



Never Forgotten Animal Society, Inc.

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December Board Meeting

Saturday Jan. 4, 2020
Denny's Restaurant

Attending:

Molly Clark, *President*
No incumbent, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Sue Roberts, *Volunteer*
Cristal Mollison, *Volunteer*
Sabrina Paskvan, *Volunteer*
Connie Alston, *Assistant*
Storm Gibson
Ronan Gibson
Brian Beckett
Scott Stell

Agenda:

Welcome & Call To Order: 10:00 a.m. by Pat and seconded by Glenn

Minutes From Last Meeting Recorded in DropBox:


- Recorded by Lisa Hafen-Hamrick, Secretary and placed in NFASI Google Drive
- Approve minutes as are by Pat and seconded by Glenn...unanimous

Old Business:

- Maddie's check update...\$9,000 on Dec. 12.
- Inventory of animals update...had over 40 animals and are down to 19 still trying to clear out.
- Update \$25,000 from Maddie's specifically for Fostering...not receiving this check...not sure why, will find out.
- Suite A at 520 East Street update - Landlord offered \$400 per month on a month-to-month basis and Bryan has offered to cover the cost. Use a portion for thrift store opportunities since the Estate Sale was so successful. Have had quality donations of furniture, etc. Will work out plans of when to operate.
- Update Photos with Santa, Spaghetti Dinner, Estate Sale. Nightmare Before Christmas Event
- Rent at NFASI is negotiated by Pat at \$530 per month.
- Picture with Santa was successful. Approx. raised \$200.
- Spaghetti Dinner - Wine Ridge donated a work truck. Offer on truck for \$550. It would cost about \$1500 to fix. Will check on amount of donations.
- Estate Sale - Raised over \$800 and still climbing as people are returning.
- Nightmare Before Christmas at Petrack Park - Not a great turnout but a good response to NFASI. Sent people to shelter and got adoptions out of it. Worth it for exposure.

New Business:

- Events Calendar. Motion to create an events committee...Molly Clark and Connie Alston.
- Jan. 11 - Adoptathon at NFASI.
- Walmart Table - Negotiations for every third Saturday of the month. Walmart table before Christmas raised approx. \$227. 10 a.m. until 2 p.m. or... Need a list of needs, cat litter, cat food, etc.
- Receiving donations at Smith's for NFASI. Also, Amazon.com.
- Donation of washer/dryer and refrigerator from previous donor...received Jan. 3.
- Why us? NFASI is that we are a 4 standards of excellence rescue which no one else does. Low cost spay and neuters for fixed income, elderly, disabled. Spayed and neutered, vaccinations, and chipped adoptions along with animal welfare education.

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- Pet-Of-The-Month - (Best Friend of The Month) Molly, Sheryl, etc. to sponsor. Start running in January in the PV Times.
 - Keep sign in sheets of events for thank yous and for record keeping.
 - Looking for fosters...ongoing.
 - Launched Senior Companions...at the Senior Center for exposure. Five years or older at reduced rates.

Ongoing Discussion Items:

- Lease for unit A.

Committee Reports:

- Education opportunities at the NyeCC Afterschool SAFE Program more to come.

Financial Report

- Pat Leming, Treasurer - \$9,000 in the bank at this time.
- Rent and utilities paid for January.
- Bryan is donating the rent for February.

Executive Director's Update:

- Pat Leming, Executive Director

On the Table:

- Board Members Reimbursement Policy.

Fundraising:

- Events Calendar see New Business

Action Items:

Next Meeting Agenda Items:

Next Meeting Friday, Jan 31, 2020 - Denny's Restaurant at 4:30 p.m.

Pat made the motion to adjourn at 11:25 a.m. Lisa seconded.