

**Annual Meeting Minutes of the Franklin County Humane Society Board
June 25, 2017**

Board Members present: Sam Marcus, Ray Smith, Jaime Rice, Laura Morrison, Leslie Driskell

Board Members absent: Rodney Williams, John Hibbard, Fred Deaton, Ashley Freire, Matt Freire

Officers present: Cheryl Broyles

Officers absent: Becky Wells

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

Committee Chairs present: Betsy Kennedy, Jill Williams, Gae Broadwater

Members present: Theresa Sexton-Bennett, Judy Montfort, Terry Parker, Jim Parks, Sharon Parrish, Marti Booth, Phil Shows, Bill Klier, Mary Quinan, Eileen Hogan, Marci Juett, Tolly Gossett, Lori Macintire, Barbara Murray, Rich Kimbler, Susan Mallette

President Welcome (Sam Marcus)

Shelter Managers report (Nancy Benton):

- Nearing her 5th Anniversary as manager, Nancy commented that many great things that have happened.
- TNR under Gae Broadwater's leadership and the contributions of many dedicated volunteers has been an increasingly important contribution to the shelter.
- Kerry Lowary was elevated to a full-time position as Animal Technician and Assistant Manager. Along with Dr. Smith from Cornerstone Animal Care, this has provided the shelter with the highest level of animal care.
- NLOL support under new part-time manager Laura Bryant and its hard-working volunteers has made financial contributions to the shelter that have allowed increased care of the animals, especially with veterinary care and supplies.
- Petsmart Charities' Transport Program and grant, along with volunteer drivers and behavior assessments have enabled the shelter to rescue many more dogs than would have otherwise been possible.
- In February animals were seized at a residence on Stable Lane. An elderly resident was discovered in medical distress. The animals were surrendered to the shelter, which treated and achieved positive outcomes for them.
- Approximately 200 animals were seized from Backwoods Pet Store over Memorial Day weekend. Fosters are caring for nearly all the animals pending outcome of the investigation and legal disposition.
- Nancy thanked her dedicated staff, donors to the shelter, volunteers and the board.
- She is looking forward to a new shelter.

Treasurer's Report (Cheryl Broyles):

- Report thru April attached.
- Cheryl thanked Nancy and Kerry for their hard work.
- She recognized New Leash on Life and its importance to the shelter's financial success.
- Cheryl thanked Sam Marcus, John Hibbard and the board for their support.

Committee Reports

- **Finance/Budget (Sam Marcus for John Hibbard)**
 - Budget attached
 - Approved Budget for F/Y 2017/18 will be over \$500,000 for the first time
- **Fundraising (Jaime Rice and Sam Marcus for Christy Mobley):**
 - Jaime announced that the first annual Trails for Tails run will take place on Sept. 16, 2017 at the site of the new shelter. Planning and sponsorship has been good.
 - Fundraising totals for the fiscal year through April was over \$46,000 highlighted by the Celebrity Waiters' Dinner and including new events such as the Trail Run and Pets with Santa (pictures at Feeders Supply). Expenses were approximately \$13,500.
 - Gae Broadwater recognized Betsy Kennedy for her fundraising of silent auction items for the Celebrity Waiters' Dinner.
 - The Market sponsored by the Frankfort Odd Fellows will take place on the St. Clair Mall beginning Friday, June 30th and continuing the last Friday of the month through November. Local artists and craftsman are featured, but non-profits will also participate. New Leash on Life is scheduled to be represented June 30th.
- **Cat portables (Jill Williams):**
 - Detailed report attached.
 - Jill thanked portable volunteers Stephanie Durr, Rebecca Hanchett, and Angie Fischer. Jean Unglaub also volunteered and recruited others.
 - Jill thanked Jean Unglaub for recruiting new volunteers.
- **Dog portables (Sam Marcus for Christy Mobley)**
 - Sam thanked Christy, Heather Cunningham and the staff who hosted 42 dog portables in F/Y 2016/17
- **Membership (Betsy Kennedy):**
 - 488 members
 - Sam thanked Betsy for all her work including mailers, letters, maintaining spreadsheets, etc.
- **Public Relations (Sam Marcus for Fred Deaton)**
 - Thanked Kevin Welch for being the monthly shelter show host, our media outlets including The State Journal, Frankfort Plant Board, Herald Leader, CapCity Communications, Passport Radio and the local TV stations.
 - Social media volunteers recognized for their efforts to promote the shelter.
- **Rescues (Kerry Lowary for Jeanine Sloan):**
 - Kerry thanked Jeanine for her rescue efforts and many hours of hard work, especially regarding rescue of special needs animals.
 - Kerry noted that Jeanine also sends pit bulls and cats to rescue, as well as acquiring and scheduled drivers for transport.
- **Trap-Neuter-Return (TNR) (Gae Broadwater):**
 - Detailed report attached.
 - Gae thanked Nancy and shelter staff, the community for referrals of colony locations, all the volunteers who help with trapping, TNR clinics and returning cats to colonies, and Fiscal Court for providing a location to have large TNR clinics.
 - Sam thanked Gae for heading this crucial effort as well as her group of dedicated volunteers.
 - Cheryl Broyles noted TNR received national recognition from Beth Frank of Community Cats United, Inc.

- **Thrift Store (Laura Bryant)**
 - Detailed report attached
 - Laura thanked all those involved and noted more volunteers were desperately needed.

- **Volunteer Coordinator (Jean Unglaub)**
 - Detailed report attached
 - Name stickers of fiscal year 2016/17 volunteers were posted at the meeting and will be moved to the shelter and reposted.

- **President's report (Sam Marcus)**
 - Sam thanked Nancy, Kerry, the staff and volunteers for another successful year.
 - Live release was above 82%, the highest recorded. 50% were adoptions, 21% rescue and 11.5% reclaim by owner.
 - Sam thanked the design committee for the new shelter consisting of Nancy Benton, Kerry Lowary, Teresa Masters, Bronwyn Miller, Ginny Wilson, Nancy Wilson and Terry Parker. Parker was especially recognized for writing the RFP for programing and schematic design and his expertise in evaluating the consultants.
 - 8 proposals were submitted in response to the RFP. 3 finalists were chosen and interviewed. The committee selected KN Berry Architects. KN Berry included Design Learned as a major consultant. Design Learned has vast experience with mechanical and electrical engineering of new shelters nationwide.
 - The design committee has met monthly for six months in 2017 and is nearing completion of programing and schematic design, at which point more detailed costs for the project should be established. The capital campaign would be the next step.
 - Major corporate sponsors of the FCHS were recognized and thanked- in addition to our media partners mentioned earlier, they were Graviss McDonald's, Feeders Supply, Buffalo Trace, Kroger, Petco and Petsmart Charities.
 - Sam recognized volunteers including board members and officers, committee chairs and thrift store.
 - The Frankfort Piano Quartet was scheduled to begin a benefit concert for the FCHS at 3pm

Adjourn 3:00 PM