

ARC BOARD MEETING:

CALLED TO ORDER AT 11:34 BY Erin Hyland

4/6 all

Attendees here: ALL

Dan Graff

Kirk Geiger

Erin Hyland

-expanding & opportunities

March April 20th March for Animals CVAC

ARCS needs

1. Build
2. Funding
3. 2 plots of land needs AU permits
4. 1.2 mil 58 & Jackson 20 acres raw land
5. Built out 47th & Tyler
6. Appropriations needed I- land first to apply
7. Shelter Planners of America contract for services hired needs assessment 17k
8. SPofA will be here April 15th for a walk through

EXPENSES:

Van Donated 32k and ARC paid 10k

5k promised by fundraiser

Van wrapped with logo and website

commercial auto policy needed for new van

NIAA 4183\$ a year for insurance

Lee Kirk of Forever Meow DVM

forming a CVRC coalition of animal lovers acting for change in legislation & funding

Wednesday Coachella City Council council 12 minute presentation 4.10.24 at Coachella City Hall - request for funding

Funding needed for a weekly cleaner
& admin position

-Motion made to increase rent to \$700 a month

Until facility built all I's motion passed unanimously

Kirk moved

Dan second

-motion to approve insurance at 4k a year

Through nonprofit insurance

Kirk Moved

Dan second

-motion to approve a weekly cleaner for kennel care, need quotes then will vote

-admin needed to help with dog food/transport

-DBA the ARC of CA- ask COD

-Social Media

-Merch needed - Austin looking into it
Donation based sale of hats/shirts/baggies
-vote for \$2500 merch purchase
Kirk
Erin 2nd

VOTE: Threshold on dogs financially:
2k and under on vet bills and emergency no vote needed.
Passed unanimously

VOTE: Tools needed for pups, electric scooter to help expedite the advancement of dogs.
Meeting adjourned 12:35pm BY Kirk Geiger