

**Minutes of the Franklin County Humane Society Board of Directors
In Person and Zoom Meeting
December 15th, 2022**

Board Members Participating: Ray Smith, John Hibbard, Leslie Driskell, Steve Middleton, Keith Ballard

Board Members Absent: Fred Deaton, Barbara Hayes, Keeuna King, Brian Logan, Miche Bransum, Andi Breeck

Officers Participating: Taylor Bochantin, Cheryl Broyles

Staff Participating: Kerry Lowary, Jody Spaulding, Terri Smith

Volunteers/Guests Participating: Gae Broadwater, Donna Carter, Alisha Milich, Sam Marcus

The meeting convened at 5:41 pm.

President's Report (John Hibbard/Kerry Lowary)

- During the next meeting with a quorum, we will have a vote to pass the November Meeting minutes.
- Kerry and John had a meeting with Laura Hage and Laura Ross. The City doesn't want to increase their contract unless the County increases as well.
- Contract renewal comes up July 1st, at that point we will engage with the city and county for a new contract.

Shelter Manager Report (Kerry Lowary)

- Current inventory is 90. Quite a few adoptions. Woodford is pulling for their own adoption special, will be pulling more.
- Last Monday, Ruth Webb, S/N volunteer went to Clinton County with Kerry about a hoarding situation, got 19 cats. Clinton doesn't have the resources needed.
- S/N for November was slow. Should finish the calendar year around the same as last year. 1556 as of last Friday.

Program Coordinator Report (Jody Spaulding)

- Report included as part of the record.
- Volunteer turnout great. Mutcracker, Santa Pictures, Membership Mailing, Christmas Parade.
- Planning for Celebrity Waiter Dinner for May, contact Jody if you wish to help. This year (2023) will be an online silent auction again; 2024 will resume the in-person.

NLOL Report (Terri Smith)

- Report included as part of the record.
- Seasonal sales \$10923, everything half price. General \$14000, jewelry \$897, seasonal \$690.
- Candlelight/angel tree/holidays. Roughly \$20000 for November. TNR bowls are almost gone. Calendars are going. 5 animals left on the angel tree. Lionel's toys are selling very well, sold 109 in november.
- Storage unit for one month for furniture.

Treasurer's Report (Cheryl Broyles)

- September report included as part of the record.

Committee Coordinators

- None at this time.

Capital Campaign (John Hibbard/Bill Klier)

- Capital \$478,769, reserve \$141,922.
- Capital campaign, met with Leo on Tuesday. Issue was geo location IP addresses, has been dealt with. Emails being sent out. Need help spreading the word with people outside of facebook (Lex and Louisville, bourbon groups, etc.).

TNR Report (Gae Broadwater)

- December report included as part of the record.
- Overall numbers were down this year. The new shelter should help. Lionel's bowls doing well, could sell out.

Membership (Betsy Kennedy/John Hibbard)

- 5009 on the email list, 554 members. 17 expired at the end of November. 68 expire at the end of December.

Other

- Next meeting will be January 26th at 5:30 pm.

Old Business

- Pavers have been ordered.

New Business

- Becky Wells passed.
- Sam Marcus, elected volunteer of the year in Franklin County, gifted a plaque.
- Sam has partial list of things people sponsored for the new shelter:
 - Included as part of the record.
 - Correction: Cat Porch reserved in memory of Morrison, not Morrisey.
 - Will vote next meeting to approve these when we have a quorum.

Adjournment

Ray made a motion to adjourn, John seconded. The meeting adjourned at 6:25 pm.

Amendment

On January 3rd, a vote was held via email to approve the line of credit application for the new shelter. The motion was passed without contest.