

Darlington County Humane Society Board of Directors Meeting
Hartsville Public Library, Hartsville, SC
July 14, 2014 6:30 pm
AGENDA

Members In Attendance: Kit Hardee, Crystal Hulsey, Kim Tiedemann, Leslie McElveen, Jeannie Gainey, Jackie Kirven, Lynette Savereno, Robin Jones

Absent: Billie Poston, Bev Bisazza, Carol Stackhouse

Guests In Attendance: Kathy McGowan, Kathy McDonald, Holley Fambrough, Wendy Stokes, Patti Makoksy, Debbie Smith, Belva High, Holley Fambrough, Kathryn Horton

- Call to Order, Roll Call, FOI
- Kit Hardee and Crystal Hulsey, Co-Chairpersons, called the meeting to order at 6:35 pm.
- Minutes taken by Kim Tiedemann.

1. Approval of [May Minutes](#) and [June Minutes](#).

2. Budget Update (Kathy McD)

- Kathy McDonald passed out the check ledger.
- Jeannie suggested that we ask for a donation when people surrender animals to help cover our costs.

3. Microchips

- Does AVID give free chips through Petfinder? (Kathy McG)
- Does 24 Hour PetWatch charge our new pet owners an annual fee?
- Kit will review different microchip options for us.
- Rescues need to know how the chips will be registered; Holley said the chips are currently registered as “Rescue-1, Rescue-2.” **We agreed that we should use the animal’s ID number instead of 1, 2, 3, 4, etc.**

4. Paypal

(missing notes here)

5. Big Dog Run Update

- Kit met with Randy for the plans.
- This switch can happen as early as next week to put in the new kennels at the shelter. This includes deep cleaning, sealing, etc.
- Jeannie will talk to Mitchell about how soon additional kennels can be

6. Other Rescue Business

- Kathy McGowan will seek a donated steam cleaner for us to do better
- Two transports leaving this week. Alan is driving the Vibe Friday night with the F litter and Lexi’s pups. Pilots & Paws leaves Thursday with three mamas and nursing pups.
- Kathy McD and Kathryn Horton organized the Freedom Fest fundraiser July 4. We need to do this again next year.
- We’ve lost our banners. Where are they?
- Three vans cost us \$1900 each transport.
- Robin Jones is working on a new van for us.
- Belva suggested we use <https://www.kickstarter.com/>.

Belva-Cat Rescue Coordinator “10th Life Rescue Club”
with Wendy Stokes, Patti Makoksy, Debbie Smith

- 230 cats/kittens rescued this year so far; an average of 30-45 each transport
- 30 cats/kittens to foster just this week
- have raised \$2,000 at dinner parties
- Omie's bread is \$4 a loaf
- 10 volunteers dedicated for the cats
- cats are fully sponsored for rescues to pull; 180 of the 230 cats/kittens have been fully sponsored

problems:

1. ringworm
2. more foster homes; goal is to move out cats/kittens to fosters within 24 hours
3. paperwork/vetting for the cats/kittens; we need a vet tech designated for the cats
4. orientation needed to teach what it takes to have a cat fully vetted
5. better communication for cats/kittens who are healing so that they are not pts

cats/kittens need:

1. to be identified correctly
 2. to be vetted within a time limit
 3. support from the Board of Directors
 4. euthanasia policy--Lynette suggested that Belva be a part of reviewing this policy
- Belva requests that the Board designates a vet tech to handle cat/kitten vetting.
 - Jeannie says every day a list should be given to the vet techs for at least 10 cats that need to be vetted.
 - Holley and Jeannie have a plan to utilize the cat ladies to help with paperwork and vetting for cats (Joanne, April, Kathy).
 - If we could take care of cats when they come in with timely intake, we will avoid crisis care.

7. Bridge Kennel (Kathy McGowan)

- We have 27 monthly supporters.
- We've raised over \$5,000 so far.

8. Other Shelter Business

- Jeannie and Holley are still looking for a part-time person.
- New vet tech Reid is shadowing Kimberly.
- Uniforms are in the works with a logo.
- Oasis needs to be spayed with bleach daily. (Kathy McG)
- Grateful Dog July 26 noon----until (Robin Jones)
- Need to do volunteer appreciation night.

Executive Session (if needed)

Adjournment at 9: