

Oregon Coast Humane Society
Board meeting Minutes
1600 Rhododendron Drive: Greentrees Conference Room
Wednesday, March 16, 2019 2:00 pm

Attendees included President Shauna Robbers, Vice President Jackie Parker, Director Sharon McLeod, Director Judy Roth , Executive Director Mark Curran

1. Shauna called the meeting to order at 2:31 PM
2. Judy reported on the membership insert for Florentine Estates.
3. Sharon reported on her research regarding merchandise.
4. Mark presented the revamped logo. Sharon moved to accept the new logo. Motion was seconded and passed.
5. Jerry reported that we incurred a \$39 late fee on our credit card. He suggested we set up automatic payment. Discussion and decision tabled to future meeting.
6. Shauna reported that Central Lincoln was called to look at the large tree in front of the boutique as limbs are touching power lines.
7. It was requested that Mark email nomination forms to all members.
8. Camp Florence employment opportunity allows for in town employment. The person hired would need a ride to and from employment. They require 100% supervision. Pay is \$8.50 per hour. We would propose 4 hours a day and 5 days a week.
9. Our recycle program turned in 5,222 bottles and cans in a 24 hour period.
10. We should participate in Rhody Days parade and also have a booth. Shauna mentioned that “coastal canvas” is the theme.
11. Volunteer Appreciation Week is in April. Before Karin Guy left she raised \$700 and asked that we use this for volunteers. We’ve set a date of April 13 for a thank you event. Staff has suggested possible recipient for 2018 Volunteer of the Year as well as one for a Lifetime Achievement award.
12. Mark presented a handout piece for our estate sale.
13. Mark said that we have spent apx. \$1,000 of \$5,000 we earmarked for infrastructure spending.
14. A detailed budget was passed around and discussed.
15. Jerry suggested that someone write descriptions for various committees such as fundraising, membership, etc. Mark agreed to do.
16. Next meeting will be March 27 at 2 PM.

17. Meeting adjourned at 4:54.
18. Executive Session commenced at 4:54 and ended at 5:28.
19. Respectfully submitted by Shauna Robber, President