

Darlington County Humane Society Board of Directors Meeting
Hartsville Public Library, Hartsville, SC
February 9, 2015 6:30 pm
MINUTES

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

Absent: Robin Jones, Carol Stackhouse, Bev Bisazza

Guests In Attendance: Holley Fambrough, Kathy McDonald, Alex Stephens,

Call to Order, Roll Call, FOI

- Kit Hardee and Crystal Hulsey, Co-Chairpersons, called the meeting to order at 6:40.
- Minutes taken by Kim Tiedemann

1. Approval of January minutes: The [January minutes](#) were approved by acclamation.

2. Raffle Policy - Passed - Attached

3. Other Bridge Business

4. Other Rescue Business

5. Other Shelter Business

- Guests Alex Stephens and his mother expressed concerns about lack of enforcement of leash laws. They talked extensively with Kathy McDonald.
- Leslie presented a letter offering crematory services vs. landfill for deceased animals.
- Kathy McDonald gave the budget update.
- We need a vision for ongoing financial support. (Kathy McDonald)
- Jackie will check out the [Scanpo website](#) and call 2 other people to investigate hiring a professional fundraiser.
- Jackie expressed concerns about extending our time for community members to reclaim dogs--especially considering our reduced winter hours of operation. Staff members need to have a script so that we tell the public the same information for each phone call or visitor.

.Fundraiser Update (for questions and details, see the individual in parentheses)

- Crystal and her volunteers made \$600 in tips at Bizzell's yesterday
- Leslie has been making quilts and can sell them.
- May 1st is Kentucky Derby/Lucky Dog Ball--combine? (Jeannie, Crystal)
- Yard sale in May 8, 9 American Legion meeting
- Calendar (Lynette) and Pet of the Month featured on the www.darlingtonhumane.org website
- July 25 Grateful Dog Event (Robin Jones)
- Mellow Pallooza March 28 (Steve Ingram)
- Cans for Critters (Kathy McDonald)
- Coker K9 5K February 28 (Kathy McDonald) need 12 volunteers from the shelter/rescue 6:30 am- 9:00 am; race starts at 8:00 am
- [May 5 The Big Give Pee Dee](#) (Lynette) We need to advertise ahead of time to ask

supporters to give on this day.

- *Rural Heritage Celebration-Pee Dee Rec Department (Lynette) May 2 (table this until next year-little potential for fundraising)*
- February 26 BBQ
- July 15 Hartsville Memorial Library “Hero” event with children (Crystal, Jeannie, Pam Davidson)
- Pet Lovers Warehouse
 - The Board voted that we will meet with Pet Lovers to outline guidelines to accept their offer of help to the shelter; however, adoptions must take place at the shelter location.

Executive Session

The Board moved to Executive Session at 9:33.

Adjournment at 9:42 pm.

Darlington County Humane Society (DCHS) recognizes that raffles are illegal in South Carolina and does not condone or authorize the use of raffles for the purpose of raising funds to benefit any programs of DCHS. In the event that the S.9 ratification bill pending before the SC State Legislature is passed, raffles may not be conducted to benefit programs of DCHS without the expressed authorization of the DCHS Board.

DCHS Board appoints Carol Stackhouse Hall with Crystal Hulsey as alternate, to direct all raffle activities associated with DCHS. These named persons are responsible for the following duties.

- File any required registration with the SC Secretary of State's Office
- Receive all requests to conduct a raffle to benefit DCHS
- Review all requests for compliance with the law
- Approve or deny, as appropriate, all requests on behalf to the DCHS Board
- Collect data required by the law to document all raffle activity
- File any required reports with appropriate state agencies
- Report all activities to the DCHS Board

DCHS is not responsible for any fundraising activity through the use of raffles that is not compliant with this policy.