



**Humane Society for Inland Mendocino County**  
**9700 Uva Drive, Redwood Valley, CA. 95470**  
**BOD Meeting February 26, 2025 6 p.m. – Grange**

Welcome & Roll Call @ 6:00pm

Approval of agenda and any additions or revisions

Any new business items?

Approval of the minutes from January 15, 2025 meeting

Public Forum – Guest Introduction & comments

**President's Comments - Teresa**

- Vote on revision to HSIMC by-laws – Approved with minor change by John, Jaime, Wynona, Tracey, Myriah, Erin. No response – Julie and Kether. Updated by-laws accepted.

**Financial Update Report – John**

**Shelter Operations Report – Becca/Jenny – Q&A**

**Fundraising Activities – 5 minutes each!**

- 2025 Fundraising – Kelsey and Julie
  - Updates from February 13<sup>th</sup> fundraising meeting
  - Updates from Mendo Mill adoption event (Feb. 15)
  - Update on Disc Golf tournament (Mar 1-2)
  - Update on Pancake Breakfast planning committee – John (Mar 16)
  - Update on Nelson Family 5K race (Apr 5)
  - Update on Barra Wags & Wines (Apr 12)
  - Update on Toxqui wine launch (Jun 21)
  - Update to joint activities with Mia Bea
    - June 1 – Family Fun Day
    - June 29 – Summer Solstice Dance Party with Fargo Brothers
  - 2025 Gala event – Teresa (May 3)
  - Comedy Fundraiser with Clay Foley

**Construction Projects – Tracey**

- Heating / Cooling in the residence
- Status front signage – Jaime / Tracey
- Status residence fencing
- Status barn update
- Status balance on Fund the Need

**Upcoming Meetings-**

- Fund Raising Committee Zoom Thursday, March 13<sup>th</sup> – Teresa and John out of town
- BOD Meeting -Wednesday, March 19<sup>th</sup> – RV Grange @6pm
- Finance Committee- Sunday, April 13, 2025 – HSIMC @10am

**KEEP IN VIEW:**

- Corn Hole Tournament
- Texas Hold-em tournament – Jaime or Coyote Valley poker tournament - John
- Community Presentations – Willits Lions Club – Red Hat Society – Ukiah Lions Club
- Grants – Nancy Gots
- Thrift Store – Judy Martin – Coast Humane Society
- Care-A-Van

Meeting Adjournment