

Minutes of the Franklin County Humane Society Board
August 23, 2018

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

Board Members absent: none

Officers present: Becky Wells, Cheryl Broyles

Staff present: Kerry Lowary, Terri Sorrell

Committee Chairs present: none

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

President's Report (Sam Marcus):

- A motion to approve July minutes was made by Ray Smith, seconded by Leslie Driskell, approved unanimously.
- Kohl's is now a Best In Show sponsor (employees donated over \$1,000 and provided NLOL volunteers).

Shelter Manager Report (Kerry Lowary):

- Shelter manager and ASM reports attached as part of record.
- Kerry thanked the Frankfort Sewer Department, Jailer Rick Rogers, county inmates, Tommy Russell (Dir. OEM), Ray Kinney (Dept. Dir. OEM) for laying sandbags (Aug 18) which prevented another flash flooding of the shelter.
- Rabies clinic September, tentatively 20th
- Events this week include Trails for Tails 5K, Tractor Supply supply drive, Aug 25th, PetSmart Adopt-A-Thon Sept 14-16(Lexington), Kroger Adoption Event/Supply drive Sept. 15th, TNR.
- October TNR full
- 16 dogs went to rescue last week
- Nancy Wilson suggested because 50% of our dog population is made up of pit bulls, a behavioral training program would help get them adopted. Kerry will follow up with Nancy.
- Found a rescue in Indiana that accepts pit bulls.
- Re: Hawkeegan confiscation in 2017 - charges were dismissed and no restitution ordered by the court because the type of animals involved (rodents, reptiles, etc) are not covered under Kentucky cruelty laws. Per our contract with the County, Kerry will invoice them for the full restitution.
- She also proposed animals brought in on "police holds" be held five business days and if not reclaimed, be put up for adoption so shelter won't have to hold them while the court carries on with these cases.

Volunteer Coordinator Report (Jean Unglaub):

- Report attached as part of record.
- Not all volunteer hours are being captured. Examples of missed hours are trail run, Josephine Sculpture Park, Celebrity Waiters' Dinner and capital campaign. Accurate accounting of volunteer hours are crucial to the capital campaign. Suggestions included allowing volunteers to log into ASM to record their own hours, Jean polling volunteers to request hours, adding a fill-in the blank space for hours on our event sheets and asking event chair to remind volunteers to track hours.

Treasurer's Report (Cheryl Broyles):

- A motion to approve the July 2018 treasurer's reports was made by Fred Deaton, seconded by Ray Smith, approved unanimously.

Committee Reports

Capital Committee (John Hibbard)

- John and Sam met with Judge Wells and Jennifer Wilson to discuss the new shelter plan and presentation was well received.
 - Rodney Williams, Sam and Cindy Steinhauser (City Manager) toured the shelter August 23rd then returned to city hall for further discussion. Her questions included: do we have an operating budget for new facility, had we engaged a capital consultant or done a feasibility study. Board members having input with Cindy could be helpful.
 - Sam noted that the shelter does not currently record citizen intake by city or county resident but it might be helpful.
 - Rodney said the operating budget for the new facility needs to be addressed quickly.
 - New shelter presentations (please attend to show your support):
 - Monday, September 10, 5:00 PM, City Hall - City government, monthly work session.
 - Tuesday, September 25, 5:00 PM, Fiscal Court office – County government regular meeting.
- These are initial presentations. Voting on a commitment to our funding will be requested prior to the end of the year.
- Once presentations are complete, a link to the brochure will be put on Facebook, website, constant contact and released to the media. Start to contact city and county officials to ask for their support.

Fundraising (Sam Marcus)

Cat Portables (vacant)

Dog Portables (vacant)

Membership (Betsy Kennedy)

- Report attached as part of record.
- 559 members

Public Relations (Fred Deaton)

Rescues (Jeanine Sloan)

- Included in ASM report

TNR (Gae Broadwater)

- Report attached as part of record.

Thrift Store

- Terri reported July sales of \$9,200, with many changes in store display. There has been good traffic with new shoppers. There is an ongoing need for volunteers. Terri expressed appreciation to corporate volunteers especially Whitaker Bank and KECU.

Old Business - None

- Embroidery proposal- Deferred to fundraising committee for policy and more info

New Business - None

- Keeuna mentioned a possible fundraiser in conjunction with My Old KY Ohm, and will get more details from the owner, Shari Cunningham Thompson

The board went into Executive Session at 7:30 PM returned into Regular Session at 7:37 PM

- A motion to approve the hiring committee's recommendation to hire Terri Sorrell as Manager of NLOL with a 6-month probation period retroactive to July 1, 2018 at the salary of previous manager with a bonus incentive of 10% of additional net profits over the prior year's quarterly sales excluding donations was made by Matt Freire, seconded by Fred Deaton, approved unanimously.

Adjourned 7:39