

Minutes of the Franklin County Humane Society Board
May 18, 2017

Board Members present: Sam Marcus, Ray Smith, John Hibbard, Fred Deaton, Laura Morrison, Jaime Rice, Leslie Driskell, Rodney Williams, Matt Freire, Ashley Freire, vacant

Board Members absent:

Officers present: Cheryl Broyles, Becky Wells

Staff present: Nancy Benton, Kerry Lowary

Staff absent: Laura Bryant, Jean Unglaub

Committee Chairs present:

Guests: Terry Parker, Bill Klier, Mike Nolan, Phil ??.

President's Report (Sam Marcus):

- A motion to approve April meeting minutes was made by Fred Deaton, seconded by John Hibbard and approved unanimously.
- Audit vs Agreed Upon Procedures - 2014 was our last full audit by Harrod & Associates. Full audit is \$8,575 and Agreed Upon Procedures is \$5,450. Given the upcoming capital campaign, the majority felt a full audit was better. A motion to approve the audit was made by Fred Deaton, seconded by John Hibbard and approved unanimously.
- The Capital Campaign committee met May 10. How much we need to raise and how best to raise it were discussed. The committee recognized that there is fierce competition for non-profit donors and believes a public-private partnership is necessary for the project. A 50/50 split is equitable and ideal. If a \$3 million project, the committee thought the campaign would raise \$1.5 million over a 3-year period and approach the county and city about making a \$1.5 million commitment, which could be cash or through bonding. We would consider in-kind donations such as utilities, roads, etc., as part of their contribution. We may use the Frankfort Foundation for funds raised. The committee recommended 100% of the funding be raised before construction. The Capital Campaign committee will meet again after the final design.
- The new shelter forum held May 17 had 20-25 attendees. Questions included visibility of the shelter, size, funding, kenneling, clinic support (isolation, storage, intake, laundry, feral cats, euthanasia, food prep, etc.), flexibility of space and group room for cats. The State Journal covered the event.
- The Design committee will meet with the consultants on May 24 to discuss programing.
- Annual meeting is Sunday, June 25 from 1-3 PM at the Franklin Co. Extension Office.
- The Saving Pets challenge is ongoing.
- Community Trust Bank's presentation of their donation to the shelter is May 19 at 2 PM.
- The Frankfort Piano Quartet is hosting a concert June 25 at Immanuel Baptist Church with all proceeds going to the shelter.

Shelter Managers report (Nancy Benton):

- ASM report attached as part of record.
- The final adoption from the Stable Lane confiscation was made.
- United Way Day of Caring – church group painted the main lobby.
- Kerry Lowary and Nancy attended the USHS Expo on Ft. Lauderdale. They met with Scott Learned, visited with vendors, attended shelter medicine, animal enrichment and keeping pets in the home lectures, learned about dog and cat housing options, met staff from St. Huber shelter in New Jersey who we've been transporting to as part of our PetSmart grant and met Kathryn Callahan (State Director of HSUS KY).
- Mark Pardi, County ACO, will be working Tuesday-Thursday only until his retirement Dec. 31.

Volunteer Coordinator Report (Jean Unglaub):

- Detailed report attached as part of record.

Treasurer's Report (Cheryl Broyles):

- A motion to approve March financials was made by Fred Deaton, seconded by Rodney Williams and approved unanimously.

Committee Reports

- **Nominating (Fred Deaton)**
 - The committee met and recommended the following:
 - The 3-year terms of John Hibbard, Ray Smith and Jaime Rice expire June 30, 2017. They have all agreed to serve another 3-year term. A motion to approve was made by Rodney Williams, seconded by Matt Freire and approved unanimously.
 - The 3-year terms of Fred Deaton, Leslie Driskell and Rodney Williams expire June 30, 2018.
 - The 3-year terms of Sam Marcus, Laura Morrison and Matt Freire expire June 30, 2019.
- **Finance (John Hibbard)**
 - This committee will meet prior to the regular June board meeting and will present the 2017-2018 annual budget.
- **Fundraising (other)**
 - Trail Run report attached as part of record
 - T-shirts now on sale for \$28.
- **Dog portables (Christy Burton)**
- **Cat portables (Jill Williams)**
 - Detailed report attached as part of record.
- **TNR (Gae Broadwater):**
 - Detailed report attached as part of record.
- **Membership (Betsy Kennedy) :**
 - Report attached as part of record. Membership mailer prep is Saturday, June 10th at 1 PM at the Marcus building. Volunteers are needed for this 4,000 piece mailer.
- **Rescues (Jeanine Sloan):**
 - See ASM report.
- **Thrift Store (Laura Bryant)**
 - March 3 – May 27, the new building fund dog house has raised \$1,378.39.
 - July 2016 – May 2017, the store made \$106,660.51. The store is on track to surpass last year's income.
 - Have had a handful of new volunteers but are still in dire need of more. There is a direct correlation between the number of volunteers working in a week and that week's income.
- **Public Relations (Fred Deaton)**
 - Kroger has a display of the pet of the week at the Brighton Park location. Also a portable dog adoption and supply drive was a success with one adoption and 2 van loads worth of supplies.
 - Fred will submit a picture of Community Trust Bank's donation ceremony to the State journal.

Old Business

New Business

- Nancy's annual performance review is due. The committee is made up of John Hibbard, Ray Smith and Laura Morrison.

Adjourn 6:45 PM