



BOARD OF DIRECTORS MEETING AGENDA

November 9, 2015

6:30 pm – Hartsville Memorial Library Meeting Room

Members In Attendance: Leslie McElveen, Jeannie Gainey, Kim Tiedemann, James McDonald, Steve Ingram, Kit Hardee, Crystal Hulsey, Lynette Savereno, Jackie Kirven, Carol Stackhouse

Absent: Bill Hatfield

Guests In Attendance: Holley Fambrough, Kathy McDonald,

Call to Order at 6:30 PM, Roll Call, FOI

1. Review of September, October Minutes
2. Budget Update/Fundraising
 - Waggin and Shaggin ideas--start promoting earlier, cover band, board members need to take responsibility for a committee to plan and to delegate (drinks, decorations, food) (Kathy McD)
 - two meals a year similar to what Sonoco Credit Union does; one choice in a bag--drive through and pick up your bags (Kathy McD)
 - Patrick Lomanti is coming again to our area to Colours, LLC as a fundraiser (Crystal Hulsey)
 - Leslie Mc contributed \$700 from her quilt making (\$200 to fundraising seed money and \$500 to pay the accountant).
 - Jackie and Jeannie are working on the holiday newsletter. Narratives from Leslie, Lynette, and Kathy McD needed by the end of this week.
 - Wolfrax shoe fundraiser collection ended October 31; we owe the shoes to Wolfrax in November.
 - Approach NASCAR drivers (Kim T)----Steve Ingram suggested asking Pam and John to facilitate this. James McD has contacts at Nucor to approach to get support at the racetrack.
3. Christmas/Bonuses
 - Holley will ask what staff members prefer (meal, money, etc).
 - Need to recognize individuals for their work at the shelter.
4. Other Bridge Business
 - EJ has started managing. Still need someone to work 2 days a week. Fridays and Saturdays of transport week are especially difficult and demanding. (Kathy McD)
 - We need to know exactly how many kennels are sponsored, ask for more monthly sponsors, publicize this need. (Jeannie)
 - Need general color flyer for us to pass out to people. (Jeannie)
 - Bridge needs a team in charge of operations there. The team will make guidelines, brainstorm about the budget, etc. (Jeannie will enumerate a list of tasks and ask for a team to make decisions.)

5. Other Rescue Business

- 197 dogs left on transport in October
- PA license renewal

6. Other Shelter Business

- Can staff wear whistles for safety? (Kim T)
- overcrowded kennels

Executive Session (if needed)

Adjournment at