

**Minutes of the Franklin County Humane Society Board of Directors
In Person and Zoom Meeting
November 17th, 2022**

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

Board Members Absent:

Officers Participating: Taylor Bochantin, Cheryl Broyles

Staff Participating: Kerry Lowary, Jody Spaulding, Terri Smith

Volunteers/Guests Participating: Gae Broadwater

The meeting convened at 5:32 pm.

President's Report (John Hibbard/Kerry Lowary)

- On a motion by Ray Smith, seconded by Leslie Driskell, the October minutes were accepted and passed.
- Windows should be going in soon, to get the building winter-ready. Electric/plumbing rough-in inspections done. Epoxy approved, next week start pouring epoxy floors and painting. Fencing estimates have come in- some fencing will have to wait until later due to cost. Dog kennels will be delayed, probably the last thing installed, but everything else is on schedule for moving in March.
- The specs for the engraved pavers will be submitted tomorrow. Roughly 80 small ones and 60 large ones sold.
- Currently short around \$707,000 for the completed shelter. No other major changes foreseen.
- New city contract has been submitted to the city attorney. Requested to have it back by tonight, still waiting. Will be discussed more in executive discussion.

Shelter Manager Report (Kerry Lowary)

- October shelter stats included as part of the record.
- 128 animals. 64 cats, 53 dogs. Every dog is indoors right now, but it's crowded. Nationwide issue due to housing issues increasing owner surrenders.
- 1451 S/N for the year. Community surgeries up for both cats and dogs.
- Bluegrass Area Development District \$25k grant for cats. Approached to be service provider for Anderson county. At current capacity it is doable.
- Kentucky Colonels grant meeting attended today with Gae, application opens Dec 1st. \$2500 to \$10,000+. Application ends mid January, announced June, until October to spend the money. Now writing the grant for what is foreseen to be needed next year.
- History Center Halloween party was great, 5 kittens adopted.

Program Coordinator Report (Jody Spaulding)

- Continuing to gather volunteers and working events/building presence.
- Dec 3rd-4th Feeder Supply picture with Santa from 1:00-4:00 pm. Muttcracker. Dog handlers and people wranglers needed. Kerry will ask Feeders if we can put up an additional "angel tree" to sponsor animals.

NLOL Report (Terri Smith)

- Report included as part of the record.
- October sales were down, but TNR donations were up. Lionels Bowls and fundraisers have started. Christmas shopping has begun. Participated in Candlelight, turnout was very good.
- Calendars are in, selling well. Lionel Christmas Cards are selling. Lionels Toys (catnip) again this year, selling great. Either goes to TNR, New Building fund, or general donation.
- New volunteers coming in, going great.

Treasurer's Report (Cheryl Broyles)

- August report included as part of the record.
- Vote will occur on that next meeting, because Cheryl's zoom isn't working.

Committee Coordinators

- None at this time

Capital Campaign (John Hibbard/Bill Klier)

- 144 tickets sold so far + donations.
- Palm cards and posters should be in this week for advertising.

TNR Report (Gae Broadwater)

- November report included as part of the record.
- 24 county cats, 2 city.
- Lionels Bowls are selling well, but we still would like to push selling the rest. In the past we've partnered with the farmers market.
- TNR cats are by appointment, not walk-in.
- Need more volunteers trained in trapping.

Membership (Betsy Kennedy/John Hibbard)

- 4961 on the email list, 520 members. 22 expired in October, 18 will expire at the end of November.
- Johns is going to write a new letter for membership and get it done by monday.
- Christmas mailers and cards have begun to be assembled, need to coordinate a "stuffing event." hopefully before December 5th.

Other

- None at this time.

Old Business

- Next meeting December 15th at 5:30 pm.

New Business

- None at this time.

Adjournment

The meeting entered executive session at 6:31 pm, and concluded the session at 6:52 pm.

Ray Smith made a motion, seconded by Steve Middleton, to accept the proposed staff bonuses.

Leslie Driskell made a motion to adjourn, Steve Middleton seconded. The meeting adjourned at 6:54 pm.