

**Minutes of the Franklin County Humane Society Board of Directors
Zoom Meeting
February 24, 2022**

Board Members participating: Fred Deaton, Leslie Driskell, Matt Freire John Hibbard, Brian Logan, Sam Marcus, Ray Smith

Board Members not participating: Miche' Branscum, Leo Haggerty, Keeuna King, vacant

Officers participating: Cheryl Broyles

Staff participating: Kerry Lowary, Terri Lynn Smith

Volunteers/Guests participating: Gae Broadwater, Bill Klier

The meeting convened at 5:34 p.m. EST.

President's Report (Sam Marcus)

- The recent passing of Susan Taylor was noted. Susan contributed \$50,000 to the NBF anonymously. With her passing her contribution will be honored in the new shelter in an area to be determined in consultation with her family and close friend Barbara Murray.
- The January meeting minutes were approved following an amendment by Sam Marcus to correct thanks expressed to Penny Peavler for her work on the bourbon raffle. Approval without objection came on a motion by Fred Deaton, seconded by John Hibbard.
- Bill Klier and Michael Mueller worked this week on installing new sump pumps at the shelter, spending most of the day. Mr. Mueller purchased the pumps.
- New Shelter Update:
 - The Access Road including ancillary costs is \$350K. The Capital Committee approved emails to city/county and requesting \$50K toward the road cost from Frankfort Plant Board. Emails included as part of the record.
 - The city has not responded although others have indicated they will not add to their previous commitment
 - The county has FCHS on its March 3 fiscal court meeting agenda. They are also investigating performing partial or full access road construction in-kind and should decide prior to the meeting.
 - FPB should have our request on the agenda for its March 15 meeting as part of its 2022-23 fiscal year capital budget.
- Harrod Associates presented AUP report and 2021 IRS 990 Tax Return. A motion to approve the report and tax return was made by Fred Deaton seconded by John Hibbard and approved unanimously. It was noted that in-kind services provided by Harrod Associates exceeded several thousand dollars. Future work will be based on actual estimated cost less a discount suggested at 20%. The FCHS should expect the AUP for 2022 to be in the \$12,000 range with discount and an Audit, if preferred, upwards of \$15,000 with discount.

Shelter Manager's Report (Kerry Lowary)

- Shelter stats included as part of the record.
- Inventory approximately 85 animals with some arrivals today. Long-term resident Mabel adopted as was another long-term animal.
- 257 spay/neuter surgeries have been performed to date this year, approximately the same as last year. 1,617 spay/neuter surgeries were performed in 2021 compared to 1,532 in 2020. Of those 976 were community animals and 713 were cats, compared to 836 community animals and 615 cats in 2020.

- Donations received in memory of Betty White totaled \$5,004 of which \$2,507 was received through Facebook.
- There will be a vaccination clinic Sunday, March 27, 1p - 4p, at Lakeview Park, Hancock Pavilion. Address: 112 Park Avenue, Frankfort. Vaccinations have been funded through a Petco Love grant. We have used 1,009 vaccinations through the grant (699 cats/310 dogs) and await partial reimbursement from the grant.

New Leash on Life (Terri Lynn Smith)

- Report included as part of record.
- Susan Taylor's estate is donating some furniture.
- Items from the Leone estate are selling well. One and one-half storage units have been emptied; one remains.
- 3 new volunteers were reported.

Treasurer's Report (Cheryl Broyles)

- No report available

Capital Campaign (John Hibbard)

- The New Building Fund is currently \$2,683,273. Reserve account is \$147,180 and Myrna Mitchell account \$224,147.
- The bourbon raffle grossed approximately \$292,000. \$195,000 is due from Rally Up. Over \$76,000 has been paid. Marketing expenses were just under \$15,000. ABC licenses were just over \$700. Only a few bourbons were purchased for approximately \$1,400. Net proceeds after Rally Up fees should be approximately \$254,000.

Membership/Fundraising

- The membership report submitted by Betsy Kennedy is included as part of the record.
- The CWD will be an online auction June 9-15. Thanks to Art and Denise Boebinger, the Sanibel Island condo will be available for raffle.
- The board approved renewing the full gaming license on a motion by Fred Deaton, seconded by Ray Smith. Ray will coordinate renewal with Cheryl Broyles.

Nominations

- Report submitted as part of record.
- We will have at least 2 vacancies to fill for next year with terms beginning July 1, 2022. There is one current vacancy and Sam Marcus rotates off the board. Brian Logan wishes to serve another term. It's unclear yet whether another board member eligible wishes to serve a second term.
- The board provided guidance to Nominations Chair Fred Deaton regarding nominees who are to be recommended to the board at the April meeting for election at the May meeting.

TNR

- The TNR report submitted by Gae Broadwater is included as part of the record.
- March Madness starts March 1. Jennifer Johnson Graphics is providing marketing assistance.
- Sonny's BBQ is hosting a TNR Dine-Donate March 30th.

Executive Session

On a motion by John Hibbard, seconded by Fred Deaton, the board went into executive session at 6:45 p.m. The executive session concluded at 7:26 p.m.

Upon a motion by Fred Deaton, seconded by John Hibbard, the board approved creation of a new, full-time administrative position that will serve the board with a recommended salary of \$35,000. A search committee of Gae Broadwater, Cheryl Broyles, Betsy Kennedy, John Hibbard,

and Sam Marcus was named. The committee will define, name, and advertise the position as well as select and interview candidates. The committee will bring its recommended candidate to the full board for approval.

Meeting adjourned at 7:30pm.