

OREGON COAST HUMANE SOCIETY
BOARD MEETING MINUTES
June 6, 2020

Location, Shauna's house observing COVID restrictions
Present Shauna Robbers, Judy Roth, Sandy Davidson, Judy Thibault,
Charles Brown. Absent, Jackie Parker

Call to Order 3:12 pm

1. Motion to approve agenda, so moved and passed
2. Discussion and corrections of minutes May 16, 2020. Further discussion about Counsel's advice to make no amendment to the bylaws from previous minutes. Motion to approve minutes as corrected, seconded and passed.
3. There will be a medical clinic on June 16, 17, 18.
4. Discussion regarding joining Feral Friends Network Coalition which will help our TNvR program, E.D. will follow up.
5. Hand out Plaques for 'Volunteer of the Year' for Thrift Store and Shelter and Lifetime Volunteer
6. Discussion whether we should participate in future boardwalk festival.
7. Discussion about painting and branding the Thrift Store moving van.
8. Leeward home listing reduced to \$404,900. Agent has listing into Sept.
9. Newport house getting ready to go on market. Furniture and household goods moved to thrift store and annex for future sales
10. Bottle-drop recycling is going again. Discussion to build new recycle shed on same site. Partial donation
11. Discussion on ending promotion of complimentary memberships for Donors who donated over \$50. Suggested promotion end point June 30. Motion made to end complimentary membership to donors on June 30, seconded and passed.
12. E.D. led discussion on using Constant Contact with current donors, adopters, volunteers
13. E.D. had interviews aired on KXCR and KCST, E.D. will check TV stations for possible public interest spot.
14. Set up 'Instagram' and 'Linkedin' for p.r.
15. Setting up meeting schedules for transport, training, Greenhill. Also reached out to local churches offering to speak

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- E.D. contacted 23 animal-related businesses in Oregon offering or requesting applications for partnerships
16. Working on 'processes' for Volunteers, Adoptions, and Fosters. Target date of July 1st for new Volunteer program with new handbook, and orientation (possible limits from COVID landscape)
 18. We are listed with "Guidestar" (grades organizations on transparency for grants) as a silver member.
 19. Full-spectrum bulbs were delivered by donation for the cat room. Good lighting helps cat's moods, hair, appetite, health. PR help for this company, we will review and publish
 20. "World's Best Cat Litter" possible partner/for free distribution to us
 21. Business Partnerships this month reach out
 22. Discuss 'Donor' buttons on donor page. On resource page place birthday donation button, organize links to specific individuals, specific funds, Maddies, Bissell, info, resource to drive traffic by use of links.
 23. Working on proposal for remodel and vet clinic. "Your Humane Society" in perpetuity. Capitol campaign grants. Architect has initial idea, E.D. will contact and pursue further.
 24. Discuss land lease, land use, send to county for review.

Move to Executive Session at 5:28 pm

Returned to regular session at 5:41 pm

June 13, 2020 Tabulate votes for Board election

New Board is seated July 1, 2020

Next Board meeting Sat., June 27, 2020 @3:00 to include new members

Meeting adjourned at 5:48

Respectfully submitted by
Judy Roth, Interim Secretary