

HUMANE SOCIETY FOR INLAND MENDOCINO COUNTY
BOARD OF DIRECTORS MEETING MINUTES
May 22, 2024

Meeting called to order: 6:13pm

Attending: John King, Teresa King, Kether Sprague, Myriah Surman, Erin Moynahan, Julie Dauer, Jaime Wilkes, Rhonda Hurlbut, Wynona Idica, Luis flores, Elizabeth Bohanon
Absent: Holly Bennett, Joe Hurlbut, Tracey McNamara
Staff: Becca Edwards, Jenny Hanzlik
Guests: Cindy Huhn

Agenda: Add Hvac under construction section
Revise ballot counters to Julie and Wynona as Tracey was unable to attend.
Kether motioned to accept agenda with amendments, Jaime 2nd motion
Minutes: Change donated animal goods donor from ?? to Humane Society of United States.
Kether motioned to accept minutes with amendments, Luis 2nd motion

General voting for new and renewal board members.

We received 32 ballots returned. Two new board members – Erin Moynahan and Myriah Surman received unanimous aye responses. Jaime Wilkes was renewed with unanimous aye responses.

Rhonda and Joe leaving soon. Rhonda will send resignation letter to John King.

Front Gate: Mendo Metals came and quoted to repair the gate – **\$7,500**
6"x6" metal posts. Existing gate welding new arms + add decorative strip
Install a new arm. LiftMaster – solar powered
Included trenching / new key pad
Rolling gate is almost twice as much
When we told him that was too high, he said he would guide us with doing some of the work ourselves which could save around \$1,000
DIY - **\$2,500 + \$500** with new arms
Gus Caldera another option from Rhonda Hurlbut. John will contact for a quote.

Animal Expo: San Antonio – Jenny and Becca attended May

Will provide more feedback soon
Becca felt good about being offsite. In 6 years, 1st time feeling confident in the staff to manage in their absence.
Cats are winning / Dogs are losing. Not more animals, just staying longer.
Devon and Faith called out HSIMC in their presentations.

Operations Report:

SFSPCA shelter provides lawyer access.
Will start using them with community support so we can help without the liability.
Creative Workshop(?) will print our newsletter for free – saving \$2,800 annually
Bonnie - Ectopic ureter. Puppy with additional problem. Still an open issue.
Have \$6,000 in donations for her medical issues.
Long term adoptions. Cats - Chia (5,081 days) / Dogs – Deuce (250 days)
Lower amount of intakes of dogs as they are staying longer, especially puppies.
Cats booking in July / August.
Dog walking needs to get out more than 2x a week.
ASV – Association for shelter veterinarians with guidelines to build a SOP manual

Financials:

April activity \$36.6K income / \$38k expenses
Bank account \$27.7k checking / \$106k in reserve
YTD \$167.3k income / \$204.1k expenses (\$36.8k unfavorable)
LPL account – 1,036K / \$4,665 monthly dividend payment

Fundraising:

Hopland Tap – not a lot of promotion
Not a lot of people at the event.
Jeep Event – Very well received. Lots of people and space. \$2,868 raised.
Very noisy and dogs got nervous. Liz suggested next years event at the shelter, but since it's so noisy, maybe at Testa Wine & Coffee
Captain Deez – would like us to do an event.
NorthSpur – would like us to do an event.

Barra W&W - \$650 for raffles / swag / donations – 3 dog adoptions
Black & White gala net is between \$50k & \$55k
Julie Knudsen brought additional check for \$2,500
Still struggling with FTN Wynona has a plan for perforated bid sheets for next year!
Stick with same time next year – Saturday, May 3, 2025
Erin – to put Teresa in touch with prev. B&G president to discuss FTN
Rhonda suggested Sharon Hurt – Farm Bureau

Disc Golf – trophies / t-shirts / towels.
Currently only 8 registrants
Discussed ways to market better.
Several took fliers to distribute to different golf courses
Has ordered towels. Talked with vendors regarding t-shirts and towels
40 registrants needed as a minimum for success which is only \$1,800
Luis needs a budget idea for prizes
Disc golf event needs to be sanctioned – counts toward official participants' records
John suggested cash prizes –
Committed towels and sanction approx. \$300 committed
Next year – get costs upfront

Kritter Karnival – get Patsy to do the flier
Elizabeth needs to get with Alex to confirm enough space to sell booth spots

June Board meeting: No meeting on June 19th Kether and Julie will connect before June 15 to count ballots for officers. **Please get your nominations to Teresa by May 31st. She will contact nominees to insure participation and create a ballot.**

Construction: Alex and Aaron have met to discuss HVAC for Dean's Cat House, one of the Fund the Need requests.

Need 1 roof unit for office and main room / 2nd unit infirmary / nursery / breakroom.
\$9,300

The grant is specific for the HVAC

Vote to approve moving forward with the bid from Aaron to have him and Alex install.

Jaime made motion / Julie 2nd the motion. No opposition. Erin abstained as she had to leave early.

Thanks to all for your participation in tonight's meeting.

Happy birthday, Jaime and Tracey!!

Meeting adjourned: 8:12pm