

DCHS Board Meeting – April 8, 2013

Members in Attendance:

Jeanie Gainey, Crystal Hulse, Carol Hall, Kit Hardee, Leslie McElveen, Barbara Moore, Billie Poston, Chesley Benjamin, Robin Jones

Guests in Attendance: Linda M Stacy, Hilary Hendricks, Katlyn Barnes Hollie Melton, Betty McGalliard, Kathy McDonald, Kathy McGowan, Mitchel Gainey, Ramsey, Frank Benson, Lynette Savereno

- 1) Item: Financial report
Action: \$9,000 in account
- 2) Item: APCO
Action: Kathy McDonald will be speaking to civic groups and then to council. We need to be sure we have 5 votes.
- 3) Item: Snap Grant
Action: Need to change amount applied for and include our 3 largest contributors. They feel sure that will get the grant.
- 4) Item: Fundraisers
Action: Bizzel's made \$442.79. Need more volunteers for the yard sale. Need more volunteers for the race. Waiting to finalize training dates. Kathy will send email. Need some items to sale.
- 5) Item: Adoption Applications
Action: 15 total, 9 approved & 3 pending
- 6) Item: Medical Room Access
Action: All fosters were asked to bring their animals in to receive meds. Fosters disagreed with this. Shelter needs to be able to keep better record of which animal is taking meds, for what reason and it needs to be documented. Ramsey, Kathy McGowan and Lynette will form a committee to do this and make it easier on fosters. Needs to add expiration date on wormers.
- 7) Item: Separate Board for Rescue
Action: Lynette recommends that rescue has a separate board. Frank recommends a sub-committee. Also recommended the board be made up of even # of rescue/shelter members.