



# Never Forgotten Animal Society, Inc.

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## March Board Meeting

Wednesday, March 23, 2022  
4:00 pm Romero's

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### Attending:

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

### Agenda:

Welcome & Call To Order: 4:10 p.m. by Molly

Minutes From Last Meeting Recorded in Google Drive:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in NFASI Google Drive
  - Sheryl will be posting minutes to the NFASI website.
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## Old Business:

- \$84,000 in account. Pat made a motion to distribute part of the donated money to a new account at Meadow's Bank. \$15,200 from Maddie's and \$25,000 that was donated for a new building fund. Done \$80,000 in Savings now
- Donated property was transferred and recorded. Escrow was with Cow County
- Pat needs to start a payroll account. Done
- Sybil and Maxine will be doing a quarterly newsletter. Done
- \$25K donation from Sheryl's client for new building. Done - Gabriela Ward

### ● New Business:

- Make An Offer Shoppe moved to old NAPA Auto Parts on Hwy. 160. Very clean, well organized. Pat would like to break off Make An Offer Shoppe from NFASI for tax purposes, etc. Pat made the motion and Sheryl seconded. Unanimous. Would this Board be the Board of Make An Offer Shoppe? Sheryl made motion, Molly seconded. Unanimous. MAOS took in \$50,000 last year.
- Maddie's will not be offering adoption events in the future.
- Sheryl made an offer for \$65,000 for property on 31 Lexus Lane. Not getting a response. Our current location is up for renewal in Feb. 2023 and the owner will raise the rent. We need a new location.
- We have \$80,000 in savings and Sheryl Hunter has offered a loan of \$10,000 from her family.
- NFASI has adopted out 127 dogs and less than 100 cats this year so far.
- Amazon from Las Veas is donating animal food and treats.


## Ongoing Discussion Items:

- New building/New location. Still ongoing...still looking!
- Pat is leaving the end of May on vacation.
- Glenn Roberts is moving but will remain on the board and attend virtually.
- We have approx. 12 volunteers currently.
- Consider Carol Whitmer (MAOS) to join Board.

## Fundraising Reports:

- Pat wants to put in place a program where Estates would consider leaving money to NFASI.
- Maxine Fundraising Events Scheduled until end of the year, weather permitting.
- Christmas dance scheduled for Dec. 6 at the Nugget. Pink and white theme. \$1500
- Tea Party \$1200
- Sunday, March 27 DIVA Bingo.
- Silent Auction \$1200 Will reconsider due to low turnout.
- Bearded Lady and Chicken Ranch are sponsoring Motorcycle Rides
- Fashion Show \$1200 -1500

## Financial Report

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- \$80K Approximate funds in the bank.
  - Pat will be setting aside donations for a new NFASI location bank account.
  - Make An Offer Shoppe is pulling in on average \$1,000 a month. Carol has been holding the yard sales and is bringing in approx. \$900 each day.

### Executive Director's Update:

- NFASI has adopted out 127 dogs and just under 100 cats this year to date. Our inventory is full.
- **Action Items:**  
**Next Meeting Agenda Items:**

Next Meeting Thursday April 14, 2022 - Romero's at 4:00p.m.

Lisa made the motion to adjourn at 5:30 pm, Glenn seconded. All in favor - Unanimous.