

FAYMAS BOARD OF DIRECTORS MEETING

October 15, 2014

Board President Bonnie King called the meeting to order at 6:00 pm. The meeting was held at the home of Bonnie King.

ATTENDANCE:

Boardmembers	Bonnie King , President Chris Lynch, Vice President	Jennifer Waalkes, Treasurer Roxanne Pollard, Secretary
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Guests None.

MINUTES:

The minutes for the meeting of August 26, 2014 were read and approved.

UNFINISHED BUSINESS:

Wild Apricot	Roxanne Pollard presented information regarding Wild Apricot Membership Software and recommended that the board approve a trial use of the program. The board voted and approved use of Wild Apricot. Roxanne will set up an account and send the information to other board members.
Grants - ASPCA	Roxanne reported that she had sent an e-mail to the ASPCA requesting approval to apply for a spay/neuter grant.
Grants - Tribal	Roxanne provided the board with information about grants available from the Puyallup and Muckleshoot Tribes. These grants could be a source of funding for a livestock trailer for the shelter. Chris Lynch agreed to complete the application with the Puyallup Tribe. If this application is not successful FAYMAS will apply for the Muckleshoot Grant.
Grants – Meacham Grant	Roxanne provided the board with information about a Humane Society grant, the Meacham Grant. FAYMAS does not meet the requirements to apply for this grant, but Metro Animal Services may. Chris will take the information to Metro.

NEW BUSINESS:

Report on Solicitation/Business Licenses	Roxanne reported that she found FAYM AS is exempt from getting a business license because it is registered as a 501c3 organization.
Marketing - Brochures	Bonnie King provided the board with membership brochures to handout to potential members.
Marketing – Facebook Page	Bonnie reported that the FAYMAS Facebook page is up and running. She encouraged all board members to ask their friends to like the page.
Marketing - Senior Center Bazaar	FAYMAS will have a table at the Puyallup Senior Center Holiday Bazaar on October 25. The board voted unanimously to offer a special membership rate of : Senior Membership and Calendar - \$15 General Membership and Calendar - \$25.

Fundraising Responsibility The board divided up responsibility for the following fundraising projects:

Amazon Smiles – Bonnie

Thank You Letter – Roxanne & Bonnie

Walmart Match – Chris

Boy/Girl Scout Troops – Bonnie

High School Clubs – Bonnie (Rogers H.S.), Chris (Puyallup H.S.)

Fred Meyer - Roxanne

Board Member
Resignation

The board voted with regret to accept the resignation of Trudie Bocott.

NEXT MEETINGS:

October 27th & December 9th

ADJOURN:

The meeting was adjourned at 7:50 pm.

ATTEST:

Bonnie King, President

Roxanne Pollard, Secretary