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**Humane Society of Tuolumne County**

**Board of Directors Meeting**

**Wednesday January 25, 2017 5:30 P.M., Shelter Conference Room**

**Board Members In Attendance:** Jean McClymonds, Doryene Rapini, Claudia Heath

**Board Members Absent:** Mike Strange, Mag Bergstrom, Barbara Miller, Marge Czadzeck

**Is there a quorum?** No.

**PUBLIC BOARD OF DIRECTORS MEETING:**

**Proceedings of the Meeting**

**Call to Order:**

The meeting was called to order at 5:30 P.M. by Doryene Rapini

**Old Business:** Furever Dance scheduled for Friday February 10th, has sold 10 (ten) tickets at this point and we need to sell at least 35-40 to proceed with the event. Jean will be sending out a Constant Contact to encourage more ticket sales.

Interviews are currently underway with three candidates who have applied for the position of Event Planner and Volunteer Coordinator.

A “Celebration of Life “ memorial event will honor Ruth Olsen and is scheduled for , is scheduled for Saturday, January 28, 2017 at 11:00am in the HSOTC Conference Room.

**Financials:** Jean McClymonds announced that a recent bequest to HSOTC, along with our crematorium services, lead to a positive cash flow month.

**Shelter Report:** For the year 2016, the final count for the total number of adoptions of dogs and cats was revised from 306 animals to 253**.**

**Spay/Neuter Report:** None

**Animal Control Report:** Jennifer Clarke will be retiring March 15th, 2017.

The next HSOTC Board meeting is scheduled for Wednesday, February 22, 2017

The meeting adjourned at 6:15 P.M.

Respectfully submitted

**Claudia Heath**

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Secretary, Board of Directors