



BOARD OF DIRECTORS MEETING MINUTES

August 14, 2017

6:30 pm – Hartsville Memorial Library Meeting Room

6:30p.m.

Present: Leslie McElveen, James McDonald, Steve Ingram, Kit Hardee, Jeannie Gainey, Donna McGuire

Absent: Crystal Hulsey, Bill Hatfield, Carol Stackhouse, Kim Tiedemann, Lynette Saverino

Guest: Jackie Kirven, Kathy McDonald, Marty Brand, The Hartsville Messenger

1. Approval of July Minutes- Tabled
2. Budget Update: Contract has been signed. A copy has been requested to be sent to Carol Stackhouse and Kathy McDonald
3. Exercise Yard- Tabled.
4. New Shelter Fundraising Campaign
5. Other Bridge Business: Bills are paid expect payroll.
 - a. Quest: Marty Brand spoke of the fundraiser he and his wife Sue are doing on behalf of the shelter. They are requesting donations through a letter they are mailing with a returned addressed, stamped envelope. The Brands have guaranteed to match the funds raised up to \$5,000. The proposed end date for the fund raiser is early November. They have also taken the responsibility to acknowledge all that donate.
6. Other Rescue Business: Transport has been every weekend in hopes to help the overcrowding of the shelter.
 - a. September 14th BBQ fundraiser
7. Other Shelter Business: David Tiedemann new yard supervisor
 - b. "Special" next time advertise 2 weeks before and come up with a process for specials.
 - c. Need a list of court case dogs to be sent to Kathy McDonald.
 - d. Per county contract we are able to inspect the dogs being held at the prison farm for court cases or quarantine. If a need is to arise shelter managers need to call the county administrator.
 - e. Charles Stewart the county administrator has requested the shelter staff not to send meds, supplies, etc. to employees of the prison farm. The prison farm employee must come to the shelter after work hours and during shelter business hours and speak with a shelter manager concerning their needs. Medicine may be sent to the prison farm via county animal control for dogs being held for court cases and quarantine.
 - f. Tails and Ales raised 1,100 and other donations

Executive Session Called

Adjournment: 8:45 p.m.