

**Minutes of the Franklin County Humane Society Board  
September 27, 2018**

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

**Board Members absent:** Ashley Freire, Matt Freire

**Officers present:** Becky Wells, Cheryl Broyles

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

**Committee Chairs present:** Gae Broadwater

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

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

- Amend August minutes to show Jaime Rice was absent. A motion to approve amended August minutes was made by Fred Deaton, seconded by Ray Smith, approved unanimously.
- New shelter Design presentations
  - Following September 10 presentation to City, City voted to do a feasibility study re: funding new shelter.
  - Following September 25 presentation to County, Judge Executive Houston Wells asked for a follow-up meeting with FCHS to discuss design, costs, funding and in-kind services.
  - State Journal running in-depth story about new shelter in Sept. 28 edition.
- Eileen Hogan plans to establish an endowment fund probably in the amount of \$100,000 from her estate including \$10,000 in initial seed funding for the Franklin Co. Humane Society through the Bluegrass Community Foundation. There is a 0.5% fee and there must be \$50,000 in the fund before money can be accessed. Sam will send further information to the Board once he receives it.
- November meeting will be Nov. 29. December meeting will be Dec. 27.

**Shelter Manager Report (Kerry Lowary):**

- Shelter manager and ASM reports attached as part of record.
- Current population as of today is 202.
- Flooding has occurred at the shelter every weekend since August 18. Thanks to Bill Klier, Michael and Andrea Mueller of Inside Out Design, Office of Emergency Management and Sewer Dept. for helping with sump pumps, hoses and sandbags.
- Repairs to shelter that have been deferred for years must be done for animal and staff safety. These include replacement of kennel gates & chain link between gates, guillotine doors, gutters, stairs & decking to upstairs office and water pumps. Estimates for materials and labor (with some being provided by the jail) is approximately \$40,000. A matching donor has graciously offered to fund \$20,000 toward the total costs. A motion to approve and fund repairs up to a maximum of \$20,000 using funds from the Hazel Arnold Estate (originally designated to the new building fund) was made by Sam Marcus, seconded by Leslie Driskell. Discussion. 3 approve, 4 oppose, motion fails. Amended motion to approve and fund repairs up to a maximum of \$20,000 using funds from reserve account was made by John Hibbard, seconded by Jaime Rice, approved unanimously.

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

- Report attached as part of record.

**Treasurer's Report (Cheryl Broyles):**

- August financials not yet available.

## **Committee Reports**

### **Fundraising (Sam Marcus)**

### **Cat Portables (vacant)**

### **Dog Portables (vacant)**

### **Membership (Betsy Kennedy)**

- Report attached as part of record.
- 537 members

### **Public Relations (Fred Deaton)**

### **Rescues (Jeanine Sloan)**

- Included in ASM report

### **TNR (Gae Broadwater)**

- Report attached as part of record.
- October is Community Cats month. Fazoli's Dine to Donate October 16 with 10% of sales going to TNR and Lionel Bowls will be sold at New Leash On Life.
- County has sold building used for TNR clinics. Beginning with January's TNR, another facility of at least 1,000 square feet with electricity and a bathroom must be found. Please spread the word.

### **Thrift Store (Terri Sorrell)**

- Report attached as part of record.
- KECU and FHS are sending volunteers on Friday afternoons. These are in addition to Whitaker Bank volunteers.
- A cashier has been hired for Saturday noon-5 pm shift.
- August sales were \$10,175 with \$428 designated to the new building fund.
- Ashley Freire to follow-up with Bob Cox from Republic Bank on employees volunteering for cashier shift Friday 9-1.
- Estate in Crestwood donating unsold items. Need volunteers and vehicles this weekend to transport items to store. Contact Michelle Kent who is coordinating.

### **Old Business**

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

### **New Business - None**

Adjourned 7:40