



"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
September 18th, 2024 6:00pm Grange**

Meeting called to order: 6:06pm

Attending: John King, Teresa King, Erin Moynahan, Elizabeth Bohanon, Julie Dauer, Wynona Idica, Tracey McNamara, Myriah Surman, Kether Sprague

Absent: Luis Flores, Jaime Wilkes, Becca Edwards

Staff Members Present: Jenny Hanzlik

Guests Present: Kelsey Radmilovic

Revisions to Agenda:

- Add closed session to end of meeting.

Approval of Agenda:

- A motion to approve the agenda was made by Tracey, with revisions, and seconded by John.

Approval of Minutes:

- A motion to approve the August 21st HSIMC board meeting minutes was made by Julie, seconded by John.

Public Forum:

- Kelsey has joined us again today and is considering joining the board and potentially the fundraising committee.

New Business:

- Vote for gifts to the departing board members: Joe and Rhona Hurlbut and Holly Bennett.
 - Photo book: email Erin photos of members: erin@hsimc.org No photos as of yet.
 - Restaurant gift cards- Tracey to pick-up 3 gift cards for meals in Fort Bragg.

Shelter Operations: (See attached September 2024 Board report)

- Jenny and Becca's meeting with Mendocino CEO was held 8/23/24. Had open dialog surrounding current needs. Care-a-van voted on at September County BOD meeting; \$152,000.00 for a new van. HSIMC offered to help train staff.
- Not a lot of animal movement currently: trying to mitigate without resources and funding.

Finance:

August activity \$33.4K income / \$45.0k expenses

Bank account \$17.5k checking / \$78.0k in reserve

YTD \$307.8k income / \$374.5k expenses \$66.7k unfavorable, (Original budget anticipated \$35.5k unfavorable)

LPL account \$1,101.5k / \$4,655 monthly dividend payment

Hopefully the Community Foundation Grant will help offset expenses (Minimum of 80k to receive). Need to get creative with fundraising activities.

New/Exciting fundraisers:

Corn hole tournament: Tracey, Cindy Terri, Stacey, Kelsey interested in supporting this fundraiser. Would like to ask for sponsors to advertise on the boards.

Upcoming: Jack and Noel's Pumpkin Patch October 12th – Need a lead.

Mia Bia Wags & Wines, October 26th: Teresa will lead.

Fundraisers: Continuing to look for a new chairperson.

2025 Calendar project:

They are ready and available to sell! Will be sold at Kritter Karnival. Cost \$5-\$6, selling for \$20.00. 60 calendars sold= recoup costs. Will ask other resources if they would be willing to sell: Downtown Dogs and East Hill Vet will be selling them. Fire department? Senior Center? Farmers Market? UHS Leadership Students to help sell them? We will take them to work and sell them when we can.

Kritter Karnival:

- Update on roles, responsibilities, and booth assignments.
- \$1 – games / bottled water / sodas, \$5 – Hotdog meal, \$7 – wine / beer, \$10 – Hamburger / Pulled pork sandwich meals Tickets are color-coated
- Table / chair transfer team: Meeting at RVCFD Saturday, 9am.
- Wear your branded shirts
- Jumpy house pick-up / transfer team
- Tables / chairs / setup / teardown – all board members needed

- Set-up/ clean-up crew: Beginning at 10am
- Erin will Contact DJ and confirm
- We will need more volunteers
- Cash at bar: Need change
- Working on signs

Jack & Noel's Pumpkin Patch:

- We are in need of a lead for this one. October 12th. We will send out an email asking for volunteers.

Trunk & Treat?

- Not this year. Instead will do Treats for Treats: Community members bring a treat for an animal and we provide a treat in return.

Texas Hold Em' Tournament:

- Jaime would like to take the lead in November on this one.

Construction Projects:

Update from Tracey: On a Sunday soon, we will need to repair 2 safety concerns prior to returning to the extension on the barn:

1. The electrical wire that drops into the office and dog barn is an undersized wire. Should be replaced immediately and could be the reason for the breaker overloading. Cora and Alex will be able to repair this for around \$300-\$400. There are a total of 3 wires needing to be replaced, one is a ground. Please do not leave things running and overload the breaker. This will be fixed immediately as it is a fire hazard.
2. The BAS roofing is hanging by a thread and may collapse with snow falling on it or people walking on it. It is not safe to walk on. The plan will be to add stud walls to the north wall, south wall, and 1 interior wall.

Status for front sign:

- It is painted and drawn out, ready for the next stage.

Status balance on Fund the Need:

- \$27,000 remains in the Fund the Need and we will be fixing the immediate safety concerns first.

Request from Lakeport Tractor Supply:

- Booth at Farmers Market September 28th? No dogs or cats.
 - Brittany 707-313-2607
 - Board determined that HSIMC is not able to send a lead to Lakeport at this time.

Keep in View:

- Community Presentations: "Sons of Italy", "RedHat" Society, Ukiah Lions Club, Willits Lions Club.
- Drainage-Danny Pardini quoted \$8200 to trench and reinforce
- Rewrite Bylaws
- Grants- Nancy Gots
- Thrift Store- Judy Martin – Coast Humane Society
- Care-A-Van- Selling potentially \$15k
- Music Event: Funky Dozen interested. Erin interested in leading this event.
- Parade of Lights
- Community Pantry

Upcoming Meetings:

- Fundraising Committee: Thursday October 10th, 2024 @ 6:00pm via zoom
- BOD Meeting: Wednesday, October 16th, RV Grange @6:00pm
- Finance Committee Meeting: Sunday, October 13th, HSIMC @10am

Closed Session: 7:35-7:45pm

AOB- Adjournment 7:46pm