

**Minutes of the Franklin County Humane Society Board
October 30, 2017**

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

Board Members absent: Ashley Freire, Matt Freire, Laura Morrison,

Officers present: Cheryl Broyles

Staff present: Nancy Benton, Laura Bryant, Jean Unglaub

Committee Chairs present: none

Volunteers/Guests: Sharon Parrish, Karen Weller, Linda Thomas, Bronwyn Miller, Ginny Wilson, Jean Bogardus, Roene Thompson, Terri Sorrell

Several ideas were presented and discussed to provide support for NLOL:

Ask Rick Rogers for weekly support program-Fred Deaton will approach Rick about this.

Use community service-Nancy Benton will contact Capital Court Authority. Rodney Williams suggested Ashley Sutphin as a contact.

Utilize shelter staff to assist with care of NLOL cats

Change shelving/arrangement

Encourage current volunteers in other areas to re-channel service into NLOL

Limit FCHS events as necessary

Make operational changes while volunteer needs are being addressed. Laura will consider.

Hours/days for accepting donations

Allowing customer access during non-business hours

Utilizing volunteers in task-specific manner

Enlist support from KSU students- Keeuna King talking with Katiana Yates and Mary Maxwell at KSU. Fred Deaton will contact Ron Moore about the KSU Alumni Association

Mellissa Hall contacting FFA about volunteers

Ask for media support with focus on NLOL and need for volunteers- Sam Marcus will contact the State Journal about a business feature on NLOL and possible FRANK magazine article. Fred Deaton will ask CapCity Radio about an interview show

Discuss hours/payroll for paid staff- No changes were desired in this area

Turn down unsuitable donations. Use signage if helpful

Add a utility sink- Laura will explore options with landlord permission

Address HVAC/Ductwork/Electrical needs with landlord. Board stressed ductwork being completed, but did not take action. Sam will forward email from a volunteer discussing the situation to the Kents and monitor the situation. Keeuna King recommends someone, who can give an estimate on the ductwork, which will be provided the Kents.

Identify specific personnel needs. Laura believes 5 needed with retail experience and 8 for 8/hrs/week for a variety of duties

Jean Unglaub should send a request for volunteers, follow up with new volunteers for feedback, possibly establish a presence at NLOL, and focus as much effort on NLOL volunteers as time and other events allow.

Mini-membership mailer in December should emphasize NLOL and need for volunteers

Add message(s) on FCHS Facebook page supporting NLOL and need for volunteers

Adjourned 7:05 PM