

Humane Society for Inland Mendocino County 9700 Uva Drive, Redwood Valley, CA. 95470 BOD Meeting March 19, 2025 6 p.m. – Grange

Welcome & Roll Call @ 6:00pm Approval of agenda and any additions or revisions Any new business items? Approval of the minutes from February 26, 2025 meeting Public Forum – Guest Introduction & comments Guest speaker – Mike Mendez

President's Comments - Teresa

Upcoming board elections Select election committee members – (2 BoD members not on the ballot) How do we extend our marketing reach? What avenues are we not using to reach our community?

Financial Update Report - John

Shelter Operations Report - Becca/Jenny - Q&A

Fundraising Activities - 5 minutes each!

- 2025 Fundraising Kelsey and Julie
 - Updates from March 13th fundraising meeting
 - Updates from Mendo Mill adoption event (Feb. 15)
 - Update on Disc Golf tournament (Mar 1-2)
 - Update on Pancake Breakfast planning committee John (Mar 16)
 - Update on Nelson Family 5K race (Apr 5)
 - Update on Barra Wags & Wines (Apr 12)
 - Update on Easter Egg Hunt (April 19)
 - 2025 Gala event Teresa (May 3)
 - Discuss video for FTN
 - Discuss gondola
 - Update on Toxqui wine launch John (Jun 21)
 - Update to joint activities with Mia Bea
 - June 1 Family Fun Day and adoption event
 - June 29 Summer Solstice Dance Party with Fargo Brothers

Construction Projects - Tracey

- Status on plumbing issue
- Status front signage
- Status residence fencing
- Status barn update

Upcoming Meetings-

- Fund Raising Committee Zoom Thursday, April 10th
- BOD Meeting -Wednesday, April 16th RV Grange @6pm
- Finance Committee- Sunday, April 13, 2025 HSIMC @10am

KEEP IN VIEW:

- Corn Hole Tournament
- Texas Hold-em tournament Jaime or Coyote Valley poker tournament John
- Community Presentations Willits Lions Club Red Hat Society Ukiah Lions Club
- Grants Nancy Gots
- Thrift Store Judy Martin Coast Humane Society
- Care-A-Van

Meeting Adjournment