

Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470
Minutes for Aug. 24, 2021
Board of Directors In-Person Meeting

1. Roll Call @ 6:00pm
 - a. Rhonda, Joe, Becca, Tracey, Jenny, Suzanne, Kether, Robin, Holly, Julie
2. Approval of Agenda
 - a. Joe approves, Rhonda seconds
3. Approval of the minutes from July, 2021
 - a. Will be sent out later via email
4. Construction updates – Tracey
 - a. New and exciting things happening, improved fencing along cat wash station going up as we speak. New fence between FLIV and office. Alex built a stage for Kritter Karnival, he had it done before we canceled. Kennel painting in process, and doors have been braced. Things are moving along and Alex has been a star. Improvements happening on a daily basis. Jenny agrees, Alex has been amazing. He has been getting small things done while also working on some larger fixes. Tracey said he has been going above and beyond expectations. Joe asked if the electrical has been taken care of, and Tracey said we have not received word back from Hernandez and have some calls out. Unfortunately, we will always have electrical issues on site until the whole things is redone, Alex can do small things but our issue is a bit larger for his abilities.
5. Treasurer report – Joe
 - a. Everything is pretty good. The highlights through July brought in are total revenue is just shy of \$289,000, total expenses were about \$264,000 giving us about \$25,000 net operating revenue. We had some other expenditures, mainly the cattery, which was about \$15,000. We continue to make money on our portfolio to cover, to date about \$115,000. An interesting note, is if you take adoptions and individual donations, you come up with about \$100,000 of the \$288,000 and the remaining majority is fundraising and donations along with estate. We are very reliant on the ongoing donations and events that are hard to gage. Finance people look at this to determine what is “fixed” income to determine expenditures each year. We have to go in each year hoping people will continue to support us.
 - b. Jenny’s additions were currently in our checking account we have \$158,803 she is working on a deposit of \$6,800 with probably another \$1,000 to process. We have a \$5,100 from network for good that will be going in as well.
6. Shelter Report Stats July 2021
 - a. 68 animals taken in through July, 34 dogs 34 cats
 - b. Cats - 159 total in care
 - i. 52 adopted
 - ii. 34 in foster care
 - c. Dogs - 64 total in care
 - i. 34 adopted
 - ii. 58 in foster care

7. Public Input

- a. No public input

NEW BUSINESS

A. Updates from Administrative Director, Jenny

- a. Rebuilding volunteer program, back in partnership with NCO, we had 248 total volunteer hours in July.
- b. With KK being canceled, Boom Chica Pop has been trying to get a hold of someone to confirm. Holly said she let Dory know last week, but will confirm with them.
- c. Local insurance company wasn't able to find a quote for under \$50K per year coverage. We are looking at \$45K a year for insurance. Last year we paid \$9K for the property. Vickie is going to look in to the current \$45K policy that isn't completely clear, and call Kim for clarification. Holly asks if we are not required to pay \$45K in insurance, do we want to pay it? Tracey said we need to look at the report and really consider what we are being covered for, because if there is a fire that sweeps through the property, it could be over \$100K just to clean the property damage. There is an initial \$10,269 deposit required to secure the insurance, in about 2 weeks we will be uninsured.
 - i. Vickie's concern is the current quote is the actual value to replace building "number 1" is \$1.6million, we just aren't sure which building is "number 1" they will pay cash value, if the building burns down insured at 1.6million, is the building worth depreciated value of \$1.6? the answer is no, which means this policy is bad. We will need to look at the other quote which came in a little over \$50K. Kether asked what an appropriate policy should be that we look at. Vickie said she is going to call Kim. Building "number 4" is valued at \$40K replacement cost. It doesn't make sense why the important building is written as it is.
 - ii. We are leaning towards using Joe's contact for insurance, with the hopes we can take on more liability and lesson the insurance premium.

B. New discussion re: Covid-19, in-person meetings? etc.

- a. Current status – we didn't get over the hump with community vaccinations, Mendocino is seeing a second wave; it is not going away any time soon. At the shelter, we need to really mask with the public and keep ourselves safe. We talked a little bit about going back to appointment only, but people seem really good about wearing their masks with other people, so at this time, we will continue open on weekends. With school back, we will probably see another surge in about 2 weeks. The county needed about 75% of vaccines given, and we didn't make that so we are seeing a big spread. J&J needs a booster because that shot isn't holding as well, so more people with the J&J are getting sick.
- b. With this current information, we will stick with Zoom meetings moving forward. Holly will keep us updated if things need to change onsite.

UNFINISHED BUSINESS

- a. Resignation accepted from VP, Jennifer Adair July, 2021. Discuss new officer nomination(s)

i. Kether invited Mac back as VP, discussed with Jaime about it as well. Does anyone else have interest? Neither Mac nor Jaime are on tonight, so this will continue as unfinished business.

b. Kritter Karnival is <CANCELED because of Covid> scheduled for Sunday Sept. 12, 2021, 11a-3pm - Mary Miller is Committee Chair, special committee for Kritter Karnival. Next committee meetings:

Wed. Aug 18th, 9am

Wed. Aug 25, 9am shelter clean up

Wed Sept. 1st, 9am

i. Mary, Nancy, Jenny, Becca, Trish and Holly discussed last week about the event being really big last time, and because it is a kids event, and children are the unvaccinated group. So they decided to cancel the event. However, they are still pushing the raffle. And we will have to get creative again with distance fundraising. It just does not seem to be wise to have an event at this time of that size.

c. "Portraits for Pets": 2022 Calendar of PfP art will be made this year, not yet available for pre-sale. Thank you Robin for taking on this project from Manina. Robin had an alternative idea to the calendar, thinking that PfP has run it's course and we should think about the greeting cards and/or calendar should be an add on during next years PfP. Robin said the Coast Humane Society does this online photo competition, making anywhere from 5-8K.

i. Kether suggests \$200 per ad space. If we print 500 calendars, 12 sponsorships will cover the calendar purchase and the calendars sold will be 100% profit.

d. Further discussion of Hogs & Hounds, Harley-Davidson mobile adoption event. Sat. Oct 30, 2021

Announcements

Upcoming meetings:

- Finance Committee meeting, Thurs 9/16 @6p via Zoom

- Our next Board meeting is our regularly scheduled monthly meeting, 3rd Tuesday of the month, Tuesday 9/21 @ 6pm

ADJOURNMENT @ 7:50pm