

Member Meeting Minutes April 1, 2017

Meeting called to order at 10:00

Present: Lynn Soderlund, Hazel Bellinger, Blanche Valverde, Cathy Gatto, Sally Cull. Tina and Jim Nutt, Barb Foskett, Chris Jurgens

Newcomer: Tom Straub, recently from Pierce County where he volunteered with Tacoma Humane.

March Meeting Minutes: unanimously approved.

Treasurer's Report: As of March 31, 2017, we have \$146,175.36 total in checking and savings. The decrease is due to operational expenses and money going to the Spay/Neuter Fund.

Spay/Neuter Report: As of 03/27/17, we have \$2452.00 in the account, with 52 pending applications, of which 20 are expected to go unused. The Spay/Neuter Fund received the net profit of \$720.00 from *Pizza & Pawsta*. 48 tickets were sold for the event and we received one donation.

Shelter Update: Nicholson Drilling was contacted by Brenda to ask for an update on the well status. She was advised by the male in the office that HSMC was not on their schedule for March! Brenda has left a phone message for the owner asking for clarification on this.

Sails 'n Tails 2017 Update: The auctioneer was able to procure the "Africa" trip that we wanted and *Adopt A Pet* will be at the event with a 5 minute power point presentation. All donation forms are to be turned in no later than April 30. Desserts are to be provided by Board Members only, with the exception of the liquor and chocolate cups provided by Chuck & Julie Moore. Jodene needs animal pictures for the power point presentation. Please send them to her at Jodene4399@gmail.com. Cathy will be contacting County Commissioner's, Kevin Scutty and Dan Griffey to extend an invitation to the event. **Next meeting is April 11 at 17:30 upstairs at OFC.**

Twitter and Facebook Updates: Sam Steck has added all donations for the live auction to the website. This will (hopefully) make it easier to sell Golden Tickets when the potential buyer can see what is available if they win. Only 45 tickets so their chances of winning are greater!

Foster Program Update: We have re-homed two of the three cats from Collins Lake to PAWS of Bainbridge. The third one (who tested positive for Feline Immunodeficiency Virus) has gone to a sanctuary home. Two more kittens, (one black female, one tabby male) from the Tahuya area are now in foster care until they weigh enough for pediatric spay and neuter. Rags, the little mutt who was picked up on the highway earlier this month has found a forever home through our partner, Adopt A Pet. Thank you Sally for fostering him.

New Business: We need a new office volunteer for Thursday's and have at least two people who have expressed an interest in helping. Sally has been working with Kailee Vallee, and she has agreed to start the first Thursday in May. Linda Graeff will be a back-up person for vacations, sick days, etc. Hazel will cover Thursdays through April.

We were given permission to hang our sign on the Windemere Building and Floyd and Lynn Soderlund hung it earlier this month.

Our donation jars at various businesses in the area showed an increase in donations from \$99.20 to \$175.41 this month! Hopefully, it's the new signage and the amount will continue to increase.

Lynn demonstrated how to download the app for Woof Tracks "Walk for a Dog" which will generate money for HSMC for every mile you walk. The donation will come to us via PayPal.

Our next road clean up will be April 15, 2017 at 8:00. Meet at the airport as usual, bring boots and gloves.

Meeting adjourned at 10:30