

OREGON COAST HUMANE SOCIETY
BOARD MEETING MINUTES
June 27, 2020

Location, Shauna's house observing COVID restrictions

Present today are Shauna Robbers, Judy Roth, Sandy Davidson, Judy Thibault, Charles Brown, guests new Board members Laurie Arms, and Michael Kello.

Absent Jackie Parker

Call to Order 3:00 pm

1. Motion to approve Agenda, approved.
2. Welcome to Laurie and Michael and thank you for running for these positions and for being here, and a big welcome back to Sandy.
Introductions and short get-acquainted bio from each board member.
3. Past minutes 6/6 discussed, need amending, table until next meeting.
4. E.D. report
 - A. Fund raising, suggested signature winter "Dinner at Your Place" event
 - B. Quality gift baskets for raffle or bidding with live feed
 - C. Discussed gift of Life Ins. policy bequest
 - D. Consulting with staff on needs for shelter remodel
 - E. Live animal camera feed discussed for web page.
 - F. Still no new internet. Hyak is trying to round up other nearby customers to share cost of trenching in the line. Currently using Century Link and recently had 2 weeks down w/o phone or internet.
 - G. Discussed Bottle Drop, had 4 trips to Eugene, could use more volunteers to recycle cans and bottles
 - H. Discussion on replacing the floor. No walls will be moved so we will request bids on linoleum-style floor upstairs and down. Our building is in excellent condition, care-wise, but it needs updating and remodel. This is a legacy request so shelter can phase into the future.
 - I. Discussion on full-time vet and medical clinic. Establish animal census.
 - J. Land packet is ready to turn into the county to extend land lease.
5. Presidents report
 - A. Greentrees house has not cleared up legal situation yet
 - B. Leeward house has accepted offer on it.
 - C. Newport house needs work, it's 2 parcels, separate lot and house. Cleaned out and ready to list

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- D. Discussed possibility of having a “Retail group” to create identity for Boutique. Put nice furniture that’s held in storage into craft room, antiques, etc. to look different from T.S.
 - E. Thrift Store is open on limited basis and bringing in money. We have an acting Volunteer coordinator to staff T.S.
 - F. Explained the election of new officers for this coming year, and asked each board member to think about positions. Elect new officers next meeting
6. Treasurer’s report
- A. Form 990 will be ready on time
 - B. Insurance is current
 - C. Treasurer and E.D. are working on Budget for 2020, draft will be ready for next meeting.
 - D. Discussed having an audit
 - E. Beneficiary and Bequest forms and virtual donation page are ready
7. Secretary’s report
- A. We delivered our gift of appreciation and plaque to our legal counsel
8. Discussed opening of ‘Sanctuary 101’. ED had discussion about visiting Sanctuary, no follow-up about opening or visit.
9. Further discussion of TNR after COVID, and community placement. Discuss printed list of “No Kill States”. ED will follow-up

Next meeting scheduled for July 11, at 3:00, we will have officer election.

Meeting adjourned at 4:52

Respectfully submitted by
Judy Roth, Interim Secretary