



Board of Directors Meeting
Thursday, December 13, 2018

- I. Call to Order
- II. Approve minutes from November, 2018 meeting
- III. President's Report
 - A. 2019 Contract with City of Fort Smith
- IV. Treasurer's Report
 - A. Current financial situation
 - B. Review and approve November, 2018 financial reports
- V. Shelter Update – Raina Rodgers

- VI. Shelter Update – Ramona Roberts

- VII. Special Events
- VIII. Old Business
- IX. New Business
- X. Executive Session
- XI. Adjourn

Hope Humane Society
Board of Directors Meeting
Thursday November 8, 2018

Attendees: Sam Terry, Stacie Cox, Melanie Prewett, LeeAnn Cox, Kitty Calvert, Raina Rodgers, Darren Minor, Tracy Zigerelli, Steve Carrillo, William Buckley, Hazel Brown, Storm Nolan, Debra Presson

Guests: 0

Ramona Roberts was not in attendance.

Excused Absences: Melanie Prewett, Jessica Merideth, Philip Merry

I. Call to order.

Meeting was called to order at 12:06

A motion was made by Jessica to approve the October 11, 2018 minutes. Second by Darren. Minutes were approved.

II. President's report by Sam Terry

- 1, We will be having a Christmas party for the shelter employees, Board members are asked to buy a \$50 gift card to give,
2. Cause for Paws recap meeting is Thursday November 15, 2018 at 6:00, Location to be determined.
3. Ramona Roberts is volunteering at the shelter helping Raina get things in order.
4. Sam reminded board members to pay their monthly \$50 dues as stated in the bylaws.
5. The planning for the 2019 budget will begin soon. Any board members wanting to be involved in the process should contact Sam.

III. Treasurer's Report:

- 1, Year to date admissions income is down in 2018 from 2017. We are not taking in as many animals. More animals have been returned to owners.
- 2, Donations are up. This amount includes some of the Cause for Paws donations.
3. Fundraisers were at \$33,900.
4. October 2018 income was down. October 2018 Operating expenses are down. Operating expenses and salaries and wages are up. We did have an extra pay period in October 2018.
5. Special events cost in 2018 \$6,000 compared to \$3,000 in 2017.
6. The shelter is still in the red even though we are less behind in 2018 than we were in 2017.
7. Items over \$250:
Credit card fees from donations made by credit card.
Air Conditioning units were replaced.

8. Insurance company payment for \$5500,
9. Final bill on the new construction on the building.
10. Fund your org for the auctioneer for Cause for Paws
11. Started paying on the loan from BancorpSouth.

A motion was made by Debra to approve the financials. Second by Steve. Financials were approved.

IV. Shelter Report by Raina:

Raina reported that some of the employees have been let go. There should be a further reduction in staff.

One of the volunteers from the Future School hit one of the regular volunteers (Dana) in the face, Dana chose not to press charges.

Raina added a couple of volunteers to the insurance so they could drive the van to transport animals.

We were offered \$350 for the transport bus that got stranded. Offer was accepted and we did not have to pay any additional costs for repairs that would have been required to drive it to Fort Smith.

The transport goal is 150 dogs per month, Amber is working on 2-3 transports per week.

Area Agency on Aging is willing to help with transports close to home.

LeeAnn spoke on Ramona's behalf concerning a facebook post made by Jade from animal control about doing a photoshoot at the shelter. The first being Amber did not have permission to do the shoot at the shelter. The second was the post verbalized personnel issues at the shelter.

The shelter does not currently have a social media policy.

LeeAnn will provide a copy of a social media policy as a guideline for the shelter.

Special Events:

Kitty suggested the board having a list of upcoming events so we can try to attend.

Christmas Party for the shelter staff

C4P wrap up. Thursday November 15, 2018

Old Business: 0

New business: Ladies night at Brick City opportunity in December.

LeeAnn made a motion for Debra to chair the Ladies night event in December. Second by Storm.

It was decided that the Brick City event will be on December 6, 2018.

Ramona has set a fundraising goal of \$47,000.

Please send any new prospective board members to Sam

Next board meeting is Thursday December 13, 2018 at 12:00, location TBD

Meeting adjourned at 1:11 Motion made by Storm, Second by LeeAnn. Meeting adjourned.