

Darlington County Humane Society Board of Directors Meeting
Hartsville Public Library, Hartsville, SC
August 11, 2014 6:30 pm
[AGENDA](#)

Members In Attendance: Kit Hardee, Crystal Hulsey, Kim Tiedemann, Leslie McElveen, Lynette Savereno, Robin Jones, Carol Stackhouse, Bev Bisazza, Jeannie Gainey

Absent: Jackie Kirven

Guests In Attendance: Kathy McGowan, Holley Fambrough, Kathy McDonald

Call to Order, Roll Call, FOI

- Kit Hardee and Crystal Hulsey, Co-Chairpersons, called the meeting to order at 6:35 pm.
- Minutes taken by Kim Tiedemann.

1. Approval of [July minutes](#).

2. Budget Update (Kathy McDonald)

3. Kit presented comparison info among 24PetWatch, HomeAgain, and Avid. Carol made a motion that we purchase the AVID microchips; Lynette seconded the motion. Kit will ask Holley to order them.

4. Reclaim Spay/Neuter-possibly add to next year's county contract

5. Appointment of President, Chairman, Officers

6. Bridge Business

- September 9--corporate luncheon to fund Bridge
-

7. Rescue Business

8. Shelter Business

- August 28--Jimmy Johns sub promotion--sales to the shelter
- Sweet Potato Festival--October 11
- We must have volunteers-not shelter employees--go get the rental vans on Fridays before transport (in the interest of payroll)

Executive Session (if needed)

Adjournment at 9:

