

Oregon Coast Humane Society
Board Meeting Minutes
1600 Rhododendron Drive: Greentrees Conference Room
Wednesday, May 1st, 2019 2:30 pm

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

1. President Shauna Robbers started the meeting at 2:30pm.
2. Motion to approve the minutes of April 3, 2019 as corrected was made by Director Sharon McLeod and seconded by President Shauna Robbers. Motion passed unanimously.
3. Treasurer Jerry Hatcher stated the report to the DePue fund was sent. Todd will be on vacation for 2 weeks beginning 5/3/19. A hand written check process was presented to the board. (attached). Director Sharon McLeod made a motion to accept the "hand Written checks process", which was seconded by President Shauna Robbers. The motion passed with Director Carlla Van deVyver abstaining.
4. Executive Director Mark Curran has ordered buttons, bumper stickers and regular stickers with logos and baseball caps (which can be tracked by color and size)
5. Director Sharon McLeod thanked President Shauna Robbers for her efforts in organizing the estate sale business.
6. Director Judy Roth is working on the Ebay merchandising.
7. Retail committee consists of Vice President Jackie Parker, Director Sharon McLeod and Director Sandy Davidson with the first meeting at the Elks at 4pm on May 8th. Mark will invite Phil.
8. Estate Sale division – Mark is working on a contract. It would take making over 10% of OCHS gross (\$120,000) to affect the business income tax.
9. October 26th, 2019 is the date of the Furr Ball. Ron Greene of OPB, will be the auctioneer. Best Western and Driftwood Shores will hold 100 seats, both will cater at \$22 to \$25 a person for dinner dance with auction. Ron's paint has a band. It was suggested that the casino also be checked for availability and cost.
10. Mention was made of an OCHS cookbook. Comment was made that it was not really a money maker in the standard form. Maybe a recipe book for dog food and dog treats. Maybe have donations recipe and a picture of your dog. Mark's wife, Linda, will do preliminary research, price and timing.
11. 121 ballots sent out. Candidate meet and greet will be at the fire station from 2-4 pm, May 4th. Executive Director Mark Curran will facilitate.
12. There will be a kitten shower on 5/11/19.
13. Documented by email – not to contest the Eddy will.
14. The Shirley Wilson Way – pavers and plaques in front of the shelter. 70 square ft, 322 pavers at \$100 each=\$25,000. Cost is 90 cents a brick. Dr. Amato will pick up bricks to save on shipping costs.
15. Webpage update. Form 990's to be posted for last 2 years, needs bio of 3 to 4 sentences from each board member. Link to facebook page.
16. Adoption fees to increase as of today. With a 25% veteran discount.
17. Meeting moved into executive session at 4:51pm. Meeting was adjourned at 5:18pm
18. Respectfully submitted by Sandy Davidson, Board Secretary.