

Member Meeting Minutes June 3, 2017

Meeting called to order at 10:02***

Present: Lynn Soderlund, Brenda Gardner, Hazel Bellinger, Sally Cull, Molly Robbers, Sam Steck, Judy Hunter, Kim Smith

May Meeting Minutes: unanimously approved.

Treasurer's Report: As of May 31, 2017, we have \$155,529.88 total in checking and savings.

Spay/Neuter Report: As of 05/31/17, we have \$3169.00 in the account, with 40 pending applications. The additional \$1375.00 came from "Fix A Friend" at the S&T auction.

Shelter Update: Nicholson Drilling has installed the pump and water samples have been taken. The water systems engineer has been notified. We will be planning to service a shelter with 30 cats and 30 dogs. Our next step is to put the septic system out for bid and this will be done in June, 2017. See attached Timeline at bottom of Minutes.

Sails 'n Tails 2017 Update: The main review of the auction was covered at the S&T debriefing on May 17, 2017. Two days after that meeting another \$350 was added from the 50/50 drawing and \$10 from the "Fund A Need", bringing our gross upwards of \$70,000. At this time, it appears we netted approximately \$56,000. **Next year's event will be on May 12, 2017 (Mother's Day week-end) with Auctioneer Stephen Kilbreath at Alderbrook Resort.**

We received an auction item from Quinault Lodge too late for the auction and it must be used by September 30, 2017 so we are contemplating having a silent bid for it at the next member meeting. It is one nights' stay at the Lodge and a \$50 Gift Certificate to Emily's Restaurant. Come to the meeting prepared to place a bid.

Twitter and Facebook Updates: Sam has posted information for our upcoming participation in Tahuya Days and also the information pertaining to our proposed **Seattle Sounders Soccer Fundraiser** on August 12. The attachment is the Tahuya Days Poster if you would like to print it and post it in your neighborhood. Sam will also look into the feasibility of having a "Go Fund Me" website for HSMC.

Tahuya Days: We'll have a booth selling bottled water, dog and cat scarves, some "giveaways" and information on our Spay/Neuter Program, and the "Walk For A Dog" program. We have enough volunteers to set up and man the booth, but everyone is welcome to come out for the parade and to help make our presence in the community known. Please wear your HSMC T-shirts if you are walking your dog **in the parade which starts at 1 PM. *** The July 1st Member Meeting will be held one hour earlier (at 9 AM) to accommodate the volunteers working at Tahuya Days** since parking is at a premium, so plan to arrive in plenty of time.

Pet Fair: Will be held on Sunday, August 6, 2017, the day after our Lakeland Village Garage Sale at our property. Please come to the July Member Meeting prepared to sign up for one of the work parties or to help out at the actual event.

Remember to save your "good stuff" when spring cleaning for our Garage Sale in August.

Road Crew Update: Our next road clean up will be June 24, 2017 at 8:00. Meet at the airport as usual, bring boots and gloves. Coffee, tea, hot chocolate and pastries provided. We're thinking about having a beer at the new micro brewery in Belfair after our labor is complete.

New Business: We have an increase in our monthly rental for the storage unit in Belfair. The unit currently rents for \$97.50 a month and they are renting it to us for \$50, so we still have an incredible bargain.

Increase Supporter for HSMC: One of the criteria in our new Business Plan requires we attempt to increase our community support substantially in the next year. It was suggested that we add a slide show to next year's Sails 'N Tails event documenting the activities we took part in this year.

It was mentioned at our last meeting that we might inherit some of the contents of the now defunct Belfair Animal Hospital but it now appears that the bank would like to sell off the equipment to recoup some of their loss.

Trip to Best Friend's Animal Sanctuary (Utah) for Training: Two or three of the Board members are planning a trip to Best Friends (at their own expense) in October 2017. It has also been recommended that we send one or two Board members to the Shelter training offered by Best Friends. There are no openings in the 2017 classes but the 2018 classes will begin taking reservations shortly. The suggestion is that Board members pay for their own transportation and accommodations, but HSMC would pay the \$650 per person training cost. This will be put to a vote at the next Board meeting.

Sally will be paying a visit to the new "*Nourish Allyn*" business to ask if HSMC can put a Donation Jar out at their business. She also reported that our donations in the past month have been up from previous months.

Phases of Construction for HSMC Shelter:

10/23/15 Septic/Sewage System Design approved

09/10/16 PUD#3 Power Application & Approval. Property Easement

10/24/16 Application for Well Site Inspection & Approval for Group B well.

10/26/16 Hired Water Systems Engineer from NW Water Systems

12/09/16 Hired well contractor Nicholson Drilling

05/12/17 Well dug, pump installed

05/19/17 Waiting for water sample testing, set to send out request for bids for septic and sewer system

Next Phases: Building Design & Permit

Hire septic installer from Mason County List (septic permit good thru 11/09/2018)

Earthwork to install electrical

Meeting adjourned at 11:20