

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

9/18/2007 7pm

Montgomery County Government Building

## **I. Call to Order 7:12pm**

## **II. Roll Call**

Jason Shelton - President  
Cindy Mize - Treasurer  
Rachael Herman - Secretary  
Kim Shelton - Board

Kelly Stanley - Board  
Mike Coalson - Board  
Vicki Miller - Member  
Pat Guzik

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

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

### **a. Treasurer's Report (see attached)**

Cindy needs June's bank statement. Cindy will set up an online account to check statements. Cindy has opened a savings account with \$100 for the New Shelter Fund. It was agreed that Cindy will put in \$3,000 in the New Shelter Building Fund.

\$6,516 FACC bank statement

\$6,500 left in the \$10,000 budget we have from the County

### **b. Advisory Committee**

Advisory Board meetings will start back up on Thursday (9/20/07). Jason will fill everyone in on what is happening. The County will announce the new ACO position on Thursday of this week.

Cathy (cleaning staff) has stayed on at the shelter as part time. The full time job is not available. Operating loads at the shelter did not take into account the amount of dogs at the shelter (held past their minimum stay). FACC will push for the next budget cycle to have a full time position of some sort for the shelter (ie. shelter manager).

### **c. Membership Dues – these help support our activities**

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

### **a. Open Hours**

i. Software- this will be caught up by the time the new ACO comes aboard. Kelly Stanley has volunteered to help with the data entry.

ii. Training Materials– this will be made this Fall/Winter. If you are interested in helping with this let Jason or Kim know. Angie Gunther is brainstorming training material ideas.

iii. Scheduling – Need people to work 9/29 and all of October

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

### b. Dog Walking Program

#### i. Committee Chair Report (Kim Shelton)

Dog Walking started back up on 9/16/07. Last week the Second fence has been put up and should be available soon to use for assessment and dog walking. It was agreed that dog walking will be (during football) on Sundays at 11am. This can be changed to Saturday after football season.

### c. Spay/Neuter Program

#### i. Committee Chair Report

Shannon Porter needs to be asked if she still wants to be the SN coordinator.

Animal Hope Alliance is interested in doing 50% of the SN shuttle. They are currently looking into funds from the County.

#### ii. Board Of Supervisors

BOS public meeting for the SN proposal is on 9/24/07 and the vote is on October 8<sup>th</sup> at 7pm. We need support at these meetings!

### d. Transports

#### i. Committee Chair Report

Jason has taken over as interim committee chair. Dianne and Jim are moving to the West Coast this Spring/Summer. Dianne will still stay in the loop on what transports are happening and getting people to help with transports while they are still in town.

#### ii. Blurb in Fall Newsletter – check it out!

### e. Monthly Newsletter

#### i. Should be mailed on 9/19/07

#### ii. Kelly Stanley will work on a transition of taking over the newsletter for this Spring and Summer. Rachael Herman will be leaving VA sometime this coming Summer.

#### iii. Want to write for the newsletter? Send stories to [newsletter@mcfacc.org](mailto:newsletter@mcfacc.org)

### f. Fundraising/Outreach/Education

#### i. VT ENGAGE: Volunteer Round-Up (10/16/07)

Jason is filling out the paperwork for this event. It's an all day event – games, music, and food. Vicki Miller will be able to help out with this. We will set up the Dog House booth for the event. Jason and Kelly will send out an email request for people to work the event and bring their dogs. We will also have clip boards to sign up volunteers.

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

Brainstorming ideas include: Throw the Dog a Bone. Jason mentioned renting a dunking booth from Aztec rental – Kim will check into renting this.

Joseph and Jason will be talking with sororities and fraternities about helping with the shelter.

### ii. Golf Tournament (October 18, 2007)

We need teams and sponsors for this event. Susan Murphy and Vicki Hauser are working on getting teams and prizes. Vicki Hauser is getting prizes in Blacksburg and Joseph will be looking in Christiansburg. Gift bags for all of the players Susan and Jason are looking into these. FACC printed balls and tees.

The Dog House booth will be setup and will be where registration takes place. We need 2 volunteers on each hole (8 people total to volunteer).

Those who committed to helping: Cindy Mize, Pat Guzik

Jason has purchased the paw concrete trophy molds and lettering. The paws will be colored differently for the different prizes. He is still perfecting this.

- Flyers in Newsletters

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

Mike Coalson– Fundraiser – Set up a SunTrust Bank account by 10/12/07 then buy something worth \$50 by Nov and SunTrust will make a \$100 donation to a 501c3 organization of your choice. FACC will need to get registered with SunTrust. Kelly Stanley will get FACC registered with SunTrust. Spread the Word!

Vicki – Kroger – FACC could sell \$5 Kroger card, after that you can add money to the card and FACC would get 5% of what is put on the card. This has been successful with other groups and would be worth trying. Vicki Miller will find out the details for this.

Do Not Adopt List – this needs to be re-assessed. The ACOs can create a list and FACC when working can decline the adoption and tell them that they need to speak to an ACO before they can adopt. This will be brought up at the next advisory board meeting.

Vicky has 2 boxers that are a divorce case. Vicki will send out pictures to get a placement.

## **VII. Adjournment 8:11pm**

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

Balance forward: 7/1/07 1,654.60

Deposits		-	
Membership	75.00		
Donation	500.00		
Mont Co	<u>3,878.67</u>		<u>4,453.67</u>

Withdrawals			
The UPS Store	(54.00)		
Home Depot	(69.15)		
Tractor Supply	(34.98)		
Penn State Media	(245.00)		
Home Depot	(77.46)		
Home Depot	(6.92)		
Home Depot	(13.32)		
Home Depot	(116.66)		
Kroger	(65.70)		
JoAnn Fabric	(7.84)		
Goodwill	(23.10)		
Flowers Bakery	(7.69)		
Wal-mart	(71.34)		
Wal-mart	(13.48)		
			<u>(806.64)</u>

**July Balance (7/31/07) 5,301.63**

Balance forward: 8/1/07 5,301.63

Deposits			
Steppin' Out	1,507.22		
Membership	40.00		
Membership	75.00		
Membership	15.00		
Mont Co	<u>1,741.41</u>		<u>3,378.63</u>

Withdrawals			
Discount Office Supply	(69.05)		
The UPS Store	(3.78)		
Kroger	(7.15)		
Office Max	(37.36)		
Wal-Mart	(38.58)		
Companion	(3.75)		
Labrakes Garden	(200.87)		
Jason Shelton	(52.99)		
West End Animal Clinic	(782.26)		
North Main Small Animal Clinic	(120.00)		
Dr. Young	(206.00)		
Kelly Stanley	(29.65)		
Petsupplies.com	(140.94)		
Home Depot	(30.33)		
Goodwill	(11.55)		
West End Animal Clinic	(132.22)		
Companion	(161.80)		
Treasurer of VA	(35.00)		
Transfer to Savings	<u>(100.00)</u>		<u>(2,163.28)</u>

**August Balance (8/31/07) 6,516.98**

FY 2008 County Budget	10,000.00
Invoice 1	(1,741.41)
Invoice 2	<u>(1,752.97)</u>
	6,505.62