

OREGON COAST HUMANE SOCIETY  
BOARD MEETING  
November 14, 2020

Location: Shauna's home, observing COVID protocols

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

Call to Order at 3:00p.m.

1. Motion to move to executive session, seconded and approved

Return to regular session at 3:56p.m.

Charles brought on-line for open session

2. Roll call, all present
3. Motion to approve agenda. No additions, agenda approved
4. No Minutes to report.
5. President's report
  - A. Newport Estate sale has closed, approx. \$375K. Name something after her
6. ED report
  - A. "Dinner at your Place" moved to later date, Jan 15, 2021
    - i. Next week advertising, web, radio, newspaper
    - ii. Board collecting items for auction and raffle
    - iii. Virtual short blurb from Board members
  - B. Renovation collecting bids, 2 companies interested and ready, Joe Stanton ready
  - C. Dumbwaiter or lift company will come soon to scout for a location in shelter
  - D. Great House Design is moving on plan for new garage at Thrift Store
  - E. Land survey will be done probono first week in Dec
  - F. "I-did-walk" will be postponed until spring
  - G. Web site needs a professional web master and host
    - i. Need to be able to sell things, drive the store, commerce on site
    - ii. Possible Spider-Up-Link, Scott Stewart suggests they have non-profit rates
  - H. Treasurer's report, large amount of donations coming in this month
    - i. List provided of medium and large donors, local and beyond, thank yous' sent
    - ii. Volunteer pins, send with card for Thanksgiving, signed
    - iii. Collect dog and cat pawprints for print file
  - I. Vice President's report
    - i. Photos with Santa, set up space in rear of Thrift Store, weather permitting
  - J. Thrift Store report, good sales at all three stores
  - K. Ebay Store is up and connected to PayPal, may attach social media links, and cross reference
    - i. Collect a voided check, legal papers to establish charity status on site for 501-3c
  - L. Seasonal gifts for employees
    - i. Boxes of Sees candy, 11 employees, 5 volunteers
  - M. SOP's this week by ED, also update Policy and Procedure Manual

Next meeting Dec 12 @ 3:00

Board meeting Adjourned 4:50p.m.

Respectfully submitted by,  
Judy Roth, Secretary