Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470
BOD Meeting October 16, 2024 6 p.m. – Grange

Welcome & Roll Call @ 6:00pm
Approval of agenda and any additions or revisions
Approval of the minutes from September 18, 2024 meeting
Public Forum – Guest Introduction & comments

NEW BUSINESS:
President's comments:
- Update to BoD Conduct Contract – discussion and signing
- Finding new board members
  - Resignation of Elizabeth Bohanan / LOA for Luis Flores
- Grant writers – Where do we start? Grant writing will bring in more revenue than fundraising.

- **Shelter Operations Report** – Becca/Jenny
- **September financials** – John
  - Finance meeting scheduled
- **Fundraising Activities** – 5 minutes each! **Need a new fundraising chairperson**
  - Discussion of Kritter Karnival – What went well? What can we do better? Final monies raised?
  - 2025 Calendar Project- Jenny / Wynona – anyone selling calendars?
    - School groups to sell calendars
    - Downtown Dogs to sell calendars
    - BoD members to sell calendars
  - Mia Bea Wags & Wines – October 26th
  - A treat for a treat? Who's the lead?
  - 2025 Fundraising calendar
  - Venue for 2025 Gala event - Teresa
  - 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 – **Need a chairperson to lead zoom call November 14th**
- BOD Meeting -Wednesday, November 20 – RV Grange @6pm
- Finance Committee- rescheduled for Sunday, October 27th – HSIMC @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!) – Red Hat Society – Ukiah Lions Club
- Comedy Fundraiser with Clay Foley – Date TBA - Elizabeth
- Drainage – Danny Pardini quoted $8200 to trench and re-enforce – winter is coming!!
- Grants – Nancy Gots
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

No Closed Session