

Oregon Coast Humane Society
Board Meeting Minutes
May 30, 2021

Location: Private residence, observing covid protocols

Present: Shauna Robbers, Judy Thibault, Sandy Davidson. Judy Roth, absent is Laurie Arms

Executive Session opened at 2:15 pm

Returned from Executive Session at 2:49 pm

- I. There is a motion to approve the budget for 2021 as presented by the Treasurer in 5/2021. Discussion ensued then the vote. Motion passed unanimously with one vote in abstentia.
- II. John Webb Construction billing is confusing, will ask for a complete accounting of billing and payments
 - A. Treasurer will research from our accountant how payments and accounting are done
 - B. Discuss the process with ED
- III. Set up annual meeting on Zoom for members to join
 - A. Zoom meeting for June 26, 2021, Sat., at 1:00 pm
 1. Format could be an ED presentation and review of what is happening at OCHS, a report on the animals by Shelter Manager
 2. Members could submit questions ahead of time to the office and have a discussion time with a 2 minute time limit for each
 3. Jasper and Elizabeth can set up on Zoom or 'Go to Meeting'
 4. (Possible to have meeting in person if covid risk is deemed low enough by the county or Health Dept, and we are able to locate and rent a space large enough for in-person meeting)

Meeting adjourned at 3:36

Respectfully submitted by
Judy Roth, Secretary

