



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

### **BOD Meeting Nov 15, 2023 6 p.m. - Grange**

- Welcome & Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Oct 18, 2023 BOD meeting
- Public Input – Guest Introduction & comments

#### **NEW BUSINESS:**

- Next Board – Holiday Meeting – White Elephant – Pot Luck – Partners Welcome
- Monthly financial update – Oct results
- Shelter Stats & commentary - Oct 2023 - Becca
- Updates from S.D. – Employee Training – Minimum wage increase Jan 1 \$16 p/h
  - 2024 budget – review/discussion
- Fundraising – Harley Event - Wreaths – Pancake Bfast – Fashion Event – May Event/Fund the Need
  - Who will manage 2025 calendar?
  - Disc Golf?
- Community Presentations – Elks Nov 17 6pm – Jenny/Elizabeth/Teresa/John
  - Willits Rotary?
- Construction – electrical still need some clean up – Barn status – expansion – missed window?
  - Cattery mini splits – Consults – NOLA friends – Jonas Energy – AC & R – Nov 16
  - Container & CART – railroad ties -
- Drainage – Danny Pardini quoted \$8200 – sandbags for this year
- Business Members – sandwich board – Alliance Auto Repair – 5 members
- 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 Dec 14, 2023 @6:00 pm via Zoom
- BOD Meeting -Weds Dec 20, 2023 – RV Grange @6pm

#### **KEEP IN VIEW:**

- Grants – Nancy Gots
- Jamison Humane in Napa for additional fundraising activities?
- Employee sick/PTO
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

#### **Closed Session**

- 2 items

AOB – ADJOURNMENT