



BOARD OF DIRECTORS MEETING MINUTES

April 10, 2017

6:30 pm – Hartsville Memorial Library Meeting Room

6:42- Call to Order, Roll Call, FOI

1. Approval of March Minutes: Tabled
2. Budget Update: Kathy McDonald passed out a check ledger. The County Contract is good to go.
3. Grateful Dog Fundraising Event: July 29, Southern Hops in Florence. Will benefit Darlington, Florence, and Marlboro Counties. Silent auctions, music, cutest dog contest, etc. Robin needs to meet with Wendy to discuss adoption logistics. We discussed the importance of distinguishing between raffles and auctions.
4. Exercise Yard: We cleared the land. We need to settle on dimensions and design. We'd like to have 2 meet and greet areas to replace the Oasis and a large area to allow the dogs to run.
5. Big Dog Run Progress: Kathy McDonald spoke to the company that makes the fencing for the BDR. They had excuse after excuse, but they're the only known place that makes what we're looking for.
6. Other Bridge Business: Robin is very enthusiastic and has a great attitude. Leon is in the process of transferring from the shelter to bridge.
7. Other Rescue Business: 327 dogs and puppies to rescue so far. That's over 50% of the animals taken. Do we need to secure Bridge to protect the dogs? No, it's secluded enough.
8. Other Shelter Business: Margaret has done a great job so far. A med tech and yard supervisor have not worked out. Two new people are doing clerical work right now. We need to get more staff. 217 animals taken in, 26 euthanized and 13 adopted. We were offered a free marquis. We need to decide where, when and what to use it for. Having trouble with the scale. People sit on it, step on it. We need to rearrange the vet tech room to avoid further damage. Do we need better security with the sheriff's

department is half a mile away? We will upgrade our camera system in the near future. Melissa Warren has been volunteering to help train vet techs. Margaret and Melissa have volunteered to go to the next euthanasia class. Many rules and regulations have changed with euthanasia. We need to make sure we follow these rules to avoid a \$10,000 fine. We need to remind volunteers not to trespass or identify themselves under false presences. Petfinder.com has documents to form volunteer guidelines.

Adjournment 8:46