



Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470
BOD Meeting September 18, 2024 6 p.m. – Grange

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

Welcome & Roll Call @ 6:00pm

Approval of agenda and any additions

Add closed session at end of meeting.

Approval of the minutes from August 21, 2024 meeting

Public Forum – Guest Introduction & comments

NEW BUSINESS:

- Update on gifts to the departing board members – Joe and Rhonda Hurlbut and Holly Bennett
 - Pictures sent to Erin? Restaurant gift certificates bought?
- **Shelter Operations Report** – Becca/Jenny
 - Report out on meeting with BoS CEO
- **August financials** – John
- **Fundraising Activities** – 5 minutes each! **Need a new fundraising chairperson**
 - Update on HSMC events calendar and begin discussion of 2025 calendar
 - 2025 Calendar Project- Jenny / Wynona – calendars are in
 - School groups to sell calendars
 - Downtown Dogs to sell calendars
 - BoD members to sell calendars
 - Kritter Karnival – Sunday, September 22nd – Elizabeth
 - Update on roles & responsibilities
 - Update on booth assignments
 - Table / chair transfer team
 - Jumpy house pick up / return
 - Setup / cleanup crew
 - Ukiah Senior Center adoption event – October 19th – Erin – need more help? Animals?
 - Request from Lakeport Tractor Supply for have a booth at farmers market September 28 – no dogs or cats.
 - Brittany – 707-313-2607
 - Need a lead. Maybe Karin Hudson in Lake County?
 - Still doing Trunk & Treat?
 - Texas Hold-em tournament – Jaime – November?
- **Construction Projects** – update from Tracey
 - Status front signage – Jaime / Tracey
 - Status barn update
 - Status balance on Fund the Need

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs. October 10th, 2024 @6:00 pm via Zoom
- BOD Meeting -Wednesday, October 16th – RV Grange @6pm
- Finance Committee- Sunday, October 13th – HSMC @10am
 - Review Q3 actuals
 - Begin 2025 budget – salary increases / bonuses?

KEEP IN VIEW:

- Community Presentations – keep in view
 - Willits Lions Club – 100 Women Strong (no thanks!) – RHat Society – Ukiah Lions Club
- Comedy Fundraiser with Clay Foley – Date TBA - Elizabeth
- Drainage – Danny Pardini quoted \$8200 to trench and re-inforce – winter is coming!!
- Grants – Nancy Gots – **need to find new grant writer?**
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van – **feedback from BOS meeting that money was approved for MCAC new care-a-van**

Closed Session

AOB – ADJOURNMENT