



# 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](mailto:neverforgottenanimalsociety@gmail.com)  
[www.neverforgottenanimalsociety.com](http://www.neverforgottenanimalsociety.com)

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## May Board Meeting

Saturday, Sept. 6, 2019  
Mt. Falls Grill Room

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### Attending:

Molly Clark, *President*  
Sue Roberts, *Volunteer*  
Pat Leming, *Executive Director and Treasurer*  
Lisa Hafen-Hamrick, *Secretary*  
Glenn Roberts, *Volunteer*  
Connie Alston, *Assistant Executive Director*  
Crystal Mollison, *Volunteer*

### Agenda:

Welcome & Call To Order at 9:00 a.m. Pat made motion, Glenn seconded

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## Minutes From Last Meeting Recorded in DropBox:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in DropBox

## Old Business:

- Kitten adoption sign to be accepted.
- Tractor supply adoption event. Aug. 24. 3 dogs. 1 cat adopted. Raised \$750.
- Have serviced over 300 animals so far. Forecasting for 400 by the end of the year.
- Visit by Fire Marshal. Went through the office and was very positive. Only 4 infractions which have been fixed or in the process of being fixed.
- Have had 10 playpens donated.
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## New Business:

- Next adoption event Sept.27-28. Maddie's Fund at Tractor Supply.
- Would like to purchase a conex...\$3600. 40' Good condition...from Area 51 Fireworks. Couple of options for financing. Company buy it straight out. Promissory note at 3%. Pat to buy it outright and rent it back at \$100 per month. A large need to store donations, cages, supplies, etc. Glenn made motion for Pat to buy the conex at \$3600 and rent it back at \$100 per month, Lisa seconded motion passed unanimously.
- Donation of washer and dryer. We need hot water for sanitization.
- Maddie's Fund is hosting a Saving Nevada Pets Conference on Oct. 17-18. Sending Connie.

## Ongoing Discussion Items:

- Ongoing good relationship with Animal Control.
- Have raised \$826 in office so far this month in donations.
- NFASI is part of the school programs as well as No To Abuse. Maddie's Fund is seeing this and looking to fund another grant to help.

## Committee Reports:

- Education – Discussion tabled until next meeting.

## Financial Report

- Pat Leming, Treasurer – To be addressed at a later date.

## Executive Director's Update:

- Pat Leming, Executive Director – doing better financially still working hard to raise funds.

## Fundraising:

- Maddie's Adoption Event Sept. 27 & 28 at Tractor Supply.



## **Next Meeting**

Saturday, Oct. 5 at 9:00 at Mt. Falls Grill Room

Pat made motion to adjourn. 10:15 a.m. Lisa seconded.