

**Minutes of the Franklin County Humane Society Board  
February 22, 2018**

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

**Board Members absent:** Matt Freire

**Officers present:** Becky Wells

**Staff present:** Kerry Lowary, Jean Unglaub, Laura Bryant

**Committee Chairs present:**

**Volunteers/Guests:** Ginny Wilson, Bronwyn Miller, Sharon Parrish, Nancy Wilson, Bill Klier

**President's Report (Sam Marcus):**

- A motion to approve January meeting minutes was made by John Hibbard, seconded by Ray Smith, approved unanimously.
- Sam attended the February 6 Optimists Club meeting and gave an overview of the new shelter project.
- Frankfort resident Hazel Arnold donated approximately \$140,000 of her estate to the shelter. It is an unrestricted donation and should be received by the end of the fiscal year. The Board was thrilled and expressed its gratitude and thanks.

**Interim Shelter Manager Report (Kerry Lowary):**

- ASM report attached as part of record. Kerry will correct the stolen dog included in ASM.
- Roscoe T was cremated and a picture and plaque will be put up at the shelter in his memory.
- TNR has received a Community Collaboration Grant through the South Frankfort Neighborhood Association. This will fund targeted TNR in their area with April and May TNR clinics dedicated to them.
- Cardboard cat crates will now be personalized with the shelter's information and logo. \$3.52/each and sold for \$5. The cost will drop after the first 100 to \$2.25/each.
- FCHS will participate in Humane Society of the United States (HSUS) shelter animal counts, collecting shelter data twice annually. It will include giveaways, anywhere from \$5,000 to \$500,000. We'll also be participating in the HSUS Million Cat Challenge, which also will collect shelter data.
- New shelter evacuation guidelines have been established, including co-approved use of the TNR clinic building and gymnasium if needed. Authorities will call Kerry when the water is at 30 feet (the shelter floods at 37 feet).
- There is an upper respiratory outbreak effecting 13 dogs who have been quarantined in the stray building for the next 3 weeks. There have been no new cases in the last 48 hours. Kerry has spoken to the University of Wisconsin, Dr. Smith and staff and it is possible decisions regarding euthanasia due to intake space limitations may have to be made.
- HSUS Animal Care Expo is in May in Kansas City and Kerry would like herself and possibly Jean to attend.

**Volunteer Coordinator Report (Jean Unglaub):**

- Report attached as part of record.

**Treasurer's Report (Cheryl Broyles):**

- The December report was tabled.

## Committee Reports

- **TNR (Gae Broadwater)**
  - Report attached as part of record.
- **Rescues (Jeanine Sloan)**
  - Included in ASM report
- **Fundraising (Sam Marcus)**
  - Celebrity Waiters' Dinner and Silent Auction to be held April 21, 2018 at the Frankfort Country Club. Tickets are \$55 each, \$400/8-top table, \$500/10-top table. Price goes up to \$65 each after April 1. The committee has met twice.
- **Membership (Betsy Kennedy)**
  - 504 members
- **Thrift Store (Laura Bryant, Manager)**
  - Report attached as part of record.
  - The store has lost a key volunteer to relocation who helped raise more money for the store due to his skill set. Also the store has fewer and fewer volunteers who will close out the cash register. Laura suggested the Board approve a position for a part-time cash register attendant for 15 hours a week (Thursday Noon – 3 and Friday and Saturday Noon – 6). It was suggested Jean Unglaub approach local corporations regarding volunteer opportunities at the store. Also the Board asked Jean to spend the month of March focusing her efforts on finding store volunteers. Rodney Williams motioned to approve up to 30 hours/week paying up to \$10/hour for a cash register attendant, seconded by Ray Smith, approved unanimously.
- **Cat Portables (vacant)**
  - No report
- **Dog Portables (Christy Mobley)**
  - No report
- **Public Relations (Fred Deaton)**
  - No report

## Old Business - None

## New Business - None

Adjourned 7:10 PM

Entered Executive Session

Exited at 8:00 PM with no action taken.