

**Minutes of the Franklin County Humane Society Board**  
**October 27, 2016**

**Board Members present:** Sam Marcus, Ray Smith, Laura Morrison, Becky Wells, Leslie Driskell, Fred Deaton, Jaime Rice, Pat Seybold, Rodney Williams

**Board Members absent:** John Hibbard, vacant

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

**Staff present:** Nancy Benton, Jean Unglaub, Kerry Lowary

**Committee Chairs present:**

**Guests:** Nancy Wilson, Bill Klier

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

- A motion to approve September meeting minutes as amended (add copies of letters sent to City and County requesting funds for new shelter) was made by Jaime Rice, seconded by Ray Smith and approved unanimously.
- November meeting will be Thursday, November 17 at 5:00 PM. December meeting will be Thursday, December 15 at 5:30 PM.
- Flipcause website integration – There are a few revisions left to be made before our 30-day trial goes live.

**Shelter Managers report (Nancy Benton):**

- ASM report attached as part of record.
- Hired a part time cat care assistant through the KTAP program which pays 75% of the salary the first 3 months of employment, 50% the next three months.
- Two transports to destination shelters in New Jersey and New York were done in October thanks to volunteer drivers arranged through Jeanine Sloan. The next transport to New York is scheduled for November 11. Because volunteers are driving the shelter van to do transports, Nancy will ensure drivers are covered through our auto insurance policy. Nancy has added all volunteer drivers to the van's auto insurance policy.
- Mark Pardi, City Animal Control Officer, is back from his leave of absence. He will be retiring in 8 months.
- Nancy applied and won a \$1,000 grant from Maddie's Fund.

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

- Report attached as part of record.

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

- Report unavailable. Will review at November meeting.

**Committee Reports**

- **City (Vacant)** – No update from the City on the status of filling this position.
- **County (Pat Seybold):** Will have quarterly report to the county at our next Board meeting.
- **Fundraising (Sam Marcus):**
  - Pours for Paws and "Pup Crawl" raised \$1,103, down slightly from last year.
  - National Feral Cat Day(s) –Lionel Bowl's sold at New Leash on Life raised \$1,900. A huge thank you to Sharon Parrish for creating the bowls.
  - Jaime Rice – 2017 Trail Run. Feeder's Supply will be the major sponsor of the run with a \$2,000 cash donation and 1,200 pounds of dog food. This will qualify them as a Grand Champion Jaime is looking for a sponsor to cover the \$150 fee to be a part of the Frankfort Striders 2017 series.
  - AGA of Kentucky had a silent auction and raised \$285 for the shelter.
  - Applebee's Short Stacks fundraiser Saturday October 29<sup>th</sup> 8-10 AM

- **Dog portables (Christy Burton):**
- **Cat portables (Jill Williams):**
  - Saturday, September 24 at Fit 4 Life from 10-1 – Jill Williams – No adoptions
  - Saturday, October 8 at Petco Frankfort from 11-3 – Rebecca Hanchett and Jean Unglaub – 3 adoptions
  - Scheduled: Sunday, November 13 at Petco Frankfort from 11-2:30 – Angie Fischer and Stephanie Durr.
- **TNR (Gae Broadwater):**
  - Detailed report attached as part of record.
  - Will be using the old public health building/old sheriff's department for the November TNR.
  - TNR today at Farm Bureau barn at Lakeview Park – 53 cats
- **Membership (Betsy Kennedy):**
  - 455 members
- **New Shelter (Kerry Lowary)**
  - Nine proposals were received. Many firms came for a tour of our current shelter. The selection committee meets October 28 to short list three firms. Interviews November 15 from 9:00-3:00 PM.
  - No response from city or county re: funding request letters.
- **Rescues (Jeanine Sloan):**
  - See ASM report.
- **Thrift Store (Pat Seybold)**
  - Report attached as part of record.
  - 475 volunteer hours in September
  - Sam Marcus and Becky Wells agreed to serve on a committee that will meet with the thrift store's key volunteers to help plan for management of the store following Pat's January 11<sup>th</sup> exit.
  - Sam suggested a strong PR push to find volunteers with personnel and retail experience with the hopes of continuing as an all-volunteer operation.
- **Old Business**
  - HR training – tabled until November due to John Hibbard's absence from tonight's board meeting.
- **New Business**
  - New federal overtime rules go into effect December 1. The only employee this will affect is Nancy. May have to use funds from our legal budget to get a professional opinion on how this could affect Nancy's pay/salary budget.

Adjourn 7:13 PM