars for 2025
 - KK volunteer recognition?
- Community Presentations – Rotary N, Rotary S, Kiwanis – Elks Nov 17 6pm – Willits Rotary?
- Construction – electrical complete! Still need some clean up – Barn status – expansion?
 - Cattery mini split
 - Container – railroad ties
- Drainage – Danny Pardini quoted \$8200 – sandbags for this year
- Jack Hill Estate – Update
- Business Members – sandwich board
- Front Signage redesign – Homage to Beatrice Breeze? – sign on West Rd & UVA??
- Vision top 3
 - *Grants – Recognition – Volunteer Pool*

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs Nov 9, 2023 @6:00 pm via Zoom
- BOD Meeting -Weds Nov 15, 2023 – RV Grange @6pm

KEEP IN VIEW:

- Grants – Nancy Gots
- 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