

**Minutes of the Franklin County Humane Society Board of Directors  
In Person and Zoom Meeting  
January 26th, 2022**

**Board Members Participating:** Ray Smith, John Hibbard, Leslie Driskell, Keith Ballard, Brian Logan, Miche Bransum, Andi Breeck, Steve Middleton, Barbara Hayes

**Board Members Absent:** Fred Deaton, Keeuna King

**Officers Participating:** Taylor Bochantin, Cheryl Broyles

**Staff Participating:** Jody Spaulding, Terri Smith, Kerri Lowary

**Volunteers/Guests Participating:** Tony Popolillo, Gae Broadwater, Bill Klier, Donna Carter

The meeting convened at 5:33 pm

**President's Report (John Hibbard/Kerry Lowary)**

- Ray made a motion to accept the November minutes. Seconded by Leslie, no debate, motion carried.
- Ray made a motion to accept the December minutes. Seconded by Leslie, no debate, motion carried.
- The new shelter construction is nearing completion, no safety issues.
- Tentative time to move in is the last half of April. Everything currently on schedule for that.
- Working on the epoxy floors now, cannot enter the building until they're fully cured. Doors/windows are in, no hardware. Paint is up. Lights and heat are on.
- City contract meeting last Monday, set to renegotiate in May. The goal is to make the city and county contracts the same. Three year contract instead of one year.

**Shelter Manager Report (Kerry Lowary)**

- Current census is 92 animals. 14 dogs from December court case. YTD stats: Live Release 94%, 96% for cats, 91% dogs.
- Finishing grant application for Kentucky Colonels.
- CPR and AED training for the staff, working with Jody to organize that.
- 133 SPN this month so far, not including TNR.

**Program Coordinator Report (Jody Spaulding)**

- Report included as part of the record.
- 6 new volunteers.
- First meeting held for celebrity waiters dinner, date set for June 2nd-6th.
- Bourbon promotion visited over 300 businesses.
- Altec Arena table this Saturday the 28th, volunteers needed.
- Table at Frankfort ComiCon the 28th, from 9 to 5.
- Good Shepherd School on the 30th to talk about FCHS and our programs.
- Cares Coalition talk at the library on the 31st.

### **NLOL Report (Terri Smith)**

- No report included as part of the record.
- Numbers up from November because of the holidays.
- Angel tree customers + donations (\$1818). \$973 sponsored 40 cats/dogs, 140 TNR calendars
- Consumer protection agency came to check for child safety. Not an investigation, but just a check. Gave guidelines to make things safe for customers.
- Donations slowed down due to cold weather.

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

- No report included as part of the record.
- September: total assets \$5,996,514.64. +\$537,330. YTD \$633,000. Accounts Receivable: the final payment (\$400,000) from the county did come in.
- Audrey's working on the W2G form for the bourbon raffle winners. They have to sign a W9 which we use to file the W2G.
- Talking about moving bank accounts after changing to the new shelter.
- Can close the Community Trust account from the PPE loans (\$1500).
- Going to work with Kerry to set up the POS system for the new shelter.

### **Committee Coordinators**

- Building account at \$855,372 , reserve account at \$145,970, Mark Mitchell account at \$270,196.

### **Capital Campaign (John Hibbard/Bill Klier)**

- 934 tickets sold so far. \$93,498 (includes donations). Raffle drawing Thursday February 9th at Bourbon on Main. Half of the upstairs room is reserved. Needs to be advertised to the membership.
- \$8000 for antique collection, \$15000 in advertising.
- Monday (30th) WKYT interview, Bill interview Wednesday (1st).
- Wesbanco said that Stewart Home should donate to us, in response to State Journal letter. Application has been submitted.
- Frankfort Toyota is donating a 2023 KIA to raffle (\$30,000 car). Maybe \$20 a ticket? End of February start: Opening of mid-may to cushion for new shelter? Brainstorm to figure out time frame, perhaps summer drawing. Will form a committee.

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

- Report included as part of the record.
- March madness for TNR cats, typically gets \$3000.

### **Membership (Betsy Kennedy/John Hibbard)**

- 5100 on the email list, 596 members. 45 expired at the end of December. 49 will expire at the end of January.

### **Other**

- Next meeting will be February 23rd at 5:30 pm.

### **Old Business**

- None at this time.

### **New Business**

- Police dropping animals off without notification– especially bad in the winter. City is severely lacking in their care and cooperation. Been looking at expenses/fees, as well as drop off times and notifications. If it happens again, we will change the locks and have them call to gain access. In May with the new contract/facility there will be a new indoor port that they can access.
- Employee retention credits on back taxes, checking if the shelter qualifies. Looking at getting the staff a health savings account.

**Adjournment**

Ray made a motion to adjourn, Keith seconded. The meeting adjourned at 6:29 pm.