



BOARD OF DIRECTORS MEETING AGENDA

6:30 pm – Hartsville Memorial Library Meeting Room

Board of Directors Meeting

February 8, 2016

Crystal Hulsey, Kit Hardee, Kim Tiedemann, Carol Stackhouse, Jackie Kirven, Steve Ingram

Absent: Leslie McElveen, Bill Hatfield, Lynette Savereno, Jeannie Gainey

Call to Order, Roll Call, FOI at 6:45 pm

1. Approval of January Minutes (postponed until March meeting)
2. Budget Update
 - Kathy distributed check register.
 - Bridge website, newsletter, FB is giving us more exposure for our supporters.
 - Someone like Reid could give Kit a number weekly of our numbers. (eg “This week we’ve taken in pet #1000.”)
 - Update shelter website regularly with new pics (eg: pics of clear curtain at the big dog run). This will keep our supporters informed and motivated.
 - We need to encourage volunteers to take pics of us in action. Send pics to Jen, Sandy, Kit, and Susan for our social media sites and websites.
 - www.dchsbridge.com
3. Fundraisers
 - Saturday, April 16, 2016----lawn party event at Oak Manor –3-6 pm—group of Bridge volunteers organized this for a shelter fundraiser to replace Waggin’ and Shaggin’
 - Groucho’s Gives Back 10%---Crystal Hulsey (good opportunity, should try again, need more publicity next time, suggest regular dates such as 2nd Tuesday of each month) Carol Stackhouse has Humane Society banners to use for events like this; Crystal Hulsey offered to keep the banners for future events.
 - Are we doing Grateful Dog again? July 30
 - Kathy McD has to put back together the Coker K9 5K. Hopefully we can get a date for late September early October. Looking for volunteers to organize. Crystal Hulsey recommended Jackie Hall; Jackie agreed to help! Allison Pederson and Carol Ann Beasley are willing to help Jackie.

4. Other Bridge Business

- 54 dogs (this includes 3 in Kathy's personal kennels and 1 puppy with mange in the office)
- 14 dogs there with no rescue, plus 2 medical cases
- terrible month with URI; 5 dogs still on meds for URI
- 19 dogs leave on transport this weekend
- Did the Bridge committee elect a chair? (EJ, Crystal, Jeannie, Kathy, Leslie)
- EJ discussed with Holley about transferring dogs back to the shelter who do not have rescue.
- Pluto, Duncan, Sabrina, Blackie, McBee, River, Trump, Tasha, Argos, Taz, Noelle

5. Other Rescue Business

- \$15 increase in pull fees; rescues responded in support
- Steve and James still looking for transport van to purchase. Brigitte and Robin Joes both did research that could be helpful.
- Several new groups wish to work with us.

6. Other Shelter

- Dog curtains were installed last weekend. They look great, and we will need them this week with the cold weather. We need volunteers to help install cat curtains for the cat habitats. Kathy McD will ask for 4 Sonoco volunteers to help Kit this Saturday, Feb 13 to install curtains at the cat habitats from 9 am -1 pm.
- Can we build wooden shelving for storage and a more secure and safe deck/stairs for the storage trailer? (Kim T.) The shelves would need to be free standing because the walls of the trailer cannot support shelving. (Kit)

Meeting was adjourned at 8:00 pm.