

Friends of Animal Care and Control

Monthly Meeting
8/15/2006 7pm
Montgomery County Government Building

I. Call to Order 7:02pm

II. Roll Call

Jason Shelton - President

Amy Nelson – Member

Cindy Mize - Treasurer

Rachael Herman - Secretary

Karen Phillips – BOD

III. Approval of the previous meeting's minutes

IV. Officer's Reports

- a. Treasurer's Report: Cindy will send this to Rachael to be included with the minutes

Balance: \$4,381.70

-\$150.00 for Tent

+\$187.11 from Steppin' Out

V. Committee Chair's Reports

- a. 501c3 Status: Jason and Kim are working on getting all of the paperwork submitted ASAP. (Note: The paperwork has been submitted and we are awaiting notification.)
- b. County Advisory Meeting: Meeting has been postponed until the end of August. The County and Jason are currently working on finishing up the customizations.
- c. Volunteer Program: FACC will be starting a Dog Walking program to get the volunteers into the shelter. Rachael will send out an email with training dates. Training packets will include the County waiver, Background Check (for those who still need to complete this), and information on the Dog Walking Program. Check your email to find out more on this program.
- d. Spay/Neuter Program: FACC is scheduled to take over this program from VA PAWS beginning 9/1/06. The Board will work together to get this program up and running by the end of the month. We will need people to help monitor this program. Let Jason know if you are interested.
- e. Fundraising/Outreach

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- i. Steppin' Out: A huge success. Thank you to everyone who participated. The Biscuit sale raised \$152 with the rest of the \$187.11 coming from donations. Ideas about next year were brainstormed:
 - Sale of "Puppy Packs" which would include a water bowl, treats, leach, biscuit jar...
 - Set up "bulk food" bins where people can pick their biscuits from. Will still need pre-packaged biscuits but would provide some variety.
- ii. Roanoke Times Newspaper Response: FACC will be submitting a response to the letters that have been in the Sunday Current. A copy of the letter was brought to the meeting for members to comment on. The final letter has been provided as Attachment A.

VI. Upcoming Events

- a. Golf Outing (September 11, 2006): With the date quickly approaching WE NEED TEAMS & SPONSORS!! Attached is the Golf sign-up sheet/flyer (Attachment B). Montgomery County has been advertising on their website for us. Contact Jason if you would like to help out with this (jashelto@vt.edu)
 - i. Susan has sent out a letter to last year's golf participants thanking them and asking them to participate again this year.
 - ii. Status of Prizes, Sponsors, Teams, Flyers:
 - Jason brought a couple of the golf towels that FACC will be providing to all of the team members. They are dark green and will have FACC and a Paw embroidered on them. Susan will be embroidering the towels. Thank you Susan.
 - We need Teams
 - We need Sponsors
 - We need Prizes
 - a. Par Threes:
 - i. Bloomin' Onion
 - ii. Coca Cola
 - b. Longest Drive:
 - c. 1st Prize:
 - d. 2nd Prize:
 - e. 50/50

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- iii. Volunteers: An email will go out in the next few weeks asking for volunteers. We will need a lot so check and make sure you can get off for part of the day!

VII. Announcements

- a. **Delta Society:** Karen Phillips attended a seminar on getting her dog(s) READ certified. This is a program where dogs are used in schools to help children read. The children read to a dog – which is less intimidating than a teacher or classmate. She will provide more information as she continues with this program.

VIII. Adjournment 8:13pm