

# **Montgomery County Friends of Animal Care and Control, Inc.**

2/20/2007 7pm  
Montgomery County Government Building

## **I. Call to Order (7:03pm)**

## **II. Roll Call**

Jason Shelton (President)	Angie Gunther
Dianne Yardley (Vice President)	Vicki Miller
Cindy Mize (Treasurer)	Mike Coalson
Rachael Herman (Secretary)	Janelle Messmer
Kim Shelton (Board Member)	Tracy Crosier
	Laura Waldrop

## **III. Approval of the previous meeting's minutes ✓ CM, JS**

## **IV. Officer's Reports**

### **a. Treasurer's Report (Attached to Minutes)**

Balance of \$4,187.64

Cindy will be compiling the S/N vet bills to invoice MC County

## **V. Committee Chair's Reports**

### **a. Open Hours**

- i. Increasing Volunteer Base...The [volunteer@mcfacc.org](mailto:volunteer@mcfacc.org) email address has been receiving information about people interested in volunteering. Jason and Rachael have been following up with these emails. Please forward emails to Jason or Rachael if you know of anyone interested in FACC.
- ii. IDs – The County has been providing ID badges for all of the people that we have submitted background checks for. If you do not have an ID badge at the shelter, contact Rachael to see if your background check has been processed.
- iii. Software – Jason is currently checking into the current shelter computer specs. The web shelter software is extremely slow and we may want to invest some of the County money into upgrading the computers.

### **b. Dog Walking Program**

- i. Increasing Volunteer Base... Angie suggested that we advertise (get donations) on the United Way website. It was voiced that there may be strings attached to money received through united way and should be looked into for the future.

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### c. Spay/Neuter Program

#### i. Committee Chair Report

- Follow-up Calls – Shannon Porter has been doing follow-up calls for the S/N of adopted dogs. Overall this has encouraged some people to turn in their forms. A handful of people are unaware that they needed to turn in their forms to the shelter. This will be a main point that FACC will focus on during adoptions.
- Members expressed an interest in the MC dog counts for 2006. Rachael will send this out to the listserv.

- #### ii. SPAY DAY USA – Feb 27
- This will be an educational/publicity event. Articles have been sent to a lot of the NRV local papers to publish articles about the importance of S/N. Lila Wills (VAPAWS) and some of the other groups (ie. Pound Pals) will be on TV! We will keep you posted on when to view. Let Rachael know if you would like to become active in this program. Flyers are available at the animal shelter.

### d. Transports

- #### i. Committee Chair Report – Nothing to report this month.

### e. Monthly Newsletter

- #### i. Articles – Let Rachael or Emily know if you have any articles or success stories that you would like to be published in the FACC newsletter.
- #### ii. Discussion was brought up about possibility publishing the newsletter bi-monthly instead of monthly. This can be discussed further in March.

### f. Fundraising/Outreach

- #### i. Bowling – The bowling committee will meet after the regular FACC meeting to discuss details.

#### ii. New Shelter

- Giles County Tour Summary – Jason, Kim, Jim and Dianne were able to tour the Giles County shelter. They were able to get background on fundraising, Sn program, and how the process was completed. If interested in the summary, contact Jason for more details.
- Jason will contact Giles County to see if they have additional information/documents on their S/N program.

**VI. Announcements/Upcoming Events – Get your bowling registrations in ASAP!!**

**VII. Adjournment (8:15pm)**

**\*Next Meeting: March 20, 2007\***

**FRIENDS of ANIMAL CARE & CONTROL**  
**2007 Treasurer Report**

Balance forward: 1/1/07		4,698.41
<b>Deposits</b>	-	
Membership dues	385.00	
Membership dues	<u>75.00</u>	
		<u>460.00</u>
<b>Withdrawals</b>		
Rachael Herman, Holiday gifts fo Co	(102.85)	
Emily Kowalchuk - newsletter postage & printing	<u>(48.47)</u>	
	-	
		<u>(151.32)</u>
<b>January Balance (1/31/07)</b>		<b><u><u>5,007.09</u></u></b>
 Balance forward: 1/1/07		 5,007.09
 <b>Deposits</b>	 -	
		 <u>-</u>
<b>Withdrawals</b>		
Clarke American - checks for new acct	(23.50)	
Rachael Herman - Bowling reservation	(25.00)	
Emily Kowalchuk - Jan newsletter print & postage	(51.20)	
Daycon - sanitizing spray	(21.63)	
Companion - spay neuter/dane	(228.00)	
K Shelton - shelter supplies, wormer	(197.64)	
West End Animal Clinic - spay/neuter	(209.52)	
Rachael Herman - Donation boxes	<u>(62.96)</u>	
		<u>(819.45)</u>
<b>February Balance (2/20/07)</b>		<b><u><u>4,187.64</u></u></b>