



Never Forgotten Animal Society, Inc.

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May Board Meeting

Thursday, May 6, 2021
4:30 pm Hafen Building

Attending:

Molly Clark, *President*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Maxine Brown, *Volunteer*
Crystal Mollison, *Volunteer*
Sue Roberts, *Volunteer*

Agenda:

Welcome & Call To Order: 4:30 p.m. by Molly

Minutes From Last Meeting Recorded in Google Drive:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in NFASI Google Drive
- Sheryl will be posting minutes to the NFASI website.

Old Business:

- Yard Sale at NFASI April 9-10 report. Pat please answer.
- What was the final outcome of FaceBook, Max and SNARL. Pat please answer.
- Report from Maxine when she traveled to Beatty, Amargosa Goldfield & Tonopah, to hand out "kitten and puppy" flyers produced by Over The Hump Saver, April edition

Received response from person in Tonopah the very next day. Pat please answer.

- Lisa checked with the NCS D for approval to distribute flyers at NCS D schools.

Need to have a NCS D disclaimer on the flyer before it can be approved...there is a flyer approval form. Maybe do a flyer at the beginning of the school year.

- 701 W. Kimberly Ave. APN#029-254-22 Is 1.1 acres, \$744 Annual Taxes; 1452 sqft.1996 converted to real property. CMA \$155K-\$170K.
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New Business:

- Tresa from PAWs and Maxine are going to set up Facebook chat setup. Sheryl is tasked to help with this.
- Pat please answer.
- Coalition meeting was held April 27th at 4:30 at Wine Ridge. Discussion with Frank Carbone, Dr. Z, Tresa Wosk - PAWs, Crystal, Maxine, Pat, Donna Cox to discuss that Animal Control (Susan Ryhal) gave misinformation regarding receiving dogs and holding them for 30 days or giving them to Desert Haven for 72 hours. The Commissioners will get back to NFASI regarding outcome. Pat please clarify.

Ongoing Discussion Items:

- Pat is leaving for vacation on May 20. She is trying to align the assignments between the volunteers. Jennifer is presently unavailable. She is in charge of the quarantine area. Volunteer Tamara is taking over that task until Jennifer returns. Pat asked Sue to please step in if needed...Sue agreed. NFASI is hoping that Storm will be returning and be able to help out as well. Pat please verify.

Tamara is cleaning quarantine room and Sue is volunteering for Sundays when Pat is on vacation. Crystal shared that Tamara will be there F-M and Beth on T-Th. Brian will be assisting at least one day a week. Crystal shared that the shelter will be covered. Sheryl will be in one day a week and Scott will be in to help out. Make An Offer Shoppe is being covered W & F & Sat. 10-3

Fundraising Reports:

- Maxine Fundraising Events Scheduled until end of the year, weather permitting.
- Yard Sale at NFASI May 21-22; June 11-12; July 9-10 and Aug 6-7 from 8-3.
- Microchip Clinic \$25 at NFASI May 7-8 from 9-3. Dr. Herr is coming in Saturday to microchip. Friday? Pat please answer.
- Volunteer Appreciation Luncheon at WineRidge on May 16 - Pool Party from 12-3.
- TBD Last week in Aug. or first week of Sept. Craft Show - Hot Dogs, Soda, Chips. If outside it will be at the parks or look at inside venues due to possible heat. Vendors.
- Christmas dance scheduled for Dec. 6 at the Nugget. Pink and white theme.

- Maddie's Fundraiser on June 11-12.

Financial Report

- \$ Approximate 2020 funds. Pat please answer.
- \$ presently in the bank. Pat please answer.
- Setting aside \$ for a new NFASI location that is more suited to the business. Pat please answer.
- Have raised \$ so far this year. Pat please answer.

Executive Director's Update:

- NFASI brought in 145 animals; have adopted out 215 this year to date. Lowest inventory that we have had since we opened our doors. Pat please update.
- Status and Quo Legacy tabled until August.

Action Items:

Next Meeting Agenda Items:

Next Meeting Thursday September 2, 2021 - Hafen Bldg 4:30p.m.

Lisa made the motion to adjourn at 5:30 pm, Glenn seconded. All in favor - Unanimous.