

July 1, 2017

Member Minutes

Meeting called to order at 10:05 AM

Present: Lynn Soderlund Brenda Gardner, Sally Cull, Kim Smith, Blanche Valverde, Cathy Gatto, Barb Foskett.

June minutes unanimously approved.

Treasurer's report, increase of about \$ 46,000 due to auction proceeds. Total in checking and savings \$201,933.98

Spay and neuter report: \$2656. in the fund with 33 pending vouchers.

We listed and discussed future events and fundraisers for the remainder of this year.

July 8, Ice cream social at the HUB, 10 till 1

Rummage Sale Aug 5

Pet Fair Aug 6

Sounders game Aug 12

Santa Paws Nov 18 and 19

Property update: Awaiting water test results from county before next steps can be taken. We will schedule a work party prior to the pet fair in Aug.

Hazel is working with Petsmart and PetFinders to place her foster cats.

We are reviewing possible office volunteers, if you know someone interested please contact Sally.

Sam is working on a GoFundMe account for us to set up. The idea was to do a special needs request, perhaps money for our emergency vet fund.

Lynn is looking into the additional insurance for adopting out animals, waiting for return calls.

Edward Jones will be doing an investment presentation this fall in our conference room, we have the opportunity to meet their clients and give a talk about HSMC. Edward Jones will do the hosting.