



BOARD OF DIRECTORS MEETING MINUTES
APRIL 8, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order 6:06 pm

Present: James McDonald, Crystal Hulsey, Kim Tiedemann, Jeannie Gainey, Kathy McDonald, Kit Hardee, Carol Stackhouse, Donna Maguire, JoEllyn Watson, Steve Ingram

Absent: Leslie McElveen

Guests: Tim and Lisa Raison, Jackie Kirven

1. Approval of March minutes

Board voted and approved minutes from March.

2. Fundraising Update

Lisa and Tim Raison reported on the success of the first Panting for Paws 5K.

Evening Under the Oaks is this Saturday, April 13.

We need to sell the mobile home.

3. Budget Update

A motion was made to suspend the Bring-a-Cat Home program and use the existing funds for the new cat building. Motion was approved by the Board.

Donna and Jeannie will present to the Board employee names, start dates, and hourly rates so that the Board can vote on raises for shelter employees.

4. Raffle Report

Carol Stackhouse presented raffle report for 2018.

5. Shelter Manager Program

James McDonald proposed that we train more coordinators (foster, rescue, adoption) to utilize the program more efficiently and effectively.

6. Other Bridge Business

7. Other Rescue Business

59 adult dogs, 58 puppies, 41 cats traveled to rescue partners during the month of March for an annual total of 158 adult dogs, 143 puppies, 142 cats.

8. Other Shelter Business

Construction on the new cat building is making progress.

Kelsey Gilmore **Futerall**, state representative for the HSUS, visited the shelter this week. Wants to arrange a transport to get out some of our cats. She wants our animal control officers to do more T/N/R.

Kathy McD has re-established contact with the Tillman food source. We can send the shelter Chevy cargo van to pick up the food instead of renting a truck.

9. Other Shelter Business

Adjournment 8:00 pm