

**Minutes of the Franklin County Humane Society Board of Directors  
In Person and Zoom Meeting  
September 22nd, 2022**

**Board Members Participating:** Ray Smith, John Hibbard, Steve Middleton, Leslie Driskell, Barbara Hayes, Keanu King, Fred Deaton, Brian Logan

**Board Members Absent:** Keith Ballard, Miche Bransum, Leo Haggerty

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

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

**Volunteers/Guests Participating:** Susan ?, Bill Klier, Gae Broadwater

The meeting convened at 5:49 pm.

**President's Report (John Hibbard)**

- On a motion by Ray Smith, seconded by Barbara Hayes, the August minutes were approved without objection.
- The new shelter is 58% completed.
- Brought two letters from architects, available upon request, explaining why the cost of the road went up so much, and why it should be considered a city road. They will be submitted to the city Monday (9/26).
- The city is voting Monday (9/26) on the road and what will be given on that. Discussed further in executive session. Attend the meeting if possible- it is last on the agenda. Email will be sent to the membership. John talked to Mayor W, Commissioner Rosen, Judge Wells, led to believe that the county will give little for the parking lot, if anything.

**Shelter Manager Report (Kerry Lowary)**

- August shelter stats included as part of the record.
- 135 animals, 77 cats, 58 dogs. 1200+ spay/neuters to the end of august.
- Several events looking for volunteers:
  - Vaccination Clinic Oct 2nd 1-4 pm at Lakeview. Have 2 vets, 2 techs, looking for 3rd vet.
  - Sat Oct 8th Kroger supply drive, east side 8:30-1:00. Capital pride 11:00-5:00 Old Capitol lawn: possibly sell tickets.
  - Sun Oct 16th TNR clinic, World Cat Day.
  - Sat Oct 22nd, Haunting on the Hill 4:00-8:00 pm. Booth, dogs and cats (esp black), maybe pumpkin carving for the staff and costumes, raffle tickets, etc.
  - Sun Oct 23rd, West Sixth Farm dog costume contest, 1:00-5:00 pm, raffle tickets.

**Program Coordinator Report (Jody Spaulding)**

- 5 new volunteers at NLOL.

**NLOL Report (Terri Smith)**

- Report included as part of the record.

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

- May report included as part of the record.
- Finishing June report.
- Motion to accept report made by Ray, seconded by Leslie, carried without objection.

### **Committee Coordinators**

- None at this time.

### **Capital Campaign (Bill Klier)**

- Bourbon raffle. Budget \$25000, same as last year. Official ticket launch October 1st: both digital (rally up) and paper tickets. Goal is 4000 tickets, would mean \$400,000 raised. More collectible bourbons in series this year.
- Donation bottles can be given to Leo, or John to be given to Leo.

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

- September report included as part of the record.
- August clinic was canceled, so Sept numbers were bigger.
- 38 cats, F=19, M= 192.
- October 13th, GroupRaise at Sonny's BBQ (20% back if you mention FCHS). Open 11-9.
- Lionels Bowls kicks off Oct 14th, available at NLOL and Broadway Clay.
- Booth at the Farmers market on the 15th, 9:00 am- 12:00 pm.
- Monthly TNR clinic on October 16th.

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

- 4867 on the email list, 555 members. 20 will expire at the end of September.
- Christmas mailer expected to be about 4,000, sent around December 5th. Around 500 Christmas Cards, sent around Dec 15th.

### **Other**

- None at this time.

### **Old Business**

- None at this time.

### **New Business**

- New President needed next year, John's term limit will end. The sooner the better to shadow. Let John or Fred know of any nominations. The bylaws and term limit will be examined.

On a motion by Barbara Hayes, seconded by Leslie Driskell, the board went into executive session at 6:18 pm.

The executive session concluded on a motion by Ray Smith, seconded by Barbara Hayes.

On a motion by Leslie Driskell, seconded by Barbara Hayes, the board unanimously approved a vote to renegotiate the Humane Society's contract with the city.

### **Adjournment**

On a motion by Fred Deaton, seconded by Leslie Driskell, the meeting adjourned at 7:21 pm.