



Never Forgotten Animal Society, Inc.

P.O. Box 1193, Pahrump, NV 89041
520 East St. Suite C, Pahrump, NV 89048
Phone: 775-537-8674 Fax: 775-582-0486

Email: neverforgottenanimalsociety@gmail.com
www.neverforgottenanimalsociety.com

July Board Meeting

Wednesday, April 6, 2020

4pm Classic Bld. Conference Rm. & Google Meet

Attending:

Molly Clark, *President*
Sheryl Hunter, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *not present*
Kim Washington, *Guest*

Agenda:

Welcome & Call To Order: 4pm by Molly

Minutes From Last Meeting Recorded in Google Drive:

- Recorded on the NFASI website.
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Old Business:

- Permit Application for CONEX at Make-An-Offer Shoppe.
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New Business:

- Lisa made a motion. Pat second to purchase of 3091 N. David St.
- Zoning is RH4-5 which is going to require conditional permitting.
- Need to apply for a kennel license for the new location.
- Sherly made a motion. Pat seconds to add Kim Washington to NFASI board.
- Make An Offer Shop expanded hours 10-2pm. W,TH, F, & S.
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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:

- Sunday July 10th Ear Candy Fundraiser at Rhinestones.
- 23rd July CBD store
- 9th July Tractor Supply
- August 23-24-25 Super Zoo.

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.