



Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470
BOD Meeting January 15, 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 December 18, 2024 meeting

Public Forum – Guest Introduction & comments

President's Comments - Teresa

- Vote on revision to HSIMC by-laws
 - No comments received back so we'll proceed with vote
- Recruiting new board members
- Reminder for board members for fundraising suggestions

Financial Update Report – John

Shelter Operations Report – Becca/Jenny – Q&A

Fundraising Activities – 5 minutes each!

- 2025 Fundraising – Kelsey and Julie
 - Q1 Activities needing support
 - Updates from January 9th fundraising meeting
- Board members new fundraising ideas / piggybacking on community events
- 2025 Gala event – Teresa

Construction Projects – Tracey

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

Upcoming Meetings-

- Fund Raising Committee Zoom Thursday, February 13
- BOD Meeting -Wednesday, February 19 – RV Grange @6pm
- Finance Committee- Sunday, April 13, 2025 – HSIMC @10am

KEEP IN VIEW:

- Texas Hold-em tournament – Jaime or Coyote Valley poker tournament - John
- Community Presentations – keep in view –
 - Willits Lions Club – Red Hat Society – Ukiah Lions Club
- Comedy Fundraiser with Clay Foley
- Grants – Nancy Gots
- Thrift Store – Judy Martin – Coast Humane Society
- Care-A-Van

Closed Session:

- Discussion and approval of 2025 budget

Meeting Adjournment