



"A pet is the only thing on earth that will love you more than you love yourself."

**Humane Society for Inland Mendocino County
Board of Directors Meeting Minutes
February 26th, 2025, 6:00pm Grange**

Meeting called to order: 6:06pm

Attending: Julie Dauer, John King, Teresa King, Jaime Wilkes, Erin Moynahan, Kether Sprague, Myriah Surman

Absent: Jenny Hanzlik, Becca Edwards, Wynona Idica, Tracey McNamara, Pein Patricia Ris-Yarbrough

Staff Members Present: N/A

Guests Present: Julie Allen, Kelsey Radmilovic, Joe Aplet

Revisions to Agenda: N/A

Approval of Agenda:

- A motion to approve the February 2025 agenda was made by Jaime and seconded by Kether.

Approval of Minutes:

- A motion to approve the January 2025 HSIMC board meeting minutes was made by John seconded by Jaime.

Public Forum:

- Joe would like to discuss the potential of combining Easter Egg hunts with the Pumpkin Patch to have HSIMC Easter Egg hunt at Pumpkin Patch. A very thoughtful idea, however the Board elected to maintain the Easter Egg Hunt at HSIMC to have foot traffic for the animals and exposure for HSIMC.

President's Comments:

- As of 2/25/25, our non-profit status was suspended awaiting a missing document with the state AG office, and we are not able to fundraise online until it is fixed. Jenny is working with the IRS and our CPA. She mailed in our documents, and she filed online as well. We are waiting to hear back from the State of California.
- Vote on revision to HSIMC by-laws– approved with minor change by John, Jaime, Tracey, Wynona, Myriah, and Erin via email vote. Julie and Kether voted to approve the changes at tonight's meeting.

Financial Update Report: January 2025

- January activity \$62.6K income / \$44.1k expenses (+18.5k (income))
- Bank account \$37.2k checking / \$98.4k in reserve
- LPL account \$1,1k / \$4,655 monthly dividend payment

Shelter Operations: January's Board Report is located at: <https://mendohumanesociety.com/shelter-data>

- Shelter Staff not able to attend tonight's meeting. Jenny sent board report via email.

Fundraisers:

- **Updates from February 13th fundraising meeting:** see attached Fundraising committee report: https://docs.google.com/document/d/1JAfwWwodPGobXcicOD_maxWkS528Gzq9/edit?rtfpof=true&tab=t.0
- **Updates from Mendo Mill adoption event (Feb. 15)-** Over \$1,000 raised! More money from the raffle will be coming at the end of the month.
- **Update on Disc Golf tournament (Mar 1-2)-** May stay on Saturday only as the same people will be there on Sunday. We cannot sell swag. 56 people signed up rain or shine.
- **Update on Pancake Breakfast planning committee – John (Mar 16)** Need a few more volunteers.
- **Update on Nelson Family 5K race (Apr 5)-** Need 6 more volunteers
- **Update on Barra Wags & Wines (Apr 12)-** They will make flyers for us, we will need swag, tabletop, and wheel of fortune from 11-2.
- **Easter Egg Hunt HSIMC (April 19)-** Grange to do their bake sale and they will require a pop-up and chairs. We need more candy this year. Last year we had 1200 pieces and that was not enough. At least double that for this year. It took

50 minutes for 10 people to stuff all the eggs. We have a large amount to stuff this year and need candy donations. Looking for more volunteers. Egg hiders: Jaime, Erin, Terri: we need more. Easter Bunny TBD.

- **Update on Toxqui wine launch (Jun 21)-** Firming up details for advertising.
- **Update to joint activities with Mia Bea:**

June 1 – Family Fun Day- 11am-2pm. Party Pros will have a jump house. HSMC will bring dogs. Erin asked DJ Ken Steely if he would like to participate as DJ. Looking for food trucks, potentially Turtle-Island Tacos again, as they were very kind to HSMC.

June 29 – Summer Solstice Dance Party with Fargo Brothers- Sunday from 5pm-dark. We will need to have a tabletop, we will collect funds, they will pour wine and possibly beer. Need ABC License for beer and vendors for food.

- **2025 Gala event – Teresa (May 3)-** We are considering a desert auction table or perhaps a cheesecake of the month deal. Everything is on track; we are looking for more volunteers.
- **Comedy Fundraiser with Clay Foley-** Board decided to ask someone locally.
- **Texas Hold-em tournament:** Jaime will let us know when, sometime in October or November.
- **Music Event:** Erin is working on a location.

Construction Projects – We did not have a member of the committee present.

- **Heating / Cooling in the residence:** Complete: \$15.2k
- **Status front signage – Stacey:** Unknown
- **Status residence fencing:** Started this project.
- **Status barn update:** Unknown
- **Status balance on Fund the Need:** Unknown at this time.

Upcoming Meetings-

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

Keep in View-

- **Corn Hole Tournament**
- **Community Presentations – Willits Lions Club – Red Hat Society – Ukiah Lions Club**
- **Grants – Nancy Gots**
- **Thrift Store – Judy Martin – Coast Humane Society**
- **Care-A-Van**

AOB- Adjournment 7:05pm