



"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
May 28th, 6:00pm Grange**

Meeting called to order: 6:00pm

Attending: Julie Dauer, John King, Teresa King, Jaime Wilkes, Erin Moynahan, Kether Sprague, Myriah Surman, Wynona Idica, Tracey McNamara

Absent: Pein Patricia Ris-Yarbrough

Staff Members Present: Jenny Hanzlik, Becca Edwards **Guests Present:** Julie Allen, Kelsey Radmilovic, Joe Aplet, Cynthia Huhn.

Revisions to Agenda: Changed dates for: Volunteer Appreciation Day on July 27, 2025 and target date for Texas Hold-em tournament on October 11, 2025.

Approval of Agenda:

- A motion to approve the May 2025 agenda with revisions was made by Jaime and seconded by John.

Approval of Minutes:

- A motion to approve the April 2025 HSIMC board meeting minutes was made by John seconded by Julie D.

President's Comments:

- BOD election was unanimous yes for all. Tracey passed out bylaws and nominations for officers. Tracey will receive nomination forms and asks to have them back within one week of today.
- Thank you everyone for all of the hard work you put in for the gala! Net profit of \$61,472 2% more than last year! \$615 in donation boxes, \$980 in donations, \$11,550 in ticket sales, \$5,500 in sponsorships, \$18,665 in auction, \$32,750 in fund the need, and \$786 in bar sales.
- As board members, we need to attend more fundraisers, we have lots of events happening in June.
- The Kings are recipients of an 8' x 8' playhouse and donating it to the shelter for the Community Pet Pantry.

Financial Update Report: April 2025

- April activity \$57.7 K income (including Community Foundation Grant) / \$45.4k expenses (17.5k (income))
- Bank account \$42.9k checking / \$39.6k in reserve
- LPL account \$1073.3k / \$4,655 monthly dividend payment
- Quarter 1 Average operating expense \$1,726 per day vs intake of \$1,426. We are spending \$300 more per day than we are bringing in.

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

- Doing well right now. We will not have surgeries available to us in July and August as East Hill is losing staff. We are checking in with Coast Humane, Forgotten Felines, Humboldt County, and Sonoma County to talk about potential space for our spay and neuter surgeries. Becca is volunteering at Pet Fix in Lake County and will inquire there as well.
- Expo was amazing! More to come, the shelter is very short-staffed right now and we are having long days. Looking to hire a temp.
- Dr. Sheila Segurson, DVM, DACVB, is from Maddie's Fund and she has been helping at the shelter. It has been amazing to have a high level of support from a vet behaviorist. Cannot say enough good things about her support.
- Trying to use words other than "no kill" at our shelter as it implies negativity, and does not represent what we do.
- Jaime volunteered to help edit flyers before publishing.

Meeting Minutes May 28, 2025

Fundraisers: Please see meeting minutes from 5/8/2025 for full summary. \$930 final number for Nelson Family Vinyard & \$101 for Barra event. Please make sure you get as much info as possible when filling out the fundraiser documentation for future fundraisers. Move meeting from Zoom to Google Meet? Will try for next meeting to use Google Meet.

- **I See Double (April 26):** Erin attended this event and it went very well. We made \$619 and had 2 puppies and 1 adult dog adopted at this event. Very well received and attended.
- **2025 Gala Event (May 3):** Major success! People loved the event, the location, and the food. Very well supported and fun. Gather Events was happy and we will contact them again next year. We need to include the band on the program next year. Registration was a bit choppy and we will need to refine it for next year. We may need to have an escort helping people find their table. Need improvements on the broadcast of FTN on wall.
- **Barkery Event (May 10):** Good traffic, 3 dogs adopted. "Poop Fairy" was amazing!
- **Walk/Run Send Rover on Over (May 17):** Went well! Beautiful dogs attended.
- **Dogs for Dogs (May 25th):** Great event. \$890 in cash, \$278 on card, and \$355 in donation. Total of \$1525
- **Strut Your Mutt (June 14) McNab Ridge Winery, Hopland.** Doggie fashion show. Registration required.
- **Pups & Plants, Father's Day event at Friedman's (June 15):** Education on plants that are safe for dogs. We will have a table top and need more volunteers.
- **Black Bart Parade (June 28th):** Not participating this year.
- **Update on Toxqui wine launch (Jun 21)-** 1pm-5pm. Need volunteers. Will be making pizza and chili while serving white wine. Purchase of chili will come with additional wine tasting. There will be music.
- **Update to joint activities with Mia Bea:**

June 1 – Family Fun Day- 11am-2pm. Party Pros has been amazing. They are bringing staff to family day and donating canopy's, tables, chairs, and 10x20 canopy for HSIMC. Need more volunteers. Having a bake sale, using hand stamps and wristbands, we need bake sale items, will meet with them on Friday @5pm.

June 29 – Summer Solstice Dance Party with Fargo Brothers- We will need volunteers. 20 tables and chairs from RVCFD. Trying to get a dance floor. Slam Dunk to have food truck. Tickets \$20 in advance and \$30 at door. 100 person limit.

- **July 27- Volunteer Appreciation Event-** Moving to October 5th from 12-2pm for Harvest Festival lunch.
- **Corn Hole Tournament has been changed to a raffle for corn hole boards.**

Construction Projects –

- **Status barn update:** Walls are ready to go up.
- **Container Inventory:** Ready to be delivered. Need to coordinate delivery of empty container. Maybe on Monday or Tuesday when shelter is closed. John King coordinating.
- **Foxtails in Play-yard:** Need to have volunteers to support us in whacking down the weeds.

Upcoming Meetings-

- **Fund Raising Committee Zoom Thursday, June 12th on Zoom or Google Meet**
- **BOD Meeting -Wednesday, June 18th – RV Grange @6pm**
- **Finance Committee- Sunday, July 13, 2025 – HSIMC @10am**

Keep in View-

- **Texas Hold-em tournament:** Target date October 11th.
- **Community Presentations – Willits Lions Club – Red Hat Society – Ukiah Lions Club**
- **Grants**
- **Thrift Store – Judy Martin – Coast Humane Society**
- **Fall: Brewery in Willits would like to sell an HSIMC beer for us.**

AOB- Adjournment 7:47pm