

Friends of Animal Care and Control

Monthly Meeting
10/24/2006 7pm
Montgomery County Government Building

I. Call to Order 7:07pm

II. Roll Call

Jason Shelton –President
Cindy Mize – Treasurer
Rachael Herman – Secretary
Kim Shelton – Board
Karen Phillips – Board

Jim Yardley – Member
Dian Yardley – Member
Angie Gunther - Member
Christy Smith – Member
Mike Coalson - Member

III. Approval of the previous meeting's minutes

IV. Officer's Reports

- a. Treasurer's Report (Attachment I)
 - i. Membership Dues – Received from 6 members. Make sure to fill out the form and mail to the FACC PO BOX or bring it to the next meeting!

V. Committee Chair's Reports

- a. 501c3 Status – The IRS has requested amendments to be added to the Articles of Incorporation with an extension date of November 9, 2006. Kim will make the necessary changes.
- b. Volunteer Program
 - i. Dog Walking Program – This program is going very well. Changes will be made as the program continues.
 - Those interested in going through the training, let Jason or Rachael know. Training can be done every Sunday during dog walking (noon).
 - The County is in the process of updating their SOPs to address cleaning processes (ie. Tubs of bleach solution at entrances to walk through).
 - Dog walking trails/park for shelter and public have been put on hold as a result of health issues with the public and shelter dogs using the same areas (ie. Parvo concerns...)
 - The uniforms ordered by the County were not what FACC board members anticipated and are in the process of working with the County to order scrubs instead.
 - ii. Extended Hours Progress Report
 - Getting the Word out to the Public – Cindy has looked into a couple different avenues for advertising. It was decided

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by the board to postpone full scale advertising for a couple weeks.

- Signs Updated – Christy will look into getting these updated by the people who made the signs. She indicated that the company would be willing to update these free of charge. The company will be added to the newsletter mailing list.
- c. Spay/Neuter Program - Going well. The participating vets will do, depending on time slots available, 4 spay/neuters a month. It was suggested that the newsletter should go out to all the local vets and see if they would like to participate in the programs offered.
- d. Monthly Newsletter – First newsletter was mailed on 10/20/06. If you did not receive a newsletter we may have an inaccurate address or no address at all. Let Rachael know and she will add you to the list.
- e. Fundraising/Outreach
- i. Bowling Outing
 - Kim will check with the bowling alley for dates available in February for this. Angie Gunther will assist with this fundraiser. It was mentioned that Susan Murphy may want to help out with this also.
 - ii. Golf Outing
 - Total Raised – see Treasurer’s Report
 - Thank you Cards mailed out.

VI. Upcoming Events

- i. Dog Walking Training – Every Sunday at noon. Let Rachael or Jason know if you plan on attending
- ii. Dog Walking at the Shelter – Every Sunday at noon.

VII. Announcements

- a. Kim suggested that FACC purchase a gift card to acknowledge all of the hard work that Kathy does at the shelter. FACC agreed to give Kathy a \$100 gift card to Wal-Mart.

VIII. Adjournment 8:17pm

Next Meeting: Tuesday October 21, 2006 at 7pm