



**Humane Society for Inland Mendocino County**  
**9700 Uva Drive, Redwood Valley, CA. 95470**  
**BOD Meeting November 20, 2024 6 p.m. – Grange**

Welcome & Roll Call @ 6:00pm

Approval of agenda and any additions or revisions

Approval of the minutes from October 16, 2024 meeting

Public Forum – Guest Introduction & comments

**NEW BUSINESS:**

**President's comments:**

- Reminder December BoD meeting will be 10-15 minute meeting and then potluck dinner and white elephant gift exchange
- BoD birthday fundraisers
- Grant submitted to ASPCA – Teresa to update
- Vegan/Vegetarian Menu Options for HSMC Events~ Jenny

**Shelter Operations Report** – Becca/Jenny

**October financials** – John

**Fundraising Activities** – 5 minutes each!

- 2025 Calendar Project- Jenny / Wynona – anyone selling calendars?
  - Kong stuffing – Rainbow Ag – Kether update
  - School groups to sell calendars?
  - Downtown Dogs to sell calendars
  - BoD members to sell calendars – Erin update
- Mia Bea Wags & Wines – October 26<sup>th</sup> – Teresa update
- A treat for a treat? Few attendees but lots of donations
- 2025 Fundraising calendar – Teresa posted preliminary 2025 calendar on shared fundraising drive.
  - Teresa to transition fundraising to Kelsey and Julie
- Venue for 2025 Gala event – Teresa
  - Update on tasting activity and steps moving forward
  - Maybe hold a costume party in October 2025?
- Wreath making fundraiser update – Cindy Huhn

**Construction Projects** – update from Tracey

- Status front signage – Jaime / Tracey
- Status barn update
- Status balance on Fund the Need

**UPCOMING MEETINGS:**

- Fund Raising Committee Zoom December 12 – Kelsey / Julie update
- BOD Meeting -Wednesday, December 18 – RV Grange @6pm
- Finance Committee- Sunday, January 12, 2025 – HSMC @10am
  - Review Q4 and Year-end actuals

**KEEP IN VIEW:**

- Texas Hold-em tournament – Jaime – February?
- Community Presentations – keep in view –
  - Willits Lions Club – Red Hat Society – Ukiah Lions Club
- Comedy Fundraiser with Clay Foley
- Drainage – Danny Pardini quoted \$8200 to trench and re-enforce – winter is coming!!
  - Had two gentlemen in volunteer orientation who may be able to help
- Grants – Nancy Gots
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

Closed Session