



Meeting Minutes

December 10, 2012

Members in Attendance:

Jeanie Gainey
Robin Jones
Barbara Moore

Kit Hardee
Jackie Kirven
Carol Stackhouse

Crystal Hulsey
Leslie McElveen

Guests:

Hillary Hindricks
Billy Poston

Kathy McDonald
Teresa Rand

Hollie Melton

Item: Hollie - Shelter Update

No Action Taken

Item: Kathy McDonald - General Budget Update

Explaining budget inserted. We are looking into ways to provide more funds to the general account.

Item: Fundraisers

Santa Photos (\$165). Bizzell's: Crystal will contact Leigh Anne for a date. Santa photos at Pet Smart made \$130.

Item: Volunteer Appreciation

Successful although not many showed up.

Item: Newsletter

Jackie will get done this week.

Item: Radio Program

Dec 12th - Jackie

Item: Pet Lovers

Selling puppies and dogs for \$10.00 saying from Humane Society; unaltered & no rabies vaccine. We will look further into this.

Item: Billie Poston

New Volunteer Coordinator

Item: Proof of Residence

Staff is reminded to enforce the existing DCCHS policy and procedure that anyone turning in an animal must provide a driver's license or state ID to prove that they are a residence of Darlington County. A copy of the proof must be copied and retained at the shelter.

Item: Shelter

Phone will be hooked up this week. Snack machine: Needs to look for another

Item: Holiday Hours

On December 24th we will close at noon and reopen on the 27th.

Item: Vet Guidelines

Book taken to shelter

Item: MLK Service Day

Randy wants Coker students to come and work

Item: January hours

Will open at 10am but Hollie will come in at 1pm.

Item: Christmas Dinner

December 16th at 6:30pm. Kit will get steaks (23).

Next scheduled meeting will be January 14th, 2013.

Executive Session to discuss confidential matters.