

**Minutes of the Franklin County Humane Society Board  
April 26, 2018**

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

**Board Members absent:** Fred Deaton, Rodney Williams, John Hibbard

**Officers present:** Cheryl Broyles

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

**Committee Chairs present:** Gae Broadwater

**Volunteers/Guests:** Bill Klier, Terry Parker

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

- A motion to approve March minutes as amended was made by Ray Smith, seconded by Matt Freire, approved unanimously.
- A motion to approve a corporate resolution stating the officers of the corporation and designated signatories in order to satisfy documentation for the Arnold bequest to the FCHS was made by Leslie Driskell, seconded by Ray Smith, approved unanimously.

**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 the February 2018 treasurer's report was made by Ray Smith, seconded by Leslie Driskell, approved unanimously.

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

- Report attached as part of record.

**Committee Reports**

- **Capital Committee (John Hibbard)**
  - No report
- **Fundraising (Sam Marcus)**
  - Celebrity Waiters' Dinner held April 21, 2018 at the Frankfort Country Club. Event was very successful and well-attended. Overall figures may be slightly less than last year, but most of the loss from losing our major corporate sponsor was made up. Totals will be close to those budgeted for the event with overall income above \$40,000 and expenses below \$13,000. Auction items should slightly exceed 2017 totals thanks to Betsy Kennedy and her volunteers. Thanks to all the volunteers, donors and attendees! The date for 2019 will need discussion as the normal 2-week prior to Derby weekend falls on Easter next year. Primary consideration is for April 13<sup>th</sup> or 27<sup>th</sup>.
- **Cat Portables (vacant)**
  - No report
- **Dog Portables (vacant)**
  - No report

- **Membership (Betsy Kennedy)**
  - 477 members
  
- **Thrift Store**
  - Manager report attached as part of record.
  
- **Nominations (Sam Marcus proxy for Fred Deaton)**
  - The nominating committee recommends new three year terms for existing board members Fred Deaton, Leslie Driskell and Rodney Williams.
  
- **Public Relations (Fred Deaton)**
  - No report
  
- **Rescues (Jeanine Sloan)**
  - Included in ASM report
  
- **TNR (Gae Broadwater)**
  - Report attached as part of record.

**Old Business - None**

**New Business - None**

Adjourned and Entered into Executive Session 6:26 PM

Exited Executive Session at 6:50 PM and adjourned with no action taken.