



BOARD OF DIRECTORS MEETING

AGENDA

6:30 pm – Hartsville Memorial Library Meeting Room

Board of Directors Meeting

March 14, 2016

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

Absent: Bill Hatfield

Guests: Adam and Margaret West, Kathy McDonald, EJ Campbell

Call to Order, Roll Call, FOI 6:35

1. Approval of February Minutes

- Postponed until April meeting; January minutes will be reviewed/approved at April meeting as well

2. Budget Update

- Bill Hatfield is helping Kathy McD get the county budget report together.
- A motion was made for Bill Hatfield to draft language to include in our new contract to add \$5,000 for spay/neuter outreach. Motion seconded and approved. Our intake numbers have decreased somewhat last year, possibly due to our spay/neuter efforts in the community.
- Under the Oaks going well; moved to April 9 from 4-7 pm.

3. Re-Tail Store Review/Update

- People are bringing items; we need a lot more items.
- We need a committed crew of workers for set shifts.
- Kyle Segars is the contact person.

4. Animal Planet Shelter Makeover Challenge

- Deadline passed.

5. Solar Power/Heating

- Kit reported that he has not found a cost effective method to retrofit the dog runs for solar heating. He and Jackie will continue to research.

6. Other Bridge Business
 - 17 dogs at Bridge without rescue, including 4 medical cases.
 - Adam West willing to donate time to finish the mama/nursing puppies building at Bridge. He estimates the cost of materials to finish to be from \$400 and \$500.
7. Other Rescue Business
 - The Big Give starts May 3
 - May 5-7 yard sale at American Legion building
8. Other Shelter Business
 - Raffle report for 2015 due by May 15, 2016; we need to approve the report at our April Board meeting. Carol Stackhouse passed out report for us to review before the next meeting.
 - Mellow Mushroom fundraiser Saturday, March 26 12 pm-5 pm
 - Thanks to volunteers for purchasing, installing, and then rolling up the curtains to protect our dogs from the cold and then provide air flow again now that it is warmer.
 - Stokes Pest Control will spray shelter grounds for fleas, fire ants at no charge.

Executive Session (if needed)

Adjournment

Meeting was adjourned at 8:00 pm.