



Meeting Minutes

September 17, 2012

Members in Attendance:

Jeanie Gainey
Robin Jones
Carol Stackhouse

Kit Hardee
Jackie Kirven

Crystal Hulsey
Leslie McElveen

Guests:

Katie Edwards
Barbara Moore
Hollie Melton

Hillary Hendricks
Kathy McDonald
Lynette Saverno

Belva High
Kathy McGowan

Item: Euthanasia

Lynette discussed suggested euthanasia policy guidelines. Included. Kathy McGowan suggested using adoption applications, having shelter Opened late 1 night for adoption only, application for protection dogs, google adopters & "Spay it Forward" through rescue group. This is for a Specific animal or in general. Minutes will now be added to DCHS website by Kit. FIRCP needed by all cats that come in. Belva wants a meeting with board & all who are interested about cats.

Item: Fundraisers

Sweet Potato Festival & Mutt Strut is October 13. Strut Your Mutt is November 3.

Item: Volunteer Appreciation

Sunday October 7, 2-4. Held at Lakeview Country Club. RSVP. Kathy McGowan will create event on FB.

Item: Volunteer Meetings

September 30 @ 2:30 Nurses on Call

Item: Radio Show

October Jackie & Crystal will discuss all upcoming fundraisers. In November, Leslie will think about doing it

Item: Shelter

1 more required Pet Point training & 1 more suggested. Kit should be able to get us a 4 Camera surveillance system from \$400-500. There is a revised plan for Cat building. The new bathroom is in progress. Barbara Moore was voted in as a board member.

Item: New Board Member

Barbara Moore was voted in as a board member.

Next scheduled meeting will be October 8, 2012.

Executive Session to discuss confidential matters.