

HUMANE SOCIETY FOR INLAND MENDOCINO COUNTY
BOARD OF DIRECTORS MEETING MINUTES
APRIL 17, 2024

Meeting called to order: 6:11pm

Attending: John King, Teresa King, Julie Dauer, Elizabeth Bohanan, Rhonda Hurlbut, Joe Hurlbut, Myriah Surman, Kether Sprague, Wynona Idica, Luis Flores
Absent: Jaime Wilkes, Erin Moynahan, Tracey McNamara, Holly Bennett
Staff: Becca Edwards, Jenny Hanzlik
Guest: Cindy Huhn, Joe Aplet

Agenda: Approved, motion by Kether, 2nd by Julie
Minutes from March 24 meeting: Approved, motion by Teresa, 2nd by Luis

Sonoma Clean Power – Stay with PG&E or move to Sonoma Clean Power?

SCP reinvests all their profits back into the community

If we move forward with electrification with the cattery, Sonoma Clean Power would provide grants to offset costs of mini-splits.

Kether makes a motion, Teresa 2nd - unanimous to move forward with Sonoma Clean Power for at least a year.

Shelter Operations (See Operations Report)

Got an offer to receive donated animal goods from ??.

Issue is you never know when or what is coming. And you have to be able to store 30 pallets of animal goods. Anyone know of a free storage building to store these items?

Dumping of animals – People are frustrated, angry and just letting animals loose on property if we refused to take them in. One feral cat currently roaming the property which we are trying to trap.

New van – we've outgrown our existing van. This month was transmission issue. 100k+ miles on the van.

Finance Report:

No financial report this month.

Fundraising

\$7,717.76 brought in in Q1 fundraising events. Great job by all who supported the 4 events!!

KK – September 22nd – soft booking for music / opening it up to some vendors, create vendor application / if you know of any application documents

Mark off 10'x10' spaces, what are you allowing / no electricity / bring your own ez ups, tables, supplies, etc.

Barkery – 1 dog adopted. We had 6 puppies / 2-3 adult dogs. Slow start, but then had more traffic.

Update for Black & White Gala

• Current ticket sales (As of 4/17/24) **Update as of 4/21/24:**

- | | | |
|-------------------------------|----------|-------------------------------|
| ○ 3 Gold sponsors | 24 seats | |
| ○ 1 Silver sponsor | 4 seats | |
| ○ 2 Bronze sponsors | 4 seats | |
| • 3 Reserved tables for eight | 24 seats | 32 - 4 reserved tables |
| • 50 individual tickets sold | 50 seats | 58 individual seats |

- TOTAL SEATS SOLD 106 **122 total tickets sold**
- **TICKETS LEFT TO SELL 78**

Total estimated value of auction donations	\$13,666.00	
Monetary donations thru the website	\$ 1,015.00	
Total current revenue from tickets / Sponsorships	\$16,665.00	\$17,050
Total current expenses	\$13,535.00	
Net revenue as of 4/15/24	\$ 2,705.00	\$3,515

EEG, one of our gold sponsors, has donated their table for 8 back to the shelter. Opportunity to “gift” tickets to special volunteers / fosters.

Table signs – Myriah / Teresa to send pictures, tent paper and template.

Fund the need – Jenny / Becca

Live / silent auction items

Raffle for tickets on radio ads / 2 tix this week / 2 tix next week

Teresa to make gift certificate and send to Terry Montgomery

Jenny – please take four tix out of inventory

Mendo Pride – 5/18 – Hopland – Behind Hopland Tap on street

Jeep event – 5/18 @ Thurston Auto – Probably no dogs – Becca to confirm as we get closer.

Disc Golf – 6/29 - registration 60 days before the tournament

Draft flier / \$45 pp entry fee / working with Starkey’s for t-shirt / towel

Early registration deadline on flier

Begging letter to Wynona

Trophies – looking for sponsors

Texas Hold'em – still waiting for Sparetime to make schedule

Wine Project – Gewurztraminer grapes – John King / Cesar Toxqui / Clay Nesbitt. Clay has found grapes to purchase. He’s out of the country right now. More info on process needed to move forward.

Community presentations – Presented to the Redwood Valley M.A.C. on April 10th. John, Teresa, Becca and Erin attended. Received good questions and feedback. Need to come up with a second presenter.

Nominating committee for board members and officers - Julie Dauer and Tracey McNamara
Rhonda and Joe Hurlbut will be leaving the area and resigning from the board.

Front signage – supplies have been ordered. No update on status.

Construction – no update.

Meeting adjourned - 7:57pm