

Friends of Animal Care and Control

Monthly Meeting
5/23/2006 7pm
Montgomery County Government Building

I. Call to Order 7:05pm

II. Roll Call

Christy Smith
Cindy Mize
Karen Phillips

Jason Shelton
Kim Shelton
Rachael Herman

III. Approval of the previous meeting's minutes

IV. Officer's Reports

- a. Treasurer's Report – \$4,393.61
 - i. See Attachment I for 4/30/06 Report
 - ii. Dues need to be collected from members. Rachael will create a mailing list from the Volunteer Application forms that she has.
 - iii. Thank you card has been sent to the VT Animal Welfare Club (VMRCVM)

V. Committee Chair's Reports

- a. Articles of Incorporation

Montgomery County Friends of Animal Care and Control has been incorporated by the Commonwealth of Virginia's State Corporation Commission with an effective date of May 15, 2006.

See Attachment II for Certificate from SCC

Paperwork for 501c3 status is underway and will be submitted in the next few weeks. Jason and Cindy will work on getting this paperwork in order.

According to bylaws FACC needs a minimum of 5 board members/officers. To date we have 3 (Jason, Rachael & Cindy). Kim Shelton & Karen Phillips have volunteered to fill 2 board positions to bring us up to the required 5.

- b. County Meeting Committee

- i. Minutes from Previous Meeting
See Attachment III for Minutes

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c. Volunteer Program

Shelter software has been purchased by the County. In the next few weeks the County and FACC EPC will be setting up times to go through and modify the software for our needs.

d. Spay/Neuter Program

Eight more spay certificates (3 Town & County and 5 North Main)

VI. Upcoming Events

a. May Day for Mutts

Jason suggested that the second work day for May Day for Mutts should be postponed to the second week in June. A large number of the members will be out of town for Memorial Day.

Cindy, Brad and Rachael assessed the condition of the fences on May 14, 2006. They will be creating a list of supplies to give to the County to purchase.

b. Golf Outing

Jason has a flyer for the Golf Outing that he will post to the listserv for people to comment on.

Jason is talking with insurance companies about hole-in-one insurance and putting insurance. Holes during the golf tournament would be designated as hole-in-one chances, if the golfer gets a hole-in-one then the insurance would cover these expenses (for example a Car...).

It was suggested that the golf participants should receive a thank you gift. Christy will look into possible golf gifts and pet related websites for bumper stickers.

c. Steppin' Out

Cindy will submit the booth form and check to reserve our spot at Steppin' Out.

It was suggested that pictures of adoptable dogs be taken the day before Steppin' Out and printed on a large poster for display in our tent.

It was suggested that FACC members make Paw Paintings to be available for a donation. Rachael will bring blank canvases to the next FACC meeting for members to take home and create masterpieces with their pets.

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VII. Announcements

VIII. Adjournment 7:57pm