

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

Members In Attendance: Kit Hardee, Kim Tiedemann, Leslie McElveen, Robin Jones, Carol Stackhouse, Jeannie Gainey, Crystal Hulsey, Jackie Kirven

Absent: Lynette Savereno, Bev Bisazza

Guests In Attendance: Holley Fambrough, Kathy McDonald, Wendy McDonald, James McDonald, Reid Stephens, Steve Ingram, Linda Ingram, Sherry McInnis, Wendy Ransom, Carol Baker, Brandi Sowell, Hilary Buskey, Mark Buskey, Dr. DeLoache

Call to Order, Roll Call, FOI

- Kit Hardee and Crystal Hulsey, Co-Chairpersons, called the meeting to order at 6:30 pm.
- Minutes taken by Kim Tiedemann.

1. Approval of October minutes

2. Budget Update (Kathy McDonald)

- Kathy distributed budget report for September and October.
- We need contingency plan to supplement our budget.
- We need a task force to define capacity of animals at the shelter, set fundraising goals for payroll. (Steve Ingram, Brittany Parker King, Dr DeLoache as a consult only, Robin Jones volunteered for this task force.)
- Carol Stackhouse made a motion to set a task force; Crystal seconded the motion.

3. Roadside Coverage for Vibe

- \$109/year

4. Adoption Process

- Sonya Niles has begun overseeing application spreadsheet to keep everyone on the same page and make sure no applications fall through the cracks. She sends reminders to Holley and Leslie and keep things moving so that we can facilitate and complete adoptions quickly.
- A home visit team has been constructed, and more volunteers are willing to step forward to do these. We agreed that volunteers should visit homes in pairs.

5. Fosters

- Wendy Ransome distributed printed copies of suggestions to the recently-revised animal number management policy.

6. Transport Van (postponed to December meeting)

7. Big Dog Run Update

- almost complete

8. Holiday Party for staff

- Leslie will arrange for lunch to be catered for the shelter staff on a Friday when staff members will also receive a holiday bonus.
9. Bridge Business
 - Kathy McD and Allison P. plan to visit 15 area businesses to talk for 10 minutes to gather support to pay for the Bridge facility.
 10. Rescue Business
 11. Shelter Business
 - Leslie gave feedback about the email we received requesting help for dogs in Lamar.

Executive Session (if needed)

Adjournment at 9:10 pm.