

OREGON COAST HUMANE SOCIETY
BOARD MEETING MINUTES

September 19, 2020

(Postponed from previous date of 9/12 to 9/19, 2020)

Location, Shauna's house observing COVID protocols

Present are Shauna Robbers, Judy Thibault, Judy Roth, Sandy Davidson, Laurie Arms, Michael J. Kello

Call to order at 3:00

1. Motion to approve agenda
 - A. Additions: Discuss activities calendar, update on Kirsch or contractor for remodel, did we hear from Vet from Veneta, were we on City Zoom meeting, discuss mobile vet
 - B. Moved to approve agenda, seconded and passed
2. Motion to approve previous minutes from Aug. 8, 2020 Board meeting
 - A. Moved, seconded, and passed
3. Executive Director's report
 - A. Bottle drop, fire shut down gross bottle drop, tare weight will be done later, we are giving community blue bags to fill for us
 - B. Volunteer Appreciation Day (2019) permanently postponed. Hang plaques, spotlight on volunteers in newsletter and newspaper.
 - C. Bonuses were given to staff in August
 - D. Shirley Wilson Walkway-send out thank you's
 - E. Ebay use of Paypal or Square
 - F. Gifts of logo items being handed out to adopters and donors. We have a test order for new logo products
4. President's report
 - A. Newport house in escrow
 - B. Christmas Store will be in back area of Thrift Store this year
 1. Need a Volunteer campaign to expand pool of volunteers
 2. Make a plea for Christmas items
 - C. Renovation committee asked ED for list of itemized things to do
 - D. Remove the huge Spruce in front of Paws. Bids from \$9,500-\$12,000 for removal; legal issues, native tree, road closure.
 - E. Discussed plans for creation of a mobile vet with doctor, should break even the first year

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5. Treasurer's report
 - A. Financials presented
 1. Discussion on cost of our vet from Portland, hourly wage, plus car, plus board.
6. Boutique is open Wed-Sat
7. Draft plans for garage behind Thrift Store, city sees no issues, bring in plans
8. Draft job description for Vet and ad copy
9. "Dinner at our Place" is coming up, create an auction
10. Shelter Floor will begin being installed in next couple weeks, then we'll schedule Thrift Store floor
11. Discussion about baskets for Auction at "Dinner"
12. Shelter Evacuation Plan is ready in draft

Next Board meeting scheduled for October 10, 2020 @ 3:00

Board meeting adjourned at 4.34pm

Respectfully submitted,
Judy Roth, Secretary