

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

7/17/2007 7pm

Montgomery County Government Building

## **I. Call to Order 7:16pm**

## **II. Roll Call**

Jason Shelton – President

Kelly Stanley – Board

Cindy Mize – Treasurer

Joseph Stanley

Rachael Herman – Secretary

Vicki Miller

Kim Shelton – Board

Angie Gunther

Mike Coalson – Board

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

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

- a. Dog Walking Program – This program will be cancelled until further notice. The shelter has some virus issues that currently need to be dealt with before resuming the dog walking program. The shelter staff has been briefed on this and has increased their bleach concentration and will be putting walk through bleach trays at the entrances. In the meantime, dogs can be shown to potential adopters on CONCRETE areas that can be disinfected.
- b. Spay/Neuter Program
  - i. The FACC board will be meeting with the BOS on 8/13/07 for a work session on increasing adoption fees and the S/N program.
- c. Treasurer's Report – See Attached
- d. Advisory Committee – Regular monthly meetings have focused on the S/N program and meeting with the BOS. Jason and Kim are currently working on the presentation for the BOS work session.
- e. Membership Dues - Have you paid yours???

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

- a. Open Hours
  - i. Paperwork – any paperwork completed during open hours MUST be reviewed by the board member on duty. This paperwork must be filled out properly for the shelter to comply with State law. A sample of the paperwork is on the ACO desk. Please refer to this whenever possible.
  - ii. Training Materials – put on hold until after the S/N meeting with the BOS.
  - iii. Scheduling – PLEASE SIGN UP FOR A WEEKEND!

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

### b. Transports

- i. Committee Chair Report – Transports are going well. Some of the rescue groups still need to turn in their 501c3 paperwork before they dogs go on the transport.

### c. Monthly Newsletter

- i. Success Stories for Fall Edition should be emailed to Rachael Herman ([heltz@vt.edu](mailto:heltz@vt.edu)). The next newsletter is scheduled to come out in Mid-September.

### d. Fundraising/Outreach/Education

- i. **Volunteer Appreciation Picnic (7/21/07)** this is a pot luck style picnic please sign up via the listserv for the item you will be bringing.

#### ii. **Stepping Out: 8/3 – 8/4**

- **Activities** – Kelly Stanley has created a new logo for FACC. All items handed out will have this new logo on them. For those interested, raffle tickets were distributed at the meeting.
- **Volunteers** are still needed to man the booth, see Kelly for more details.

- iii. **Golf Tournament (Oct 18, 2007)** – FACC purchased the Penn State golf tournament video. Let Jason know if you are interested in seeing this.

## **VI. Announcements/Upcoming Events**

N/A

## **VII. Adjournment 8:14pm**

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

Balance forward: 5/1/07 5,143.10

Deposits	-	
	95.00	
	184.00	
		279.00

Withdrawals		
Companion	(33.00)	
Companion	(653.61)	
North Main Small Animal Clinic	(444.20)	
West End Vet Clinic	(40.00)	
Companion	(142.95)	
Rachael Herman	(42.12)	
Paula Moore	(30.00)	
Target	(41.99)	
USPS	(44.28)	
Home Depot	(96.86)	
Pet Edge	(123.22)	
Companion	(349.19)	
		(2,041.42)

**May Balance (5/31/07)** **3,380.68**

Balance forward: 6/1/07 3,380.68

Deposits		
Mont Co	3,878.67	
Mont Co	3,511.75	
Mont Co	41.99	
		7,432.41

Withdrawals		
Companion	(309.90)	
Companion	(134.69)	
Home Depot	(92.20)	
Tractor Supply - crates	(791.94)	
Dr. Young	(102.00)	
Home Depot - fencing	(500.00)	
Kelly Stanley - Sam's	(556.65)	
Pet Care Rx	(699.55)	
Paula Moore	(26.00)	
Rachael Herman	(90.40)	
UPS Store	(74.00)	
Kim Shelton	(73.49)	
Riner Vet Clinic	(749.00)	
Penn State Golf Video	(245.00)	
		(4,444.82)

**June Balance (6/30/07)** **6,368.27**

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

Balance forward: 2/28/07		4,187.64
Deposits	-	
Bowling - Teams, Banner	965.00	
Donations & Memberships	105.00	
Bowling - Teams, Banner	<u>310.00</u>	
		<u>1,380.00</u>
Withdrawals		
Town & Country	(136.00)	
Petcare Rx	(311.15)	
Petco	(224.27)	
Cindy Mize - file folders, travel drive, etc	(27.47)	
Bburg Downtown Merchants - Steppin Out	(50.00)	
N. Main Small Animal Clinic - spay/neuter	(540.00)	
W. End Animal Clinic - spay/neuter	(40.00)	
Cathy Mauk - vet bill	<u>(14.10)</u>	
		<u>(1,342.99)</u>
<b>March Balance (3/30/07)</b>		<b><u>4,224.65</u></b>
Balance forward: 4/1/07		4,224.65
Deposits	-	
	2,827.37	
		<u>2,827.37</u>
Withdrawals		
Office Max	(14.68)	
NRV Superbowl	(812.00)	
Walmart	(79.08)	
Petco	(112.32)	
Walmart	(91.54)	
Jeffers Vet	(147.65)	
Office Max	(140.41)	
Kuranda	(290.99)	
Lowe's	(69.09)	
Pet Care Rx	(151.16)	
		<u>(1,908.92)</u>
<b>April Balance (4/30/07)</b>		<b><u>5,143.10</u></b>