

**Darlington County Humane Society Board of Directors Meeting**  
**Hartsville Public Library, Hartsville, SC**  
**March 10, 2014**  
**6:30 pm**

**Members In Attendance:** Kit Hardee, Carol Stackhouse, Crystal Hulsey, Kim Tiedemann, Leslie McElveen, Lynette Savereno, Bev Bisazza, Jackie Kirven

**Absent:** Jeannie Gainey, Robin Jones, Billie Poston

**Guests In Attendance:** Kathy McGowan

**Call to Order, Roll Call, FOI**

Kit Hardee and Crystal Hulsey, Co-Chairpersons, called the meeting to order at 6:37 pm. Minutes taken by Kim Tiedemann.

**Item 1: Approval of [February Minutes](#)**

- Leslie suggested that we investigate having an auction based on the auctioneer(s) she knows from the Santee auctions. The auctioneer(s) will do this for us for free. Leslie said all she has to do is call them and set a date. We need to decide what we want to sell.
- Kim needs to get wish list from Jeannie to send to the pageant coordinator.
- Crystal sent a puppy and talking points for the Amanda & Cecil Chandler show
- They will want us to talk/showcase another dog on \_\_\_\_\_ dates.

**Item 2: Rescue Business**

- Our volunteers and fosters do not need to communicate with rescues and bypass Bev. This creates communication problems and provides false information. Recently, a volunteer and/or foster told a rescue to send a dog back due to aggression problems (Ruth), and we risk burning bridges with rescues.
- We need to encourage/require the paper temperament test checklist when volunteers test dogs at the shelter.
- True temperament issues should be shared with Lynette and Bev to present to the rescues as a consistent form of communication.

**Item 3: Shelter Business**

- Puppies come in every day.
- Tameka is staying.
- Holley has been great at the administrative job (assists Jackie with the public, answers the phone, keeps up with paperwork for spay/neuters, updates “has rescue” list to post at shelter, monthly totals). Unfortunately, family commitments may not allow her to continue. Works 12-5 four days a week; off on Wednesdays.
- Randy has had a very positive return to the shelter. Jackie suggests that we create a position for him that utilizes his strengths and gives him satisfaction of doing a job well.
- Lynette asked for a list of the current staff, salaries, hours worked, and responsibilities. Jackie will make this list for Lynette.
- Microchips have not been registered correctly since Zack left.
- Heater budget was \$700; heaters purchased totaled \$1,000. Proceeds from Bizzells should go to cover this extra expense.
- Med techs have been told not to change names of pets when surrendered by owners. We need to keep this policy as a courtesy to the pet who is accustomed to that name. Pets on
- Service for Leslie Bradshaw is Wednesday at 2:00 pm at Norton Funeral Home. He and his wife Bobbie were avid supporters of the shelter. Jackie suggests that we send an arrangement from the shelter.
- April’s brother was found deceased about 6 weeks ago. Jackie sent a \$60 arrangement from us.

**Item 4: Out of State Adoptions**

- Crystal wrote down the new policy. The board made a motion to approve this as policy.

**Item 5: Mellow Mushroom/Bizzell's (Crystal H.)**

- March 22, 2014 Mellow Pallosa Beer Fest (need petting area in parking lot)
- April 27, 2014 Meet & Greet for Pet Adoption
- Bizzell's April 6 10:30 am-2:30 pm; need 10 adult volunteers

**Item 6: Aluminum Can Drive**

- Bev will ask our rescue partners to send back aluminum cans on the March 22 transport.
- We should consider other metal for a future recycling drive.
- Jackie plans to call to orchestrate picking up the aluminum cans from Mike's Bar.

**Mike's Corner Bar and Grill      843-395-2221**  
**1288 Timmons ville Hwy, Darlington, SC**

**Item 7: Grants**

- Kim T. plans to write the Build a Bear grant for cat expenses and the NASCAR foundation grants for a down payment for a van.

**Item 8: Bingo Update**

- Waiting on \$1,000 for professional solicitor's license.

**Item 9: Van/Bus Update**

- With the economy, people are keeping their cargo vans.

Executive Session (if needed)  
Adjournment