

TMHPR 11.12.2024 Meeting

Attendees

- Board Members: Pat Bivins, Kathy Clark, Cagla Darveaux, Kim Santo, Cheryl Phillips, Colleen Guarraia, and Trish Clark
 - Absent: Dana Huffman
- Guest: n/a

Minutes

- Trish Clark moved to approve 10.8.2024 minutes as read.
 - Colleen Guarraia seconded
 - Vote Passed unanimously 7 - 0

Finances

- Reviewed financial documents – finance outlook is good.
- NTxGD final check will be noted in November final numbers.
 - Very successful event(s) for year of 2024.
- Discussion regarding opportunities to spend money from successful fundraising events.
 - Volunteer appreciation event
 - Discussed event to be held offsite before end of 2024
 - Cagla Darveaux makes a motion to have a volunteer appreciation event planned at an offsite venue before end of 2024 and to approve budget of up to \$5000.
 - Trish Clark seconded
 - Vote Passed unanimously 7 - 0

Facility

- Construction completed on additional rooms.
- New project(s)
 - Quotes received for bigger window in new dog room, dutch door between dog rooms and moving small window to another location.
 - Discussed quotes and projects
 - Cagla Darveaux makes a motion to set a budget of up to \$6000 to make all additional renovations discussed.
 - Colleen Guarraia seconded
 - Vote Passed unanimously 7 - 0

Events

- Community and fundraising events are completed for 2024.
- Begin planning for 2025.

PR

- Discussed need for a comprehensive PR plan with outside guidance
 - Meeting planned and will report findings at next meeting.

- Utilize Facebook “push” for remainder of Meet and Greet for 2024.
 - Do assessment of impact to visitor traffic. en if need to, look

Reviewed area reports

Meeting adjourned at 7:12 pm

Minutes Completed by Secretary, Cheryl Phillips