

HSMC Member Meeting Minutes December 2, 2017

Meeting called to order at 10:00

Present: Kim Smith, Judy Hunter, Blanche Valverde, Hazel Bellinger, Lynn Soderlund, Floyd Soderlund.

November Meeting Minutes: unanimously approved.

Treasurer's Report: As of October 31, 2017, we have \$183,439.38 in checking and savings.

Spay/Neuter Report: As of 10/31/17, we have \$980.00 in the account, with 49 pending vouchers.

Shelter Update: The well documents have been endorsed and mailed to the county public works department for approval and has been approved with exceptions and we still need an inspection to obtain our certificate. Brenda is soliciting estimates from three Mason County contractors for the land clearing, septic installation and burying of temporary electrical wiring. So far, one contractor has responded enthusiastically, the other two have still not submitted their bids. We are hoping that this portion of the project will be completed by spring so that we can use the property for events and (possibly) make our Special Appeal at the Sail's 'N Tail's auction be for fencing.

Newsletter Update: Due to lack of participation, our regular monthly meetings for the general membership have been cancelled. We will rely on the quarterly newsletter (Waggin' Tails), and our Facebook page and Twitter accounts to keep members apprised of our activities.

Santa Paws Update: We grossed \$1571.30, spent \$705.91 on expenses of which \$515.00 was for printing, netting us **\$865.39**. Next year, we will be doing one date only in Belfair with an additional hour added if all involved agree to the additional time. This is definitely a "feel good" event for the community, not a money maker for us. We will continue to do it because it's eagerly anticipated and fun.

Give Local will be active until December 13, 2017. We started with our \$2500 grant as a foundation for our appeal and have added several hundred dollars to the TNR program at this point. Thank you Rhonda, Lynn and Sam for making this a possibility for us.

Muttley Brewfest: is tentatively scheduled for February 9, 2018 from 4 to 8 PM. We will be serving *sliders* and hope to be able to keep the price at \$10. There will also be several interesting raffle items, including a basket from Pet Town and a Golf Certificate.

Cat Ross, formerly of North Mason Resources, donated gift bags for the animals belonging to people stopping by the office for pet food. The bags are very festive and contain toys, food and treats for cats and dogs.

HSMC will be in the December issue of ***Land & Home Magazine*** with a feature on our ***Muttley Brewfest*** event.

Meeting Adjourned at 10:50