

Oregon Coast Humane Society

Board Meeting Minutes

Siuslaw Library Conference Room

Saturday, January 4, 2020 10:00 am

**Call To Order:** 10:00 am

**Attendees:** Shauna Robbers, Jackie Parker, Sandy Davidson, Judy Roth, Sharon McLeod, Carlla Van deVyver, Dr. Jacqueline Amato, Judy Thibault, Jan Barker

**Staff Present:** Lynne Dixon

**Announcement (Shauna Robbers):** Mark Curran resigned as Executive Director.

**Treasurer's Report (Sandy Davidson):** Net revenue has improved and moving in the right direction. Donations are also up.

**Committee Reports:**

Judy Roth reports the eBay store earned \$1638.57 for the year with \$622 in expenses.

**Old Business:** Shauna reports that the expansion of the shelter has stalled due to not being able to find a contractor. Also, some of the structural changes will require the use of an architect.

**New Board Business:** Garden Tour – Sandy reports that there are 3 homes willing to be in the Garden Tour so far. The average profit is 3-6K through ticket sales and raffles.

Shauna presented a fundraising idea for an Art Show with wine and appetizers.

Shauna reported that the Mapleton Estate sale has made \$3500 gross so far. The sale will continue one more day (Jan. 18<sup>th</sup>).

Shelter report was presented for 2019. 345 dogs and cats were adopted.

Theft at the thrift store was discussed. A lock will be placed on the dressing room door.

**Members Comments:** Some of the comments and concerns:

The outside of the thrift store and boutique needs work. The southwest corner is rotting away and the lighting is bad. Also the ramp at the boutique is "spongy".

A concern about opening and closing the thrift store alone was discussed.

Volunteer for the Christmas store resigned after volunteering for 14 years.

**Next Meeting :** TBD

**Meeting Adjourned:** 11:19 am