

BOARD OF DIRECTORS MEETING

Minutes

6:30 p.m.- Hartsville Memorial Library Meeting Room

April 11, 2016

Present: Crystal Hulsey, Kim Tiedman, Carol Stackhouse, Steve Ingram, Leslie McElveen, Lynette Savereno, Crystal Jordan, Jeannie Gainey, Jackie Kirven, James McDonald, Bill Hatfield

Absent: Kit Hardee

Guests: Kathy McDonald, EJ Campbell

1. Approval of March Minutes
 - a. Motion to accept the March minutes by Leslie M., seconded by James M., all in favor.
2. Budget Update-
 - a. State & Federal taxes are due Friday, along with payroll.
 - b. The County check should be coming 4/15- Bill H. will check in.
 - c. Quarterly report due Friday.
3. Raffle Report- Carol S., sent a copy of the email which listed the raffles. One type of raffle does not require reporting. Please approve report sent via email. Bill H. motioned to accept the report, Steve I. seconded, all in favor.
4. Bridge Update: 57 dogs/puppies. Thirteen don't have rescue: 3 medical cases, Buster, Dixie & Phil, 10 with no rescue, Blackie, Elroy, Kira, Max, Noel, Pluto, River, Stevie, Trump & Tyson
5. Boots for Staff-
 - a. Kim T. will research boots for the staff and consider comfort, cost, staff turnover, and climate
6. Rx44 Protocol- Can we have the solution accessible so volunteers can replenish the supply when needed?
 - a. Rx44 and bleach on boots or one or the other?
 - i. Lynette S. said use both, one does not counteract the other.
 - b. Kim T. would like a shelf or central location where staff and volunteers can access the materials to replenish the RX44 supply to help prevent another parvo outbreak.
7. Solar Power/Heating-
 - a. Jackie K. needs someone with expertise to help her.
8. Rescue-
 - a. We're transporting about half the dogs we need to in order to sustain our goal.
 - b. Either Jackie or Leslie need to craft a paragraph for Aurora's applicants explaining our process, asking for patience and ask to consider other dogs in the likely event they do not get Aurora.
 - c. We are taking no more applications for Aurora, please consider saving one of our other Darlings.

- i. An applicant cannot adopt a different animal than the application states because dog and cat applications are different.
- 9. Shelter Business- New hire a no-go due to poor background check.
 - a. Looking for general yard employee to care for the dogs and perform basic maintenance.
- 10. New Business- Jackie- Lady from Indiana wrote a book based on puppy they fostered and went to adopter. Pauna Goes Home, can she do a book reading at one of our events? Jackie referred her to other people and she wants to give us a percentage of her book sales. Jackie asked her for a formal proposal for next meeting.
 - a. Can we try to do a week of summer reading on pet ownership and adopting?
- 11. Store- Jeanie G. – It's doing really well. People waited outside for the store to open on Monday and it's been doing well. People also asked to volunteer.
 - a. Carol S. - do we need more volunteers?
- 12. When we send a dog into foster and we know it's timid or has possible aggression issues, what is our liability?
 - a. Bill H. believes the liability is ours, but would like to see our insurance policy to learn the specifics.

Meeting Adjourned: 7:45