

**Minutes of the Franklin County Humane Society Board  
June 28, 2018**

**Board Members present:** Sam Marcus, Leslie Driskell, Ashley Freire, Ray Smith, Jaime Rice, Laura Morrison, Matt Freire, Fred Deaton, John Hibbard, Rodney Williams

**Board Members absent:** Keeuna King

**Officers present:** Cheryl Broyles

**Staff present:** Terri Sorrell

**Committee Chairs present:**

**Volunteers/Guests:** Sharon Parrish

**President's Report (Sam Marcus):**

- A motion to approve May minutes was made by John Hibbard, seconded by Ray Smith, approved unanimously.
- State sales tax on everything at the shelter except membership and donations begins July 1<sup>st</sup>.
- Hazel Arnold bequest was received in two payments-\$5,141.64 and \$142,310.52. A motion to invest the entire \$147,452.16 into the new shelter building fund was made by Rodney Williams, seconded by Ray Smith, approved unanimously with John Hibbard abstaining.
- Much publicity received lately, mostly good with features on Kerry Lowary and the large numbers of intake in animal seizures. Sam mentioned that an editorial he wrote about a locally bred litter caused some negative feedback, but was glad things worked out in the end with a donation to the shelter and spaying arranged for the female.
- Reminder given of the Annual Meeting on Saturday, June 30<sup>th</sup>, 1-3pm at the Franklin County Extension Office, 101 Lakeview Ct.

**Shelter Manager Report (Kerry Lowary):**

- Shelter manager and ASM report attached as part of record.

**Volunteer Coordinator Report (Jean Unglaub):**

- Report attached as part of record.

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

- A motion to approve the April and May 2018 treasurer's reports was made by Rodney Williams, seconded by Fred Deaton, approved unanimously.

**Committee Reports**

- **Capital Committee (John Hibbard)**
  - The board and officers have committed \$52,800 to date among 10 members with 3 commitments left.
  - A draft of the marketing brochure for city/county officials will be ready before the July board meeting. The capital committee will meet in the interim to edit as necessary and present to the board for approval.
- **Finance/ Budget (Sam Marcus)**
  - A motion to approve the fiscal year 2018-2019 budget recommended by the finance committee was made by Fred Deaton, seconded by John Hibbard, approved unanimously.

- **Fundraising (Sam Marcus)**
  - Trail Run Report submitted by Jaime Rice and attached as part of record. Sponsorships and registrations are ahead of last year.
  - Dates for the 2019 CWD were discussed. Liberty Hall's Bourbon and Browns will be April 27, 2019. A motion was made to hold the CWD on April 13, 2019 at the Frankfort Country Club (pending availability) by Rodney Williams, seconded Matt Freire, approved unanimously.
- **Cat Portables (vacant)**
  - No report
- **Dog Portables (vacant)**
  - No report
- **Membership (Betsy Kennedy)**
  - Report attached as part of record.
  - 528 members
- **Thrift Store**
  - Getting great donations
  - Rose Blandford took jewelry items for appraisal. We now have a safety deposit box at the bank.
  - Terri thanked the volunteers who were terrific after her mother's death and worked long hours in her place.
  - 5 Kohl's employees worked June 28<sup>th</sup> as part of their community support program. See Jean Unglaub's report.
  - One of nine Whitaker Bank employees starts June 29<sup>th</sup> in a Friday rotation from 2-5pm. They are paid by the bank. Thanks to Rodney Williams for initiating this program and participating in it.
- **Public Relations (Fred Deaton)**
  - No report
- **Rescues (Jeanine Sloan)**
  - Included in ASM report
- **TNR (Gae Broadwater)**
  - Report attached as part of record.

**Old Business - None**

**New Business - None**

**The board went into Executive Session at 6:40pm returned into Regular Session at 7:10pm and adjourned with no action taken.**