



BOARD OF DIRECTORS MEETING MINUTES

June 12, 2017

6:30 pm – Hartsville Memorial Library Meeting Room

6:30, Call to Order

Present: Bill Hatfield, Crystal Jordan, Steve Ingram, Kim Tiedemann, Lynette Savereno, James McDonald, Donna McGuire, Jeannie Gainey

Absent: Kit Hardee

1. Approval of April Minutes: Postponed.
2. Budget Update: Payroll is always a concern. The new county administrator, Charles Stuart, is rearranging the county budget and creating some disposable funds. Our budget passed with increases to the medicine and payroll areas.
3. EUTO Presentation (Kathy): Evening Under the Oaks raised \$26,500. They would like to push for a building fund in the future and increase their fundraising efforts. They believe advertising a goal will increase participation and fundraising.
4. Long-Range Vision for Shelter Improvement (Kathy): We have talked too long about getting a new shelter. We've been offered the chance to purchase 3.177 acres in front of the bread factory. If we get that land, we need to start looking into building a new shelter.
5. Annual Financial Report (Kathy): This is Kathy's first time presenting this. If Anyone would like specific information next year, let her know.
6. Proposed Adoption Procedures (Kim): Do we need to consider raising the minimal age for adopting a dog? Can we add a contract to the adoption application? We should organize our thoughts for a more constructive conversation next time.
7. Reward Money for Carlton (Kim): Asking for \$500 additional reward money for the safe return of Carlton. If found, he would come back to DCHS. None of the owner's story adds up. Board members will personally donate towards the reward.
8. Exercise Yard: We're waiting on fencing and the funding source.
9. Other Bridge Business: We have new employee on vocational rehabilitation. Short drain lines have caused raw sewage to bubble up through the ground. It needs to be fixed.

10. Other Rescue Business: We sent 82 dogs to rescue in April, 75 dogs in May, and 56 so far in June.

11. Other Shelter Business: Our puppies need to be on HW prevention as early as they can. We need to vaccinate for K-9 Flu. It's now confirmed in South Carolina. We need to vaccinate our dogs against it to protect our rescues. Washer/dryers: we're down to one of each. Can ew look into industrial washers? Can cats get lighter material than towels to reduce straining the washers? Dogs leaving shelter grounds need to have a rabies vaccine. Our prison farm help has been cut to 4 days a week. We really rely on that and it cannot end. We need another kennel cleaner once the vocational workers leave.

Executive Session: 8:45

Adjournment