



## **BOARD OF DIRECTORS MEETING MINUTES**

February 13, 2017

6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

Present: Leslie McElveen, Donna McGuire, Jeannie Gainey, Crystal Hulsey, Kit Hardee, James McDonald, Kim Tiedemann

Guests: EJ Campbell, Kathy McDonald

Absent: Steve Ingram, Bill Hatfield, Carol Stackhouse.

1. Approval of January Minutes- Approved
2. Budget Update- Mr. Thomas coming to look at installing permanent heaters to the BDR. The cat habitat may not need them if we get those cat houses built.
3. County Contract- Bill Hatfield looked at the County Contract. We will ask for more money from the county. The board discussed raising our adoption fee. We're taking a loss on females and cutting it close on males, but decided against it. County Contract approved.
4. Big Dog Run Progress- Coming along slowly, but surely.
5. Whistles/Safety- Air horns will be strategically placed throughout the grounds, employees will carry whistles on breakaway lanyards, and leashes will be easily accessible throughout the property.
6. Adoption Application- We need to list minimal stipulations/expectations for people to get approved for adoption. We should also state why we turn applicants down, such as current dog up to date on vaccines, on HW preventative, safe environment, renter approval from property owner. What do we do with applicants who have dogs under someone else's name? Provide personal references.
7. Other Bridge Business- Proceeding with mom and puppy house. Bills are paid and things are running smoothly.
8. Other Rescue Business- Doing great.
9. Other Shelter Business- \$1,600 donated to help 16 pit bulls. One person is learning the manager position, one vet tech was hired and the regular weekend person will continue. They are currently trying to maximize the skills of the staff to keep a well-staffed and talented employee roster.

Executive Session (if needed)

Adjournment: 8:54