

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

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

Board Members absent: Fred Deaton

Officers present: Becky Wells, Cheryl Broyles

Staff present: Kerry Lowary, Jean Unglaub

Committee Chairs present:

Volunteers/Guests: Mike Nolan, Nancy Wilson, Bill Klier

Interim Shelter Manager Report (Kerry Lowary):

- Shelter manager and ASM report attached as part of record.

Treasurer's Report (Cheryl Broyles):

- A motion to approve December 2017 and January 2018 treasurer's reports was made by John Hibbard, seconded by Laura Morrison, approved unanimously.

Volunteer Coordinator Report (Jean Unglaub):

- Report attached as part of record.

Committee Reports

- **TNR (Gae Broadwater)**
 - Report attached as part of record.
- **Rescues (Jeanine Sloan)**
 - Included in ASM report
- **Membership (Betsy Kennedy)**
 - 485 members
- **Thrift Store**
 - Manager report attached as part of record.
 - Rodney Williams, Whitaker Bank - in process of recruiting 5-7 volunteers from Whitaker Bank to volunteer in a Friday rotation on the register from 2-6 PM. Also, Republic Bank has a Workforce Volunteer Program and will look into having NLOL as part of their program.
 - Keeuna King is being considered for one of the PT cashier positions at NLOL. After discussion, no one felt this was a conflict with her being a Board member, particularly since she is the City rep and does not vote.
- **Fundraising (Sam Marcus)**
 - Celebrity Waiters' Dinner to be held April 21, 2018 at the Frankfort Country Club. Bill May 5 will perform. 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.
- **Cat Portables (vacant)**
 - No report
- **Dog Portables (vacant)**
 - No report

- **Public Relations (Fred Deaton)**
 - No report

President's Report (Sam Marcus):

- A motion to approve February minutes was made by Jaime Rice, seconded by Ray Smith, approved unanimously.
- New shelter schematic design discussion
 - Does the design meet our vision and what will be the funding mechanism?
 - What are the expectations for changes in operational costs?
 - Expected increases should be offset by expected income increases from programming.
 - Facility will be more cost effective
 - far fewer maintenance expenditures as with current building
 - more energy efficient
 - medical costs will be lower due to cleaner air and fewer air borne illnesses
 - animals will move more quickly saving money
 - better results in programming which will offset costs through programming revenue
 - increase to number of volunteer hours due to appealing atmosphere
 - Lexington Humane is 3 times the size of our current shelter, Woodford Humane is 1/3 larger but has no animal control thus lower intake numbers and Louisville Humane is 3 times larger than our new shelter design.
 - There is opportunity for in-kind services in lieu of cash donations, especially for necessary infrastructure.
 - Sam and Kerry emphasized that every element of the new shelter design was carefully considered by the new shelter design committee including over a year of research, visits to 3 other shelters, multiple meetings with Norman K. Berry as the project progressed including adjusting the design.
 - A motion to approve the schematic design for the new shelter was made by Sam Marcus, seconded by Ray Smith. Motion passed 5-4.
- The Board directed the Capital Committee to develop a fundraising plan and present it to the Board for approval.

Old Business - None

New Business - None

Adjourned and Entered into Executive Session 7:25 PM

Exited Executive Session at 7:50 PM and adjourned with no action taken.