



Never Forgotten Animal Society, Inc.

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February Board Meeting

Friday January 31, 2020
Hafen Commercial Building, 4:30pm.

Attending:

Molly Clark, *President*
No incumbent, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Sue Roberts, *Volunteer*
Cristal Mollison, *Kennel*
Sabrina Paskvan, *Volunteer*
Connie Alston, *Events*
Jennifer Crouch, *Volunteer*
Brian Beckett
Scott Stell

Agenda:

Welcome & Call To Order: 4:34 p.m. by Molly

Minutes From Last Meeting Recorded in Google Drive:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in NFASI Google Drive
- Molly will put in NFASI Google Drive
- Approve minutes as are by Pat and seconded by _____...unanimous.

Old Business:

- On Jan. 18 Lee Green transported 31 cats to Reno and at least 4 have already been adopted.
- 2 dogs went to the ASPCA.
- January Events a Big Success! Adopt-A-Thon, Estate Sale, Tractor Supply and Walmart. 3 dogs and 2 cats on site and then 2 cats later on. Estate Sale was busy all day and items are still selling and still coming in. Walmart was a success with donations and \$237. Approximately \$1300 for the weekend.
- Pet-Of-The-Month. Molly, Sheryl, etc. to sponsor. Start running in January in the PV Times. Any clever headline ideas for March? Very successful and beautiful ad. Very good response. Looking for ideas for March - Lucky Theme (St. Patrick's Day). \$430 for ½ page ad divided by 6 = \$72.

New Business:

- Adopt & Shop Event. February 7-8, 10am-4pm. - Jennifer has stepped up to manage the store. She will get items ready for Feb 7-8.
- Community Etiquette, Social Media Netiquette - Handled
- Looking for fosters...ongoing -
- March 6-7 and March 27-28 Adopt & Shop.
- Tractor Supply on Feb. 22 Adopt-A-Thon.
- Pat and Lisa are attending a Key Club Meeting at PVHS on Tuesday. Feb. 4, 2020.
- Pat is leaving for Scotland on April 12 and will return June 13. NFASI needs \$3,000 per month to keep the doors open. NFASI has \$8,000 in the bank and that will suffice through March.
- We need a sufficient cash flow and one of the suggestions is phone solicitations. Jennifer will write up a script and send to Molly.
- Volunteer appreciation dinner - end of March
- Name for the store - "Never Forgotten Animal Society Make An Offer Store"
- NFASI Blue T-Shirts are on sale for \$15 the cost to make is \$8
- Sold the motorhome for \$2,000
- Connie will go to Chamber of Commerce to get a calendar so that the events committee can get dates of events.
- Got \$1 Flyers - etc. Need approval for tri-fold, Smith's information, Amazon information, etc.



Ongoing Discussion Items:

Committee Reports:

- Education opportunities at the NyeCC Afterschool SAFE Program more to come. Nothing to report at the time.

Financial Report

- Pat Leming, Treasurer next meeting spreadsheet for 2019 expense report.
-

Executive Director's Update:

- Pat Leming, Executive Director
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On the Table:

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Fundraising:

- Events calendar items due to Molly the 15th of February for March.

Action Items:

Next Meeting Agenda Items:

Next Meeting Friday, Feb. 28, 2020 - Hafen Commercial Building at 4:30 p.m.

Pat made the motion to adjourn at 6:10 p.m. Lisa seconded. All in favor - Unanimous.