



Never Forgotten Animal Society, Inc.

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March Board Meeting

Thursday, March 10, 2021
1pm 800 Jaybird St.

Attending:

Molly Clark, *President*
Sheryl Hunter, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*

Agenda:

Welcome & Call To Order: 1p.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
- Sheryl will be posting minutes to the NFASI website.

Old Business:

- Due to COVID-19 no old business to report.
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New Business:

- Tamara new volunteer has tremendous potential.
- Carol "Make An Offer Shoppe" store manager is doing a wonderful job.
- Need photo/media person for online furniture sales. Works for commission?
- Crystal (\$125) runs Suite C.
- Jennifer in charge of the quarantine room. (\$75) Takes great notes.
- Deal with UHaul for special pricing.
- Deal with "Rent To Go" for special pricing.
- Nye County AC kennel annual inspection 2021 to be renewed in Feb. 2022. \$250
- Processed more than 800 adoptions (300 plus kittens) in 2020.
- Application for Rescue Bank Pet Food.
- S&S Fencing Shawn M. \$2900 Perimeter Fence.
- Motion to accept 2 parcel donation from Susan Cragg Sheryl motion & Lisa Second. Voted unanimously.
- Volunteer Appreciation Event Wine Ridge May 16.

Ongoing Discussion Items:

- Maintaining CDC Guidelines
- Maddies Event TBD.
- Security Cameras
- Suspended community Spay & Neuter. Using
- Increased Adoption Fees--\$250 Dog; \$350 Puppy; Cats & Kittens \$95 & \$100.

Fundraising Reports:

- Maxine Fundraising Events Scheduled Until May.
- \$1140 Valentine Elks Dance Fundraiser. Pre-Sold Tickets.
- \$1390 Wine Ridge Fundraiser. Pre-Sold Tickets.

Financial Report

- \$250,000.00 Approximate 2020 funds.
- \$51,000 in the bank.
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Executive Director's Update:

- Status Quo until August 2021
- Legacy

Action Items:

Next Meeting Agenda Items:

Next Meeting Thursday April 1, 2021 - Hafen Bldg 4:30p.m.

Molly made the motion to adjourn at 3 pm, Lisa seconded. All in favor - Unanimous.