

Oregon Coast Humane Society
Board meeting Minutes
1600 Rhododendron Drive: Greentrees Conference Room
Wednesday, February 20, 2019 2:00 pm

Attendees included President Shauna Robbers, Vice President Jackie Parker, Secretary Sandy Davidson, Director Carlla Van deVyver, Director Sharon McLeod, Director Judy Roth, Executive Director Mark Curran,

1. President Shauna Robbers began the meeting at 2:00 pm.
2. Motion to approve minutes of February 6, 2019 board meeting was made by Director Judy Roth and Seconded by Director Sharon McLeod. After discussion and corrections, minutes were approved unanimously.
3. Executive Director Mark Curran reviewed the new summary attached to the Treasurer's Report. After a discussion as to how often board members want said information, some agreeing to quarterly reports, Mark agreed to get board members a Quickbooks read-only password.
4. Processing transactions at the Shelter using the Square is going well. Jerry was reportedly heard saying "it was too easy."
5. ED Mark Curran stated he and Jenny had a good conversation with Dr. Bachmann of Oceanside Vet Clinic. They have agreed to do rabies shots for us (eliminating the two hour drive to Veneta. They will also some surgeries as time is available.
6. AWC – Judy is currently the only member. It needs a new focus and be broadened to include rehabilitation, special needs, and general condition of the shelter. Mark will be looking into that.
7. With the \$5,000 approved by the board last month, the plumbing in the laundry has been done and one set of door hinges replaced.
8. Director Sandy Davidson requested that Marina restart her weekly updates as they were very informative and we had not received one in several weeks. Mark agreed to talk to Marina about that.
9. Staffing: Karin will not be replaced yet. Marina and Phil are overseeing their respective volunteers. They are working on getting information from prospective volunteers conversationally. Also, new volunteers will get classified red, yellow, green and animals will get similar classifications. Everyone starts with a green dog (easy going) and all volunteers begin as green volunteers.
10. Director Judy Roth gave information about advertising in 101 places to visit on the coast." It will cost \$1349 for the year. Also the Old Town Walking map, which shows the thrift shop but it is not labelled, has a 40,000 distribution. Cost is \$465. Mark will approve the copy. Director Sharon McLeod made the motion to expend \$1349 for one, and \$465 for the other. Director Carlla van deVyver seconded the motion. Motion passed unanimously.
11. President Shauna Robbers reviewed Ebay sales. Director Carlla van deVyver said Coast Village had membership inserts added to newsletter and there are some kept at the office. Greentrees is going to add it to theirs. Director Judy Roth said she would contact Florentine Estates about having them added to their newsletter.
12. President Shauna Robbers reviewed the information about the Donna McMillan estate and made suggestions as to OCHS approach. Board members supported her ideas and she agreed to make contracts to clarify OCHS position.
13. Executive Director Mark Curran reviewed the plan for the membership meeting that is to be held February 27th. (Presentation copy attached). Director Sharon McLeod presented her handout. We now have 172 members. Mark proposed he print out 40 copies for attendees.

14. Rosalie Bowman used to do TNR. We still have traps. Suggested \$100 deposit for the return of the trap. Doing TNR requires 3 parts. After trapping, needs to have dr. available for neutering, and also area appropriate where cats could be released. ED Mark Curran is working on finding a farm or location where cats would be released and still looked after.
15. Discussion of election timeline.
16. Secretary Sandy Davidson read the summary sent to her from Treasurer Jerry Hatcher explaining the need for an investment committee and a need to separate a portion of incoming funds for the future. After a short discussion, topic was tabled for next meeting.
17. Motion to adjourn made by Director Judy Roth and seconded by Director Sharon McLeod.
Meeting adjourned at 4:50 pm
18. Respectfully submitted by Sandy Davidson, Board Secretary