



**BOARD OF DIRECTORS MEETING  
AGENDA**

July 13, 2015

6:30 pm – Hartsville Memorial Library Meeting Room

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

**Absent:** Carol Stackhouse, Steve Ingram

**Guests In Attendance:** Holley Fambrough, Kathy McDonald, Kathy McGowan, Joann Garfinkle, James McDonald

Call to Order at 6:41 PM, Roll Call, FOI

1. Approval of June Minutes
2. Budget Update
  - Kathy McDonald passed out the check registry.
3. County Contract
  - We need to add the monetary amount for the budget in writing in the county contract so that it cannot be changed.
4. Treasurer Bonding
  - These individuals need to be bonded (certified) to handle money: Kathy McG (?), Kit Hardee, Lynette Savereno, Carol Stackhouse, Carolyn Powers, Kathy McDonald, Marilynn Moore, Jeannie Gainey.
5. New Board Members
  - Mr. Bill Hatfield, Mr. James McDonald, Jeannie Gainey, and Crystal Hulsey were voted in for new terms on the board.
6. Cat Intake Procedure & Cat Euth. Committee
  - Lynette wants the intake procedure for cats raised to the same level as the intake procedures for dogs. We need more more humane living conditions for the cats at the shelter. Kathy McG is advertising online the need for the 2 story wire crates for mamas and babies to live. Cat Rescue team has stepped up like never before. Forty cats leaving July 11 is a new record! We need a euthanasia committee for cats as we do for dogs. Cat euthanasia committee needs two board members and some other volunteers.
7. Catios

## 8. Other Bridge Business

## 9. Other Rescue Business

- We had successful transport last weekend--first time with 4 vans, and the cats had a van to themselves.

## 10. Other Shelter Business

- Thursdays have higher intake numbers. What can we do to stop this? Holley can talk to Randy Evans about Friendly Thursdays, managing the intake numbers better.
- Adoptions need to be streamlined. The adoption committee needs to get together to list the steps of the process, assign clear roles, and keep everyone notified.
- James McDonald made a motion that we participate in the Sweet Potato Festival; Jeannie seconded it. The Board approved the motion that we participate. James will gather the volunteers for this.

Executive Session (if needed)

**Adjournment at 9:45 pm???**