

## Member Meeting Minutes September 2, 2017

Meeting called to order at 10:10am

Present: Lynn Soderlund, Ed Foskett, Hazel Bellinger, Barb MacDowell, Kim Smith, Sally Cull, Floyd Soderlund, Molly Robbers and Sam Steck.

August Meeting Minutes: unanimously approved.

**Treasurer's Report:** As of July 31, 2017, we have \$182,548.27 total in checking and savings. Decrease due to basic operational costs and the two paid tuitions for training at Best Friend's Animal Sanctuary in Utah in 2018. We received the sales tax refund for Sails 'n Tails totaling \$465.66, making the net profit for Sails 'n Tails \$52,328.59.

**Spay/Neuter Report:** As of 07/31/17, we have \$3,163 in the account, with 58 pending vouchers.

**Shelter Update:** We have hired Northwest Water Systems to be our water management company. The contractor we hire to dig the septic will also dig the trench to place the power lines in the ground.

**Calendar of Events:** *Muttley Brewfest* will take place on October 13, 2017 at the Bent Bine Brewery in Belfair. Hazel and Sam are co-chairing the event in place of the usual *Pawtoberfest* at Casper's. Casper's is on board to provide the food (hot wings, ribs). The brewery will be donating \$1 for every glass of beer sold during our event. They will also offer tastings of everything they have on tap. Sam has already contacted Jim Nutt to make an event poster and tickets will be designed and available as soon as possible.

Sam suggested we consider attending the **Belfair Tree Lighting Ceremony** or the **Shelton Tree Lighting Ceremony** (December 2<sup>nd</sup> & 3<sup>rd</sup>) as a means of showcasing the HSMC. Many citizens in Shelton still don't know we exist. She also offered to staff the booth on one of the two days if we decide to do **Oysterfest** for the same reason (VISIBILITY). Hazel agreed to submit an application to be an "exhibitor" in the next few days. If anyone is interested in staffing the booth, please contact Hazel via the office.

9/14/17 Brenda will be speaking about HSMC's Emergency Vet Fund to the Rotary Club at the Belfair Eagles (around noon).

9/14/17 Hazel to talk about HSMC for "Face to Face" at the HUB from 10:30-11:00.

9/23/17 "Habitat Belfair" Lynn & Hazel will be staffing an information booth from 10:00 to 15:00.  
Anyone else interested, feel free to join them!

10/13/17 "Muttley Brewfest at Bent Bine Brewery. 4pm-7pm. Party on!! Sam & Hazel Co-Chairs

September (date to be determined) Lynn to interview with ***Pet Connection*** editor for their Holiday Issue

November 18<sup>th</sup> & 19<sup>th</sup> ***Santa Paws*** Blanche chairing, Sony & Santa already lined up. Need to double check with McClendon's! Volunteers, we will be passing a sign-up sheet around at the October Meeting.

We may initiate a "Go Fund Me" site to generate funds for our new animal emergency veterinary care fund. If so, it will probably be in November after the storms in the south and east coast subside.

**Round Robin:**

Molly Robbers advised that we received a donation from the Victor Improvement Club.

Sally advised that the collection jars are doing "OK" although not as well as earlier in the year. (Possibly due to the storm recovery requests?)

Hazel advised that as of 7/31/17, we had 534 "views" on our PetFinder website for our foster cats and kittens. We currently have several young, small litters, but still need more mature kittens for PetsMart.

**Meeting adjourned** at 10:54