



Humane Society for Inland Mendocino County
9700 Uva Drive, Redwood Valley, CA. 95470

"You can't change an animal's past. But you can rewrite his future"

BOD Meeting August 21, 2024 6 p.m. – Grange

Welcome & Roll Call @ 6:00pm

Approval of agenda and any additions to the agenda

Approval of the minutes from July 17, 2024 BOD meeting

Public Forum – Guest Introduction & comments

NEW BUSINESS:

- Vote on gifts to the departing board members – Joe and Rhonda Hurlbut and Holly Bennett
- Shelter Operations Report – Becca/Jenny
 - Report out on meeting with BoS CEO
- June Financials – John
- Fundraising Activities – 5 minutes each!
 - **Looking for new fundraising chairperson**
 - **Please come with at least one suggestion for a new / exciting fundraiser**
 - 2025 Calendar Project- Jenny / Wynona
 - Appreciation Event – Sunday, July 21st – Elizabeth - outcome
 - Kritter Karnival – Sunday, September 22nd – Elizabeth
 - Decide on ticket pricing
 - Still in need of:
 - auction items
 - Salad makers
 - watermelon slicers
 - Table / chair transfer team
 - Jumpy house pick up / return
 - Setup / cleanup crew
 - Ukiah Senior Center adoption event – October 19th – ??
 - Tractor Supply -August 24th – Erin- 11am – 2pm
- Construction Projects – update from Tracey
 - Front signage – any updates? Jaime? Tracey?

UPCOMING MEETINGS:

- Fund Raising Committee – Thurs. September 12th, 2024 @6:00 pm via Zoom
- BOD Meeting -Wednesday, September 18th – RV Grange @6pm
- Finance Committee- Sunday, October 13th – HSIMC @10am

KEEP IN VIEW:

- Community Presentations – keep in view
 - Willits Lions Club – 100 Women Strong (no thanks!) – RedHat Society – Ukiah Lions Club
- Comedy Fundraiser with Clay Foley – Date TBA - Elizabeth
- Texas Hold-em Tournament – Jaime/John - TBA
- Drainage – Danny Pardini quoted \$8200 to trench and re-inforce
- Grants – Nancy Gots
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

No Closed Session

AOB – ADJOURNMENT