

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

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

**Board Members absent:** Ashley Freire, John Hibbard

**Officers present:** none

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

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

**Committee Chairs present:** Gae Broadwater

**Volunteers/Guests:** Bill Klier, Terry Parker, Sharon Parrish, Theresa Sexton Bennett

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

- A motion to approve November minutes as amended was made by Fred Deaton, seconded by Ray Smith, approved unanimously.
- A Carpenter Farm site visit will be tentatively scheduled for January 4<sup>th</sup> weather permitting. Information about the site is also needed including site map, topographic and geotechnical data.
- A motion to approve the fiscal year ending 2019 contract with Charles T Mitchell (no changes) was made by Ray Smith, seconded by Fred Deaton, approved unanimously.
- A motion to approve NLOL staff holiday bonuses was made by Matt Freire, seconded by Ray Smith, approved unanimously.

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

- Shelter manager and ASM reports attached as part of record.
- Great December stats recognized-90% cat/96% dog LRR.
- Stray side drainage still an issue. Sewer Dept, Public Works and Michael Mueller discussing. Sewer Dept clearing drain weekly.
- Guillotine doors just received. Jail to install.
- Positive article on pit bulls appeared in the State Journal. Local reaction was positive but some outsiders made negative posts.
- Toyota Grant- Kerry will try and add extra vet tech help to alter more animals, especially female dogs

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

- Report attached as part of record.

**Treasurer's Report (Sam Marcus proxy for Cheryl Broyles):**

- Kerry noted increases in adoptions, adoption fees, spay/neuter and license fees this fiscal year compared to last. 350 cats vs 273, 140 dogs vs 117, \$8,734 s/n fees vs \$4,980 and \$2,115 license fees vs \$910 last year respectively. A motion to accept the November financials was made by Fred Deaton, seconded by Ray Smith, approved unanimously.

**Committee Reports**

**Fundraising (Sam Marcus)**

**Cat Portables (vacant)**

**Dog Portables (vacant)**

**Membership (Betsy Kennedy)**

- Report attached as part of record.
- 540 members. (last month 501). Good memberships and donations generated by mini mailer.

**Public Relations (Fred Deaton)**

**Rescues (Jeanine Sloan)**

- Included in ASM report

**TNR (Gae Broadwater)**

- Report attached as part of record.

**Thrift Store (Terri Sorrell)**

- Report attached as part of record.
- Store will be closed Dec 29<sup>th</sup>-Jan 8<sup>th</sup>. November sales \$13,802, general donations \$1,182, NBF \$129, Lionel's Bowls \$20.
- Volunteers needed especially for Thursdays and Saturdays. Jean encouraged to contact Bob Cox at Republic Bank regarding their paid community volunteer program.

**Old Business - None**

**New Business – None**

Adjourned 6:30