

Oregon Coast Humane Society
Board of Directors Meeting Minutes—Special Meeting
Siuslaw Library Conference Room
February 26, 2020

Call to order 1:04 pm

Attendees: Shauna Robbers, Sandy Davidson. Jackie Parker, Judy Thibault,
Judy Roth

1. Special meeting called to discuss applicant resumes for Executive Director position, and to screen them
 - a. Positioned them in order of our preference one to six.
 - b. Requested any questions to be submitted to top three applicants, there were none.
 - c. An invitation will be extended to top three applicants to interview
2. Self-evaluation forms were handed out for approval, approved.
3. TNR request letters and window signs handed out for us to deliver to our local vets.
4. Discussion about sales price of car Pam Bailey bought from us. Previously we voted to forgive the remaining debt along with change in pay rate.
5. Supervisory staff will be allowed to hire part-time cross-over person to replace Aaron who is leaving the first of April
6. Discussion about large number of Pit-bulls and large dogs presently with us. Pam and Cary at Greenhill will work together to transfer dogs from us and to home puppies.
7. Jasper will hook up Judy Roth with Google Drive and Todd will send all of us a link for QuickBooks access, look only.
8. Discussion about Veneta Vet raising their prices:
 - Dogs: Spay, under 12 mos, \$128, 40-70# \$173, +70# \$278, +100# \$336.
 - Dogs: Neuter, \$128, 51-78# \$150, 79-99# \$173, +200# \$225
 - Cats & kittens: Spay \$98, Neuter \$75

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9. Discussion about Member Meeting, 3/21/2020, 10-12 pm at Laurelwood Conference Room on 12th Street. This will be updating what we have been doing and planning.
10. Next year we will have two separate "Volunteer of the Year" awards, one for the Thrift Store and one for the Shelter
11. We received forms on which to keep track of our volunteer hours for 2019 and 2020.
12. We should become very familiar with the Budget
13. We will get an updated roster of members with contact info
14. Shauna received new permit for the container at the T.S.
15. Look for artists to paint Wooden Dogs for Décor.
16. Facebook donation of \$438. Discussion to check button on FB
17. Will approve all minutes next meeting.

Meeting adjourned at 2:41 pm

Respectfully submitted by,

Judy Roth, Interim Secretary
OCHS Board of Directors