

Orange Coast Humane Society

Board Meeting Minutes

Siuslaw Library Conference Room

Saturday, August 3, 2019 10:00 am

Call To Order: 10:00 am

Attendees: Shauna Robbers, Jackie Parker, Judy Roth, Sharon McLeod, Carla Van deVyver, Dr. Jacqueline Amato, Judy Thibault, Jan Barker, Mark Curran

Absent: Sandy Davidson

Staff Present: Lynne Dixon

President's Update (Shauna Robbers): Estate sales are progressing rapidly. There may be two more referrals out of Mapleton and Greentrees. Shauna reminded everyone to keep estate sale referrals confidential.

Discussed briefly the recent resignation of Jan Barker. Jan Barker rescinded her resignation. Sharon made a motion to have Jan remain on the board. Dr. Amato seconded the motion. All were in favor.

Treasurer's Report (Mark Curran): Mark reports a \$26k deficit. It cost \$6k to replace the water heater. Mark stressed the importance of increasing fundraising and thrift store sales. Sharon would like to have a financial advisor look at our financial profile.

BOD Roundtable: Dr. Amato is currently working on a \$5k grant for a new washing machine through West Lane Community Foundation.

Carla Van deVyver has a friend who is a veterinarian who may be willing to give some time.

Shauna Robbers has finished her research on the "Fur Ball". Driftwood Shores seats 80-100 and offers the best deal.

Judy Roth reports the eBay store is set up. She would like help with the report. Last month the sales were \$325.85.

Judy Thibault discussed how to get the various committees moving.

Lynne Dixon reports the thrift store is doing well but in need of more volunteers.

Executive Director's Report (Mark Curran): Mark reports the thrift store has been decluttered and looks and smells much better. There was a change in the pick-up and delivery schedule to 3 days per week. An electrician is coming in next week to look at electrical issues, Carla knows a retired electrician who may be willing to help.

Mark reports Pam has been at the shelter 2 months and continues to get positive feedback. He reports he is working efficiency and having all staff done with their work by 4:30. The OSHA training was on 7-10-19.

Kittens are being adopted at a good rate. Kitten pre-adoption is going well.

The bid for the cat intake room came in at \$24k and includes all permits. When that project is done, then work can be done on the lobby. Mark is working on creating an annual maintenance list. Mark advised of internet issues due to poor wiring. Charter would charge \$20k to run cable from street to the building. They do have grant programs to help.

Mark reports the Film Festival and the Power of Florence both did well. He would like someone to help be in charge of organizing the events.

The 3 day clinic went well. Mark suggests dropping dental to the public and putting the focus on spay and neuter.

Other Business: Shirley Wilson Way is almost completed. Discussed purchasing plaques for lifetime members. There are 27 lifetime members and the cost of the plaques would be \$470.00.

Meeting Adjourned: 12:31 pm

