

Oregon Coast Humane Society
Board Meeting Minutes
December 12, 2020

Location: Shauna's house observing COVID protocols

Present: Shauna Robbers, Judy Roth, Sandy Davidson, Laurie Arms,
Michael J Kello, Charles Brown

Absent: Judy Thibault

Call to Order at 3:09

1. Roll Call, Judy Thibault absent
2. Motion to approve agenda, no additions, so approved
3. Approval, correction of minutes; Oct 7 Executive minutes approved, Oct 10 minutes approved, Nov 14 minutes approved, all passed
4. Executive Director report
 - A. 'Community Cat' workshop at shelter. Donations accepted. Next week straw giveaway
 - B. Huge load of cans to Eugene recycling. Rented U-Haul. Construction of can shed on premises almost done
 - C. 'Dinner at your Place' promotions ongoing, "telethon" on Zoom, video presentation will reboot a little, need more auction items
 - D. Holiday ads have been successful for donations, some ads comped
 - E. Contract for remodel construction of shelter should be ready by mid-Feb
 - F. 'Great House Design' no response for garage at T.S.
 - G. Scott Stewart to help with web copy redo, Spyder Uplink webmaster
 - H. Charter Spectrum is coming in to shelter for internet discussions, new manager seems positive and helpful. Switch over soon. Lynne did the work. Gift for Lynne after it is up?
 - I. Ad for Vet up on Indeed and at vet school, 5 applicants. \$75-85K salary
 - J. New ReMax office (21st & 101) realtor partner. He will add our info on mailer or on closing, percentage gift at closing. Chihuawa member
 - K. Spruce Point is Chihuawa member, good press
 - L. Flooring for Thrift Store booked for Jan-Feb, Black Diamond
 - M. Surveyor, checked with him, no response yet
 - N. Getting dogs from high-kill shelter, on FB. 3 small, 3 med., 1 old
 - O. Puppies all adopted, mama not yet. We need some dogs in house

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- P. ED requested input from staff regarding Standard Operating Procedures and received no response from any of the staff.
- 5. President's report
 - A. Candy (from Habitat) and cards signed for employees
 - B. Items from estate on exhibit for Ebay, or 'Dinner' auction
- 6. Treasurer's report
 - A. Grant applications were submitted to obtain additional funding for Sarah Fund. Paperwork was also submitted for funds from the State of Oregon, which will be determined via lottery or raffle
 - B. PPP loan form done
 - C. Working on 2021 Budget
 - D. Handed out Appreciative pins to volunteers. TS Plaques not up
 - E. 'I-did-a-walk' pins being designed, t-shirts needed. Entry fee-income
 - F. Long-term idea, Soap Box Derby ie; Red Bull you tube derby.
Possible to partner with Boys & Girls Club? During Rhody Days?
Monetize by entry fee and sale of merchandise. All agree to pursue
- 7. Secretary's report
 - A. Letters from internal correspondence available in minutes notebook
- 8. Thrift Store report
 - A. Christmas store a little slow, about 7K, COVID affecting sales
 - B. Need volunteers to pack up Christmas items

Next Board meeting January 9, 2021

Board meeting adjourned at 4:50

Respectfully submitted by
Judy Roth, Secretary

