



"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
June 18th, 6:00pm Grange**

Meeting called to order: 6:08pm

Attending: John King, Teresa King, Jaime Wilkes, Erin Moynahan, Kether Sprague, Myriah Surman, Wynona Idica, Tracey McNamara.

Absent: Pein Patricia Ris-Yarbrough, Julie Dauer

Staff Members Present: Jenny Hanzlik, Becca Edwards **Guests Present:** Kelsey Radmilovic, Joe Aplet, Cynthia Huhn

Revisions to Agenda: Add update for Barn under construction and date of Volunteer Appreciation is October 5th.

Approval of Agenda:

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

Approval of Minutes:

- A motion to approve the May 2025 HSMC board meeting minutes was made by John seconded by Tracey.

Public Forum:

- Joe is offering to hang HSMC banner on the pumpkin patch truck for Black Bart Parade. He has asked for a donation of candy and a banner to hang. Wynonna will purchase and donate candy and Joe will pick-up banner and candy from the shelter.
- Cindy would like to thank everyone who helped with weed eating in play yards. Shout out to Alex who mowed all the play yards.

President's Comments:

- All incumbents unanimously voted in for next year.
- Container delivered! Thank you, Spare Time, for the donation and Bill Smith, for moving it. It would be lovely to have a mural on it.
- Playhouse will be delivered on Monday. Will need new tubs for fundraising shed. Tomorrow will be organizing the shed.

Financial Update Report: May 2025

- \$102.5k income (including Gala) / \$54.1k expenses
- Bank account \$83.3k checking / \$31.0k in reserve
- LPL account \$1,084.9k (+ \$11.6 MoM) (-5k yr) / \$4,655 monthly dividend payment
- Average expense per day: \$1742/ Revenue per day: \$1939
- We need \$52k-\$54k to break even
- Dog Days of Summer: Summer is typically slow.

Shelter Operations: May's Board Report has been emailed to all board members and uploaded to HSMC website.

- New hire, Rosa, has started this week. We are excited to have her. She is a temporary employee through 1-31-2026 and is bilingual.
- We are looking for ways to help solve the problem of potential adopters having intense disappointment over multiple applicants for each animal.
- \$1800.00 loss in vaccinations due to power outage. Some of this will be recovered with a refund. Animal Control was able to help us.
- We would like to find a way to get in with Pet Fix. Becca will be asking if they can help for a couple of days. It costs roughly \$37,000 to have a 3-day clinic.
- We have 23 dogs from other shelters who are fixed which helps us as they are adoptable. Less deaths are occurring this year and we do not have many baby animals at the shelter which is a win.

Meeting Minutes June 18th, 2025

- Care-a-van is up for auction. The current bid is \$2800.00. Discussion surrounding HSIMC bidding for the van.
 - How much is HSIMC willing to spend on care-a-van? Roughly \$5000.00 but would like to see a formal proposal.
 - What is the downside of purchase? That it sits on the property without being utilized.
 - What is the upside of purchase? Potentially a space to spay and neuter on property. If nothing else, it would be an extra space that houses outbreak cases as it is airconditioned and has a bathroom.
 - We need a formal financial report suggesting our ability to purchase the van.
 - Joe will look at the van. Kether will have discussions with Bliss and call the county.
 - Jaime made a motion to move forward with HSIMC bidding up to \$5000.00 to purchase the Care-a-van and moves to approve, via email, additional funds if needed. This motion was seconded by Tracey. All in favor, none opposed. We will bid on the 25th. Jenny and John to keep an eye on it. Potentially make up the costs in a Fund-the-need campaign on Facebook, a “Go Fund Me”, or with angel investors.

Commented [TK1]:

Fundraisers: Please see meeting minutes from 6/12/2025 for full summary held on Google Meet.

- **Family Fun Day (June 1st):** Great Feedback! All proceeds, minus the hot dogs, went to HSIMC. Raised \$1590.00.
- **Strut your Mutt (June 14):** Great event! Would like to do this again next year and in a different month. Raised \$570 + donation from McNab.
- **Father's Day event at Friedman's (June 15):** Very fun day. Friedman's was very excited to have us. Great exposure. 1 dog was adopted. They built a great photo booth and will be making a smaller version for the shelter. We had lots of volunteers and made \$248.00.
- **Vine De Paws: Toxqui wine launch (Jun 21):** 1pm-5pm. John, Tracey, Cindy, and Jaime will be there. Will be making pizza and chili while serving white wine. Purchase of chili will come with additional wine tasting. There will be music.
- **Vibes and Vines at Mia Bea (June 29):** We will need volunteers. 20 tables and chairs from RVCFD. Trying to get a dance floor. Slam Dunk to have food truck. Tickets are \$20 in advance and \$30 at door. 100-person limit. Will be selling tickets this Friday at Redwood Valley Market. \$800.00 expense to be split between Slam Dunk, Mia Bea, and HSIMC. ABC permit approved in Mendo and is now in Santa Rosa. **Setup will be 9:00am on Sunday while it's cooler, if anyone is available (this is an update since the BoD meeting).** Volunteers need to be there on Sunday 29th at 5:00pm for the event. We will have a planning discussion at Mia Bea on 6/25/2025. Bring a chair like concert in the park.
- **Kritter Karnival (September 28):** Charging for partner booths? Oscar's place would like to bring their coffee and tea truck.
- **Volunteer Appreciation Event (October 5th – cancelled and will now be combined with KK):-** Will combine with Kritter Karnival. We will have a larger discussion about this next month. Volunteer appreciation and Kritter Karnival to be on September 28th. We have over 2000 volunteers at the shelter overall.
- **Texas Hold 'Em Tournament (October 11):** Jaime and John are working with Spare Time. More to come.
- **McCarty's Bar** would like to host a dog costume contest in October. Maybe have a table with Swag at their craft fair in November.

Construction Projects –

- **Status barn update:** Walls are up. 2 layers of brick wall need to go up.
- **Container Inventory:** Delivered and placed at HSIMC. Need to consider moisture and heat control. Possibly Solar light? Neet to power wash and mouse-proof.
- **Playhouse Delivery:** On Monday.
- **Corn Hole Raffle:** Bought materials to make needed items.

Upcoming Meetings-

- **Fund Raising Committee Zoom Thursday, July 10th on Google Meet.**
- **BOD Meeting -Wednesday, July 16th – RV Grange @6pm**
- **Finance Committee- Sunday, July 13th – HSIMC @10am**

Keep in View-

- **Community Presentations – Willits Lions Club – Red Hat Society – Ukiah Lions Club**
- **Grants – Nancy Gots**
- **Thrift Store – Judy Martin – Coast Humane Society**

AOB- Adjournment 7:52pm