



# Never Forgotten Animal Society, Inc.

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## August Board Meeting

Wednesday, August 4, 2021  
4:30 pm Hafen Building

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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*  
Maxine Brown, *Fundraising Volunteer*  
Crystal Mollison, *Kennel Volunteer*  
Sue Roberts, *Volunteer*

### Agenda:

Welcome & Call To Order: 4:30 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:

- Maddie's Fundraiser on June 11-12.

## New 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. Lisa seconded and the vote was unanimous.
- Property that was donated above the solar farm has been with Cow County for 3 months. Pat would like to transfer to Ticor. Escrow number is 84146 and address is? Molly will get all the information from Pat and ask to do the transfer.
- Pat needs to start a payroll account. Molly and Lisa filled out necessary paperwork.
- At the yard sale this weekend the special needs dogs will be on display to show customers where some of their money is going.
- Sybil and Maxine will be doing a quarterly newsletter.
- Maddie's has another event scheduled for Oct. 15-16.
- \$25K donation from Sheryl's client for new building.
- Property for Animal Shelter must be zoned "Light Industrial".

## Ongoing Discussion Items:

- New building/New location.

## Fundraising Reports:

- Maxine Fundraising Events Scheduled until end of the year, weather permitting.
- Yard Sale at NFASI May 21-22; June 11-12; July 9-10 and Aug 6-7 from 8-3.
- Volunteer Appreciation Luncheon at WineRidge on May 16 - Pool Party from 12-3.
- TBD Last week in Aug. or first week of Sept. Craft Show - Hot Dogs, Soda, Chips. If outside it will be at the parks or look at inside venues due to possible heat. Vendors.
- Christmas dance scheduled for Dec. 6 at the Nugget. Pink and white theme.

## Financial Report

- \$84K 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 400 animals this year to date. Our inventory is full.
- **Action Items:**  
**Next Meeting Agenda Items:**

Next Meeting Thursday September 2, 2021 - Hafen Bldg 4:30p.m.

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