

OREGON COAST HUMANE SOCIETY
BOARD MEETING
October 10, 2020 MINUTES

Location: Shauna's house observing COVID protocols

Present: Shauna Robbers, Judy Thibault, Judy Roth, Sandy Davidson, Laurie Arms, Charles Brown. Absent Michael J Kello, joined by remote

Call to Order at 3:05p.m.

1. Motion to move to executive session, approved

Return to regular session at 4:10

2. Motion to approve agenda, approved and passed
3. ED report
 - A. New logo items shared, bags, bottles, shirts
 - B. Shirley Wilson Way, new plate creator, 7-day turn around
 - i. Second ½ of donation will be given after acknowledgment
 - ii. Also some Disney stock from Wilson.
 - C. School doing reads for virtual field trips with shelter
 - D. Media articles every week
 - D. More donations and bequests came in
 - E. New floor is in, trim to follow
 - F. McKensie Design to re-examine quotes and other requests for bids
 - G. Great Home Design plan for garage at Thrift Store underway before permit
 - H. Survey for land expanse being researched
 - I. 'Dinner at your Place' copy has been written for segments
 - i. Video-ographer, Hello Fresh, 12/11/2020
 - ii. Get auction items for preview, silent and live auctions
 - J. Three River Casino grant \$5-10K, how to request
 - K. Mama dog and 8 puppies fostered, ready at Christmas
 - L. Sarah's fund letter going out
 - M. Volunteer plaques and pins
4. President report
 - A. Motion to hire Russ Pearson for staff training not to exceed \$1,500. Seconded and passed.

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4. Vice President report
 - A. Internal audit to begin Nov, 2020 and will take 2 months.
 - i. Use end-of-year report for numbers
5. Treasurer report
 - A. Working on PPP and financials
6. Laurie, Thrift Store
 - A. Furniture ½ price, some good sales
 - B. Oct 15 will be setting up Christmas store in garage, Nov 1
 - C. Planning Giving Tree, Santa and Donation jar

Next meeting scheduled for November 14 @ 3:00 at Shauna's
Meeting adjourned 5:00

Respectfully Submitted by,
Judy Roth, Secretary

