

## Member Meeting Minutes Jan 7<sup>th</sup> 2017

Meeting called to order 10 AM

Attendance: Blanche Valverde, Samantha Steck, Jim and Tina Nutt, Sally Cull, Cathy Gatto, Judy Hunter, Kris Jurgens, Jodene Vaughan, Kimerly Smith, Lynn Soderlund, Barbara Foskett.

Minutes from last member meeting Nov, 2016 were approved by all.

Treasurer's report: Total funds as of the end of November are 138,113.12, an increase of 5,033. The increase is mainly due to Santa Paws and generous donations during the month.

Spay and Neuter report: As of Dec 13<sup>th</sup> we have 3,916. remaining in the account, with 45 to 50 pending coupons outstanding, many of which will not be used.

Newsletter: Jodene is collecting information and should have a bit ready this month to add to the wes site. Jodene also printed our sponsorship letter for the auction; a few copies were passed around. She will mail copies to chamber members as well.

There will be a different letter available for requesting donations for the auction; we should be able to email a copy to everyone soon.

Budget: Barbara will work on the budget and present to the board at the Jan. meeting.

We have a tentative list of events for 2017. Not all the dates are in place, but the months are known.

1. Casper's dinner both in Feb. and Oct.
2. Dinner/auction Alderbrook May 13<sup>th</sup>
3. Pet Fair in Aug.
4. Rummage sale Aug 5<sup>th</sup>
5. Fun run in Sept.
6. Santa Paws in Nov.

New Business:

Jim Nutt reported the "save the date" cards will be mailed next week

Lynn Soderlund acknowledged Linda Graeff for her contributions of raffle baskets and participation in the Nov. Hoffa, presented by Kate Austin. The event raised over \$200. for HSMC.

It was discussed that we should be making a report of the calls we get in the office. Then present the report to our county officials, in an effort to bring awareness of the need in Mason county for a shelter.

The notice of our auction meeting will be added to our website so if others want to join in auction preparations they are welcome to do so. The first meeting will be Jan. 19<sup>th</sup> at 5:30 upstairs in QFC.

Sam has offered to post a request on Facebook for unwanted gift cards. Perhaps they can become auction items.

We are looking for before and after pictures of your rescued pets. If you have any and want to share, email them to the office [info@humanesocietyofmasoncounty.com](mailto:info@humanesocietyofmasoncounty.com) . We will use them on Facebook and perhaps at the auction.

Meeting was adjourned at 11:20