

Minutes of the Franklin County Humane Society Board
August 24, 2017

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

Board Members absent: none

Officers present: Cheryl Broyles

Staff present: Kerry Lowary, Jean Unglaub

Committee Chairs present: Gae Broadwater

Guests: Terry Parker, Bill Klier

President's Report (Sam Marcus):

- A motion to approve July meeting minutes was made by John Hibbard, seconded by Fred Deaton and approved unanimously.
- New shelter committee met August 16th and met again with the architects on August 22nd. Agreement was reached on a final floor plan and an equipment list is being developed to obtain an overall project cost estimate. Next meeting with consultants is Sept. 13th. The design committee will meet prior to that. Upon completion of this phase discussion will begin with consultants about architectural renderings and assistance with marketing for a capital campaign.

Shelter Manager Report (Kerry Lowary proxy for Nancy Benton):

- New full-time, stray dog kennel assistant hired
- ASM report attached as part of record
- Julie Terrell's part-time hours have been expanded somewhat during kitten season
- Kitten adoptions have been excellent lately as seen in the ASM live release rate of 88% for cats in July
- Dog intake numbers were a little higher in July than usual. Jeanine continues to do a great job placing difficult to adopt dogs and using rescues and volunteers for transport. 6 dogs went to NY rescue and 6-7 to NJ via Portsmouth, OH.
- 8 cats went to rescue in Ohio
- 2 grants are being applied for this month. Maddie's Fund Innovation grant is up to \$5000. PetSmart Charities S/N grant is up to \$50,000 and will include TNR and possibly equipment for the new shelter.

Volunteer Coordinator Report (Jean Unglaub):

- Report attached as part of record.
- A motion was made to approve participation in 2017 Pictures with Pets at Feeders Supply by John Hibbard, seconded by Laura Morrison and approved unanimously.
- Our website manager has resigned due to health issues and we are seeking replacement.

Treasurer's Report (Cheryl Broyles):

- A motion to approve the June report was made by Fred Deaton, seconded by John Hibbard, approved unanimously.
- A motion was made by Sam Marcus to transfer \$20,000 from the operating account to the unrestricted (reserve) investment account, seconded by Fred Deaton, and approved unanimously except for abstentions by John Hibbard and Matt Freire.
- A motion was made by Rodney Williams to transfer \$11,000+ balance from the savings account to the unrestricted (reserve) investment account, seconded by Leslie Driskell, and approved unanimously except for abstentions by John Hibbard and Matt Freire.

Committee Reports

- **TNR (Gae Broadwater)**
 - Report attached as part of record.
 - We will be making semi-annual reports to the city commission and fiscal court in October
- **Rescues (Jeanine Sloan)**
 - Included in ASM report
- **Membership (Sam Marcus proxy for Betsy Kennedy)**
 - 524 members
- **Thrift Store (Laura Bryant)**
 - Report attached as part of record.
 - Keeuna offered to make inquiries at Kentucky State for volunteers
- **Fundraising (Sam Marcus)**
 - Trail run report from Jaime Rice attached as part of record.
 - Eagle Rare Award- Ginny Wilson in 3rd place of 16 nominees for Leadership category. Top 5 are eligible to win the \$5000 award. Ginny has graciously offered to match the award with \$5000 if she wins.
- **Cat Portables (Jill Williams)**
 - No report
- **Dog Portables (Christy Mobley)**
 - No report
- **Policy & Procedures (Laura Morrison)**
 - A motion was made by Matt Freire to approve the revised cash management procedures (attached as part of the record), seconded by John Hibbard, and approved unanimously.
- **Public Relations (Fred Deaton)**
 - No report

Old Business

* none

New Business

- A motion was made by John Hibbard to approve holding the CWD on April 21, 2018 at the Frankfort Country Club, seconded by Fred Deaton and approved unanimously. Sam noted he had received an email from Chris Harp that Liberty Hall's Bourbon and Browns will also be held April 21, 2018. Both organizations agreed the date conflict, while unfortunate, did not seem to harm either event.

Adjourned 7:05 PM