

**Minutes of the Franklin County Humane Society Board
April 25, 2019**

Board Members present: Sam Marcus, Leslie Driskell, Ray Smith, John Hibbard, Rodney Williams, Keeuna King, Matt Freire, Leo Haggarty, Fred Deaton

Board Members absent: Jaime Rice

Officers present: none

Officers absent: Becky Wells, Cheryl Broyles

Staff present: Kerry Lowary, Terri Sorrell

Committee Chairs present: none

Volunteers/Guests: Bill Klier, Sharon Parrish, Betsy Kennedy, Nancy Wilson

President's Report (Sam Marcus):

- Leo Haggarty welcomed to the board as new county rep
- A motion to approve March minutes was made by John Hibbard, seconded by Rodney Williams, approved unanimously.
- Several corporate sponsorships and donations were noted- WesBanco \$3000, Feeders Supply \$2000, Traditional Bank \$2000 over 3 yrs, CCU and CT Mitchell \$1000 ea, KECU, Citz. Comm. and Harrod Assoc \$500 ea, First Federal \$300
- Presentation on the new shelter and a revised funding request was presented to the city commission at its April 8th work session. Individual follow-up will be pursued. Rodney noted he had briefly discussed the presentation with John Sower and Keith Parker. A similar presentation will be made to the fiscal court at its budget work session April 24th. After a request to do so, Sam conducted a site visit at the defunct Pet Domain location on East Main St. It was determined not to be suitable for the new shelter.

Shelter Manager Report (Kerry Lowary):

- (Kerry will submit)

Volunteer Coordinator Report (Jean Unglaub):

- Report attached as part of record.

Treasurer's Report (Cheryl Broyles):

- No report

Committee Reports

Fundraising (Sam Marcus)

- The CWD is Saturday, May 18th. Current income is \$10,436. 10 tables reserved to date.

Membership (Betsy Kennedy)

- No report (June is membership month and mailer)

Nominations (Fred Deaton)

- The nominations committee recommends Sam Marcus, Matt Freire and Billie Dollins to 3-year terms from July 1, 2019-June 30, 2022. Election to be held at the May 23rd board meeting
- A motion to fill the current board vacancy term through June 30,2019 with Billie Dollins was made by Sam Marcus, seconded by Rodney Williams, approved unanimously.

Public Relations

- No report

Rescues (Jeanine Sloan)

- Included in ASM report

TNR (Gae Broadwater)

- Report attached as part of record.

Thrift Store (Terri Sorrell)

- March sales \$9760, general donations \$318, NBF donations \$134. New Leash will be represented at the Master Gardner's sale collecting donations for the NBF. Volunteers are up lately, but strong people needed for donation pickups. NLOL will have directory signage nearby during Derby weekend. Building had a recurring plumbing issue. Kerry will ask friends at the sewer dept to help detect the source. The building now has A/C

Old Business- None**New Business –**

- Sam, John and Rodney will perform annual evaluations of Kerry and Terri

Adjourned 7:00pm