



Never Forgotten Animal Society, Inc.

P.O. Box 1193, Pahrump, NV 89041
Phone: **775-764-9070** Fax: **775-582-0486**

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

Monthly Board Meeting Minutes

Sunday, December 2, 2018
1pm, Mt. Falls Grillroom

Attendees:

Molly Clark, *President*
Tina Hess, *Vice President*
Pat Leming, *Treasurer*
Sue Roberts, *Secretary*
Glenn Roberts, *Director*
Lisa Hafen-Hamrick
Sam Altiero
Scott Stell

Agenda:

Welcome & Call To Order

Minutes From Last Meeting:

- Report as noted by Molly Clark and Pat Leming.
 - NFAS, Special Board of Directors Meeting. Sunday, November 25, 2018 at Mt.Falls.
 - Attendees included Molly Clark, Pat Leming, Sue Roberts and Glenn Roberts.
 - Purpose to acquire signatures necessary to establish checking account established.
 - Bylaws were voted passes unanimously to change President to a non-voting member.
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- Meeting convened at a 2:15pm.
- Reading of minutes stand approved. Pat Leming moves to approve minutes. Tina Hess seconds the motion.

Old Business:


- NFAS Shelter Manager Account pz1858 at www.sheltermanager.com
- NFAS checking account established 11.25.2018 with an opening balance of \$540
- NFAS website launched on 11.29.2018 at neverforgottenanimalsociety.com
- Paypal with donation buttons included \$20 donation with a \$.88 service charge. Service charge will be reduced once we have our 501 (c)(3).
- Tina suggested that we offer credit card alternatives, will investigate and follow-up with Pat.
- \$320 for Tails of Nye County donation for Maddie's Project Adoption day on Nov. 16 and 17.
- Maddie's Pet Project paperwork needs a signature for reimbursement.
- Photo releases are required of all adoptees.
- Maddie's Pet Project requires a photos 3xs throughout the adoption event.

New Business:

- Maddie's Pet Project Fund 2019 Adoption Days June 14 & 15; Sept. 27 & 28. Continue to build with Tails of Nye County. Collection of crates for animals including dogs. Maddie's Pet Project Fund committee: Pat Leming, Tina Hess and Sue Roberts have volunteered for the committee. Tina Hess to chair committee. Hess says we need a venue. Hess will compile a list of necessary items. Committee agrees to meet once a month.
- Pat Leming to meet with Tim Sutton regarding mobile adoption events and what roll NFAS would play.
- Meeting with Mark of Maddie's Fund TBD. Perhaps a town hall meeting.
- Nomination of Lisa Hafen-Hamrick for Secretary. Unanimous vote.
- Roxanne Marchand will be deleted from the Shelter Manager, she is controlling the NFAS Facebook Page, for non-responsive behavior.
- PetFinder... Sam Altiero requests contact info to set-up Pet Finder account with Pat Leming acting as Executive Director.
- Programs Committee. How are we going to make our income.
- Micro-chip set-up. Need a scanner, package with tags, chips, scanner and registration form \$470. Chips are \$10. Cheapest charge through a veterinarian is \$25.
- Contact Sgt. Williams about NFAS issuing licenses for animals.
- Molly is setting up Education Awareness events in Pahrump Elementary Schools.

Financial Report:

- NFAS is eligible for grants if we publish statistics on our website.

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- Everyone needs to account for any or all time, travel and activity, any unreimbursed expenses, i.e. meals.

Fundraising:

- Pat Leming expressed the need to set up a fundraising committee.

Action Items:

1. Pat Leming to set-up a meeting with Denise Scherer of Tails of Nye County.
2. Puppies...Sam Altiero: Puppies will need DA2PP, Parvo, Bordello, Dewormers, and a Snap Test. Sam, Molly and Lisa will investigate. Will follow-up with Dr. Zervantian regarding proper procedure as well as cost of vaccinations with recommended vendors.

Next Meeting Agenda Items:

- January 6, 2019 at Mt. Falls Grillroom
- Maddie's Pet Project Fund Committee Report - Tina
- Education Committee Report - Molly
- Put in place a system to foster puppies report...Molly, Lisa, Sam
- MicroChip Package Update - Tina
- California Mobile Vaccinations - Scott

Meeting Adjourned at 2:42pm