

BaRCSE Meeting Minutes

Feb. 20, 2010

Members in attendance: Christina Leinart, D. Thompson, Diane Caban, Linda Gaines, Karen Less, Jerry Bange, Janet Goodwin, Marge Emerson, Theresa Terrell, Kim Bouchey, Jane Hay

Meeting called to order at 1:20 PM

Review:

Reviewed minutes from general meeting in December and accepted BOD meeting minutes and general meeting minutes can be found on BaRCSE Google website
SOP's briefly discussed and a motion was made to accept them, seconded and unanimously voted in.

Committee Chairs:

Tammy Fisher - Member Coordinator
Jerry Bange – Fundraising Coordinator
Karen Less & Kim Bouchey - Grant writing Coordinators
Karen Less – Newsletter Editor
Diane Caban – Adoption Director, Intake Director, and Transport Coordinator
Janet Goodwin - Medical Director
Linda Gaines - Web Designer
Dottie Morris - Waddle Coordinator pending her agreement
Christina Leinart & Jennifer Reardon - Historians pending Jennifer's agreement
Lori Yarbrough & Cathy Schaeffer - Foster Home Director & Assistant pending their agreement
PR & Events Coordinator was tabled

Intake:

Approval of basset hounds for intake will be made as indicated in SOPs, specifically by D. Thompson, Jane Hay, Kim Bouchey, Jan Goodwin, Lori Yarbrough (if she accepts Foster Home Director position), and Diane Caban with four votes needed for approval as stated in the SOP's. Kim indicated that it may be difficult to reach her but will attempt to fulfill her intake duties. Jerry Bange has volunteered to take her place if she is unable to do so which is allowed per the SOP's.

General Discussion:

D told the group that there is \$692.30 in the BaRCSE bank account. \$60 will be spent for the PO Box annual fee.
D will also file for BaRCSE taxes.

All foster homes must have an approved foster home inspection on file, including for those of us who have fostered for other rescues in the past.

Diane has the paperwork for BaRCSE to participate in the St. Patrick's Day parade in Columbia. There is a \$25 fee that will be paid. The parade starts at 10 AM. Line up is at 9 AM at Five Points in Columbia. More information will come to the group in the future. Jan Goodwin is looking into a block of hotel rooms at the Ramada Inn for BaRCSE participants who need/want to spend the night. She thinks the cost will be \$69/night.

Bark to the Park is an event also in Columbia at Findley Park on April 17. More information will be provided to the group in the future.

An unnamed source has donated a banner to BaRCSE for these events.

We have an official logo. Diane will put it on the BaRCSE Google site for us to use for letterhead and business cards.

It was agreed upon again that BaRCSE cannot take in any dogs until we receive our nonprofit designation.

The next general meeting will tentatively be on June 12, 2010 at 1 PM, place will be announced.

Theresa Terrell & Jerry Bange paid for the meeting room and donated \$73 that they collected to the general fund.

Meeting was adjourned at 2:45 PM

Respectfully submitted,
Jane Hay