

Minutes of the Franklin County Humane Society Board
March 23, 2017

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

Board Members absent:

Officers present: Cheryl Broyles

Staff present: Nancy Benton, Jean Unglaub, Kerry Lowary, Laura Bryant

Committee Chairs present:

Guests: Bill Klier, Terry Parker

Thrift Store (Laura Bryant)

- Detailed report attached as part of record.

Volunteer Coordinator Report (Jean Unglaub):

- Detailed report attached as part of record.

President's Report (Sam Marcus):

- A motion to approve February meeting minutes as amended was made by John Hibbard, seconded by Ray Smith and approved unanimously.
- Sam reported on the third meeting on March 16th with the new shelter consultants – KN Berry (Christopher Fuller) (Veena Reddy) and Carmen (Ivy Clinton). The entire FCHS design committee was present. The meeting focus was site utilization and three concept plans were presented. Site survey and geotechnical services are required to move forward.
- A motion to approve Design Phase Geotechnical Exploration by GEM Engineering in the amount of \$5500.00 plus clearing cost as needed was made by John Hibbard, seconded by Rodney Williams and approved unanimously.
- A motion to approve field surveying and mapping services by HMB Professional Engineers in the amount of \$4640.00 was made by John Hibbard, seconded by Rodney Williams and approved unanimously.
- Sam briefly discussed the Capital Campaign and the importance of all board members being financially supportive. A goal for the board should be set prior to the campaign. John mentioned the option of bonding for the new shelter, an idea that will be explored by the Capital Campaign Committee. The committee will begin meeting in late April or early meet and meet regularly thereafter. Rodney Williams requested monthly reports on income and expenses once the capital campaign has begun.
- Community Trust Bank is donating \$2500.00 to the humane society. A motion to allocate \$2000.00 of the donation to the new building fund and \$500.00 toward sponsorship of the inaugural Trail Run was made by John Hibbard, seconded by Ray Smith and approved unanimously.
- The Skinner Auction including the 1980 OFC Vintages bottle received from Buffalo Trace sold for \$6000.00 We thank Buffalo Trace for this wonderful donation and recognize them as a Grand Champion FCHS sponsor. We also thank Skinner Auctioneers for selling the bottle without fees to either seller or buyer.
- KY Gives Day is Tuesday, April 18th. The FCHS will participate as a member of the KY Non-profit Network.
- The CWD is Saturday, April 22nd at the Frankfort Country Club. Everything is proceeding well and several reservations and sponsorships have been received.
For the second consecutive year the Frankfort Piano Quartet has chosen the FCHS as recipient of the proceeds from their benefit concert, which will be held June 25th.
- Customer Service Training for shelter staff has been scheduled for April 12th. It will be conducted through Bluegrass Community Technical College Workforce Solutions. Rodney Williams generously offered the use of the Whitaker Bank Boardroom and the bank will also sponsor lunch.

Shelter Managers report (Nancy Benton):

- ASM report attached as part of record.

- Nancy reported we received 6 more cats from Stable Lane after a follow-up visit. We have 6 cats left to place.
- We received 2 dogs from another court case 1 of which had to be euthanized. The owner was ordered to pay \$1000 restitution and is not allowed ownership of pets for 12 months. Nancy commended Rick Sparks for this.
- We have an opening for a 20 hour/wk. part time office position.
- The cat population is finally lower for the time being.
- Low cost spay/neuter days for February resulted in 100 animals being altered.
- 6 Dogs were transported to Portsmouth, OH as part of the Petsmart grant program.
- Nancy and Kerry are attending Animal Expo in Florida May 9-12 and will meet with Scott Learned and manufacturers of shelter equipment.
- Kerry reported 23 animals went through our Pets for Life program last year. 2 had to be euthanized. There have been 19 animals in the program so far this year. Dr. Smith is working on pricing for the program.
- Kerry reported we had and treated Parvo in 1 adult dog and 5-6 total, which tested positive, but adapted and adopted procedures to prevent an outbreak. All the animals recovered.

Treasurer's Report (Cheryl Broyles):

- A motion to approve January financials was made by Rodney Williams, seconded by John Hibbard and approved unanimously. Cheryl and John addressed the issue of paying expenses for the new shelter in this interim period prior to the capital campaign. Checks will be written from the fund itself and not pass through the operating account. There is no fee for the service.

Committee Reports

- **Fundraising (other)**
 - Party for Paws raised \$1000. Sam thanked Ray Smith, all the bands, who played, and AJ from the Brick Alley for hosting.
 - Jaime Rice said trail run is progressing.
- **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.
- **Rescues (Jeanine Sloan):**
 - See ASM report.
- **Public Relations (Fred Deaton)**
 - Co-ordinating CWD media support and preparing PSA.

Old Business

New Business

Adjourn