



**Animal Services & Control Advisory Board
Agenda Packet**

October 5, 2017

Call to Order

Approval of July 6, 2017 Minutes

Old Business

- A) Update on Volunteer Appreciation Day
- B) Update on Invisible Halos
- C) Finalizing Bark-tober Fest

New Business

- A) Dates for next years meeting

Other Business & Announcements

- A) Next Meeting Date: January 4, 2018
- B) Update on Events

Board Comments

Adjourn



**CURRITUCK COUNTY
NORTH CAROLINA**

July 6, 2017

Minutes – Regular Meeting of the Animal Services & Control Advisory Board

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Lynn Christian	Board Member	Absent	
Donna Corbo	Chairman	Present	
Laura Hill	Vice Chairman	Present	
Michael Shannon	Board Member	Absent	
Nancy VanClief	Board Member	Present	
Rachael Stone	Board Member	Present	
Tammie Capps	Board Member	Present	
Marion Gilbert	Ex-Officio	Present	

APPROVAL OF APRIL 6, 2017 MINUTES

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tammie Capps, Board Member
SECONDER:	Laura Hill, Vice Chairman
AYES:	Donna Corbo, Chairman, Laura Hill, Vice Chairman, Nancy VanClief, Board Member, Rachael Stone, Board Member, Tammie Capps, Board Member
ABSENT:	Lynn Christian, Board Member, Michael Shannon, Board Member

OLD BUSINESS

A. Volunteer Training

Orientation for volunteers was held on June 11th and went very well.

B. Easter Egg Hunt

A lot of people came out and all had a good time. Event was a success. We will be making plans in the near future for next year.

C. Pig Pickin

Marion Gilbert, Jan Croteau and Kaycee Seamster are organizing this event with their church, St. Luke's Episcopal. Event will be held from 11-2 on July 15th, rain or shine. You will be able to buy a BBQ plate with all the fixins for \$8. There will be shelter animals present and a Mutt Strut (animal parade) for all that would like to attend.

Communication: July 6, 2017 (Approval of July 6, 2017 Minutes)

NEW BUSINESS**A. Vote on Dog Park**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachael Stone, Board Member
SECONDER:	Nancy VanClief, Board Member
AYES:	Donna Corbo, Chairman, Laura Hill, Vice Chairman, Nancy VanClief, Board Member, Rachael Stone, Board Member, Tammie Capps, Board Member
ABSENT:	Lynn Christian, Board Member, Michael Shannon, Board Member

B. Bark-tober fest

Kaycee Seamster will be handling this event. This event will be held at the shelter on October 28, 2017. It was mentioned that it will be the same as last year, with information on animal care and welfare as our main goal.

C. Volunteer Appreciation Day

Marion Gilbert and Gina Maurer will be coordinating this event.

D. Invisible Halos

This is a non-profit 501C owned and operated by Donna Corbo. The shelter will be able to partner with Ms. Corbo. They are hoping to attend the National Adoption Event on September 9th and 10th at Petsmart in Chesapeake, VA.

OTHER BUSINESS & ANNOUNCEMENTS**A. Next Meeting Date: October 5, 2017****B. Up date on Events**

April 29th - Healthy Kids Day at the YMCA. Gina Maurer attended and stated it was a success.

May 1st - The shelter transferred 8 dogs to the Delaware SPCA.

May 6th - The shelter attended the Spring Fling at Jarvisburg Elementary and it went well.

May 25th - The shelter attended an event held at Sanctuary Vineyard.

June 3rd - The shelter attended the Currituck Kids event held at Currituck BBQ and a puppy was adopted.

June 9th - The shelter transferred 25 kitten to Brandywine SPCA in West Chester, PA.

June 17th - The shelter attended an event held at Boonies and 2 animal were adopted.

The shelter transferred 8 dogs and 39 cats to Wilmington, DE for a huge adoption event. All of the shelter animals were adopted in two days.

Throughout the summer the YMCA kids will be taking a tour of the shelter as part of their Kids Camp program.

BOARD COMMENTS

ADJOURN

Communication: July 6, 2017 (Approval of July 6, 2017 Minutes)