



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

December Board Meeting

Saturday Dec. 7, 2019
Denny's Restaurant

Attending:

Molly Clark, *President*
Sue Roberts, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Cristal Mollison, *Volunteer*
Sabrina Paskvan, *Volunteer*
Connie Alston, *Assistant*
Sheryl Hunter, *Volunteer*

Agenda:

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

Minutes From Last Meeting Recorded in DropBox:

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

Old Business:

- Maddie's check has not arrived yet and Pat has been funding NFASI. Maddie's had an impromptu audit but check should be here this week.
- NFASI is in good standing with vaccines and microchips.
- Inventory of animals should be disbursed by end of year. Will allow for a thorough cleaning of NFASI office. Have contacted Reno and has not had herad back.
- NFASI has stainless steel cages donated from Animal Foundation.
- NFASI has rented Suite A at 520 East Street until the end of the year dor \$250 per month.
-

New Business:

- Adoption Events - Hold one a month out of the NFASI Office. Need to get set up for large animals.
- New campaign started to receive monthly funding. 10 large donation signs to be placed around town. Need volunteers to set up tables (WalMart) and receive donations. Contact PVHS for student volunteers. Leadership and Key Club to start.
- Establish a Fostering Committee - will receive \$25,000 from Maddie's specifically for Fostering and community spay/neuter.
- Donation of washer/dryer and refrigerator from previous donater.
- Estate Sale on Dec. 21 at Wine Ridge along with Spaghetti Dinner Fundraiser. Pat will make a presentation.
- Pet photo shoot on Dec. 13 &14, 10 a.m. to 4 p.m. at NFASI. \$5.
- Nightmare Before Christmas Event at Petrack Park on Dec. 13 & 14.
- 4H is starting a cat club and they would like us to present a cat community education plan. Sabrina is heading this endeavor.
- Bigger presence in community. Golf Tournament...Sheryl Hunter says yes.
- Present at SAFE Programs in the schools.

Ongoing Discussion Items:

- Lease is up in February for our current office. Long-term plan. Rent Suite A & C? Issues in Suite A...will need upgrades. Pat made motion to negotiate with landlord. Lisa seconded, passed unanimously.
-

Committee Reports:

- Education opportunities at the afterschool SAFE Program.

Financial Report

- Pat Leming, Treasurer - \$2,000 in checking account. \$100 in Maddie's account. \$46 on debt card.



Executive Director's Update:

- Pat Leming, Executive Director

On the Table:

- Board Members Reimbursement Policy.

Fundraising:

- Pet Pics w/Santa Dec. 13 &14.

Action Items:

TBD

Next Meeting Agenda Items:

Next Meeting January 4, 2020 - Denny's Restaurant at 10:00 a.m.

Pat made motion to adjourn at 11:25 a.m. Glenn seconded, passed unanimously.