

DCHS Board Meeting Aug 12, 2013

Members In Attendance:

Jeannie Gainey, Leslie McElveen, Billie Poston, Lynette Savereno, Carol Hall, Roin Jones, Kim Tiedemann, Kit Hardee, Crystal Hulsey

Guests In Attendace:

Zack Quick, Katlyn Barnes, Katy Mcowan, Ardie Arvidson, Joann, Kathy McDonald

- 1) Item: July Minutes
Action: Minutes for July approved
- 2) Item: Financial report
Action: A committee consisting of Leslie, Billie, Kit & Lynette will come up with a form to let Kathy know what info she needs to bring to the board each month.
- 3) Item: Purina Weight Circles
Action: We received 3 checks from Purina. \$1000, \$500, \$350.
- 4) Item: APCO
Action: See included info. We believe that we have 4 council members that will vote in favor. We need 5 to pass.
- 5) Item: Adoptions
Action: We are thinking about doing a special day (ex. Wacky Wednesdays) to push more adoptions. Thursdays would be a good day. Kathy McGowan would like to give reduced fees as a promotion. The board would like Kathy to get a committee together to come up with a proposal to present to the board.
- 6) Item: Bingo
Action: Kit reports that the shelter needs a separate account for Bingo. Kathy McDonald will open it for us. Motion made to move forward with Bingo. Motion approved. There was a discussion surrounding responsible parties to pay taxes and concern that liability does fall on us. It was suggested that Goodson pay them and that DCHS has control over the account. The account could have a savings account associated with it to put a %/week to save for taxes. Carol will think about being over that.
- 7) Item: Rescue
Action: Bev's helper has backed out. Kim T suggests Dana Smith may be a good helper. Billie Poston may be able to help.
- 8) Item: Fundraisers
Action: Grateful Dogs raised \$3577 that will be split between shelter and rescue. We need more involvement from Darlington next year. Waggin 'n' Shaggin need help getting corporate sponsors. They need volunteers. Date of event is Sept 13 from 7-11. Theresa Cirosky would like to have a silent auction to raise funds for DCHS. She would like to partner with a board

- member. Jeanie will speak with her. Tiffany Wilson will have the Coker 5K run again this year.
- 9) Item: Radio Show
Action: No one will go in August but Kathy McDonald will go in September.
- 10)Item: Shelter Director
Action: Tyrone Baker is our new shelter director.
- 11)Item: Freezer
Action: The freezer died last week. Tyrone ordered and installed a new thermostat. It works now but we ordered a new one as a backup for \$400.
- 12)Item: Computer
Action: The computer crashes a lot and is very slow. Kit & Zack will talk and get with Leslie. She has offered to buy it. A motion was made to buy a new computer with Leslie's help. All in favor.
- 13)Item: Pay/Breaks
Action: Joanne spoke. She doesn't take a break but is still being docked for breaks. She would like to continue to work through breaks and get paid for it. The board will discuss allowing all employees being able to do this if they wish.
- 14)Item: Crates
Action: Dogs need to be in a crate big enough to have room to walk, potty and lay down. Jeanie will talk with the staff to insure that they never put any dog in a crate that is too small.
- 15)Item: New Transport Van
Action: Kathy McDonald will write a grant to help pay for a van. We need to narrow down which one and for how much. Motion made to move forward with a van search. All in favor.
- 16)Item: Elections
Action: All offices were voted on. Barbara was not present but sent a signed proxy form allowing Leslie to vote for her. Results are as follows:
Chair- Kit Hardee
Co-Chair- Crystal Hulseley
President-Jeanie Gainey
Vice-president- Leslie McElveen
Secretary- Kim Tiedemann
Treasurer- Kathy McDonald

Voted to go into executive session to discuss pay.

Executive Session

Came out of executive session. No votes were made.

- 17)Item: Vibe
Action: Value of the Vibe is \$7000. Jeanie will change the title to DCHS.

Next Meeting- September 9