



Never Forgotten Animal Society, Inc.

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January Board Meeting

Monday, January 16, 2023
Romero's

Attending:


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

Agenda:

Welcome & Call To Order: 2:15 pm by Pat

Minutes From Last Meeting Recorded in Google Drive:

- Recorded on the NFASI website.
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- \$225,000 in donations and funds in 2022.
 - 900 animals served 2022
 - JAM Vet spayed/neutered 75 to 100 animals, Jan. 14.
 - Adopted out 15 animals this month so far.
 - All animals are all inside at new location.
 - Officially out of the lease on East Street Jan 31, 2023
 - Next step to accomplish: CUP with Commissioners by April 30, 2023.
 - Pat will meet with Koenig to get advice.
 - Need to get a commercial well, commercial water rights. We have a domestic well.
 - Animal Control has been out to bring us animals.
 - Animal Control will be out the next week to inspect new facility.
 - Molly will update NFASI forms with new address.
 - Make An Offer Shoppe - Under new management, needs volunteers.
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Old Business:

- Purchased property at 3091 David. Closed escrow on July 12th
- Started renovations...\$30,000

New Business:

- Took a tour of the new facility!
- Mortgage is \$695.00 per month.
- Charging security man \$600.00 per month/donation as of now.
- Building development.
- \$5,000 for air conditioning phase.
- Air conditioning/heating splits \$8,000.
- Alpine Insulation will spray the insulation \$5,000 quote.

- Air conditioning, roofing, signs.
- Zoning is RH4-5 which is going to require conditional permitting.
- Submitted conditional use permit, paid for and on Commissioner's agenda for Oct. 12th.
- Need to apply for a kennel license for the new location.
- Make An Offer Shop expanded hours 10-2pm. W,TH, F, & S.
- 802 animals so far. 250 animals more this year than at that time during last year.
- Turning away animals left and right. Demand is increasing.
- Bus is being repaired to the tune of \$3,000.
- Jan. through Aug. \$164,258. Last year at this time it was \$61,479.
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Ongoing Discussion Items:

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Events Coordinator:

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Financial Report:

- Make An Offer Shop has doubled from \$3K to \$7K monthly income.
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Executive Director's Update:

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Fundraising:

- NFASI will have a booth at Fall Festival.
- Candlelight dinner in December.
- Calendars...end of September.
- Tractor supply on Oct. 1.
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Action Items:

Next Meeting Agenda Items:

Next Meeting August 3, 2020 - Google Hangouts at 4:30p.m.



Sheryl made the motion to adjourn at 5:05pm, Pat seconded. All in favor - Unanimous.