

Oregon Coast Humane Society
Board Meeting Minutes
1600 Rhododendron Drive: Greentrees Conference Room
Wednesday, February 6, 2019 2:00 pm

Attendees included President Shauna Robbers, Vice President Jackie Parker, Treasurer Jerry Hatcher, Secretary Sandy Davidson, Director Judy Roth, Director Carlla Van deVyver Director Sharon McLeod, Executive Director Mark Curran. Guest: Architect Lee Keersh, of L.S. Keersh Architects

1. President Shauna Robbers opened the meeting at 2:10pm as we had to wait for other group to exit before entering the conference room.
2. Architect Lee Keersh, of L.S. Keersh Architects was introduced by Executive director Mark Curran. Lee had been invited to meet the board originally by prior Executive Director bob Murray. Lee's organization is currently renovating the Greenhills facility. He had a quick tour of OCHS facilities. He stressed the need for a master plan, created with employee input, which identifies critical needs of the organization and a multi level plan to get there.
3. After Lee left, Mark spoke about how he is currently working on a an agreement with Greenhills to get veterinary work done there. It is 25% less expensive than Veneta Vet Hospital and is a shelter, rather than a for-profit business. Last week a volunteer drove a dog to Veneta for a rabies shot (fortunately with a dog getting neutered) but another alternative needs to be found. Mark will be meeting with Oceanside Vet Hospital next Tuesday 2/12.
4. Update on Tink, the dog on a police hold since November. Tink's owner does not want to relinquish ownership but judge said OCHS could have the 8 year old female put bull spayed. Tink can have interactions with staff and very senior volunteers only as she is evidence to a crime.
5. 15 cats have been moved to the Cat Adoption team in Portland.
6. Mark is in the process of terminating the lease of the Annex.
7. Maintenance: pump is on the way. Plumbers from Eugene are going to work on the laundry area.
8. The goal is to be open 11am to 4pm everyday. On clinic days there will be no adoptions, but open to all other business.
9. Mark will be touring the shelter with Directors Carlla Van deVyver, Judy Roth and President Shauna Robbers on the 8th at 11am to show his plans.
10. Mark met with Karin on Friday for 2 hours. She had been very frustrated with OCHS lack of structure, much of it related to her prior experience in large corporate offices. The volunteer management system and background checks programs that Karin had been investigating has been put on hold.
11. Neither the Thrift Shop nor the shelter is listed in "101things to do on the coast". Director Judy Roth will get information on how OCHS can be put into this advertising magazine.
12. The memorial garden has been cleaned up. Treasurer Jerry Hatcher had mentioned getting memory poles like the ones at the San Diego Zoo to place out there. Executive director Mark Curran explained that we could get flat sided poles on which we could place the memory tiles that are currently inside the shelter and place them in as protected area outside in the memorial garden.
13. Motion to approve minutes of January 9, 2019 and January 23, 2019 was made by Director Sharon McLeod and seconded by President Shauna Robbers. Motion passed unanimously.
14. Next Board meeting will be on February 20th at 2pm.
15. Meeting was adjourned at 4:07 pm
16. Respectfully submitted by Sandy Davidson, Board Secretary.