

**Minutes of the Franklin County Humane Society Board of Directors  
In Person and Zoom Meeting  
October 27th, 2022**

**Board Members Participating:** Ray Smith, John Hibbard, Leslie Driskell, Andi Breeck, Steve Middleton, Keith Ballard, Brian Logan, Barbara Hayes, Fred Deaton, Keeuna King

**Board Members Absent:** Miche Bransum

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

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

**Volunteers/Guests Participating:** Sharon Parrish, Ruth Perkins

The meeting convened at 5:34 pm.

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

- On a motion by Ray Smith, seconded by Leslie Driskell, the September minutes were approved after a correction on the History Center Halloween Party date.
- Received \$75,000 from the city. The State Journal said they'd print a retraction on us giving up rights on the road, has yet to happen.
- Turned down by the county. We should know about the contract by next week.
- Plumbing and electrical finished rough in, passed inspection. Concrete grading and epoxy flooring will happen in the next couple of weeks.

**Shelter Manager Report (Kerry Lowary)**

- August shelter stats included as part of the record.
- 148 animals, 59 dogs
- Up to 1300 spay/neuters this year.
- Currently over-capacity for dogs, so please share the shelter's social media posts on adoptable dogs and spread the word.
- Short of a staff worker because of a broken leg.
- Rabies clinic was a success: 271 vaccination.
- Haunting on the Hill was a success, as well as West Sixth Farm event. Didn't make it to Capitol Pride.
- Upcoming event: History Center Halloween Party on Saturday the 29th, 4-8pm, Capitol Hill Lawn.

**Program Coordinator Report (Jody Spaulding)**

- Several new sources of volunteers: Started a relationship with Kentucky Works so they can help provide volunteers either for NLOL or the various events. Buffalo Trace is also sending staff to earn community service hours. FC High and Western Hills students are volunteering at NLOL.

**NLOL Report (Terri Smith)**

- Report included as part of the record.
- Started setting out Christmas today; will be participating in the Candlelight Tour.

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

- June and July report included as part of the record.
- Expenses have gone up (i.e. insurance premiums, utilities), but the new building fund has also been included in the income.
- Motion to accept June report made by Ray, seconded by Leslie, carried without objection.
- July is the beginning of the new fiscal year.
- Motion to accept July report made by Ray, seconded by Leslie, carried without objection.

### **Committee Coordinators**

- None at this time.

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

- 97 tickets sold for the bourbon raffle so far.
- Recommended everyone on the board selling 5-10 tickets. John will meet with Leo before the next meeting to figure out the logistics of being able to sell paper tickets individually.
  - Cash or digital tickets are easily available, but we cannot accept checks.
- Working on getting advertisements from the printer for the bourbon raffle. Election season has slowed the printers. Once posters have been received, help will be needed to distribute them.

### **TNR Report (John Hibbard/Gae Broadwater)**

- October report included as part of the record.
- 29 cats.
- Scheduled TNR clinic dates are November 13th and December 11th.

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

- 4936 on the email list, 524 members. 22 will expire at the end of October..
- Christmas mailers and cards have begun to be assembled.

### **Other**

- None at this time.

### **Old Business**

- None at this time.

### **New Business**

- New Board member: Andi Breeck Replaced Leo Haggerty as county representative.

### **Adjournment**

On a motion by Ray Smith, seconded by Leslie Driskell, the meeting adjourned at 6:20 pm.