

**Minutes of the Franklin County Humane Society Board
October 24, 2019**

Board Members present: Leslie Driskell, Leo Haggerty, John Hibbard, Sam Marcus, Jaime Rice, Ray Smith, Billie Dollins, Matt Freire, Keeuna King, Rodney Williams

Board Members absent: Fred Deaton

Officers present: Cheryl Broyles

Staff present: Kerry Lowary, Terri Sorrell, Jean Unglaub

Volunteers present: Bill Klier, Sharon Parrish

The meeting convened at 5:35 p.m.

Committee Reports:

Thrift Store (Terri Sorrell)

- September sales were \$9,912 (without tax).
- Donations to the building fund were \$187 and the Humane Society \$73.
- Still receiving a lot of donated goods.
- Getting new volunteers including 2 community service workers who are very good.
- Members of the DAR worked and were very helpful. They are coming back in November.
- Buffalo Trace 6 millionth bourbon barrel bottle raffle tickets are selling well and only 7 remained as of this meeting.

TNR (Gae Broadwater)

- Report attached as part of record.
- Having consulted with Gae and Kerry, Sam announced raising TNR to FCHS program level in recognition of its importance to and efforts on behalf of FCHS and the community. Sam stated it was long overdue. Gae will be TNR Program Coordinator.

Fundraising

- Buffalo Trace 6 millionth bourbon barrel bottle raffle
 - As noted above the raffle is going well.
 - Drawing to be held at the next board meeting, November 25th, 5:30pm, 315 W. Main. Freddie Johnson will be asked to draw the winning number.

Membership (Betsy Kennedy)

- Report attached as part of record.
- We have 546 members and 2,921 people on the Constant Contact list (who receive the email blast).
- A mini-membership mailer (under 1000) will be prepared December 14th and/or 15th and will be mailed out December 16th. Volunteers are requested and a notice will be sent. Christmas cards will also be mailed then.

Volunteers (Jean Unglaub)

- Report attached as part of record.

Shelter Manager's Report (Kerry Lowary)

- Shelter stats attached as part of record.
- [Kerry submitted]
- (Added to Kerry report)-After discussion it was agreed that FCHS would incorporate live

release rate figures in media advertising, and social media including the website. Leo asked if another term could be used and Kerry suggested 'live outcomes'. The agreed upon phrase will be 'current 2019 live outcomes' which is 89% through September.

- The Humane Society received \$40,000 from the estate of Alice Blanton for the new shelter fund. At Leslie's suggestion we will attempt to have a ceremony at the shelter, and Sam will contact the family and their attorney, Ralph Ludwig, to arrange.

Treasurer's Report (Cheryl Broyles)

- September figures not yet received.
- A new dedicated gaming account has been established at Wesbanco.

President's Report (Sam Marcus)

- Minutes of the September 2019 board meeting were approved on the motion of Leo Haggarty, second by Ray Smith.
- Reminder: The fall meeting schedule is altered due to the holidays:
 - The November meeting will be Monday, November 25, 2019.
 - The December meeting will be Monday, December 30, 2019.

The board went into executive session at 6:27 p.m. The session lasted until 6:40 p.m. Rodney Williams moved, and Billie Dollins seconded that effective January 1 2020, Kerry Lowary's annual salary increase to \$35,568 in compliance with new Department of Labor FLSA (Fair Labor Standards Act) regulations.

Adjournment – 6:42 p.m.