

FAYMAS BOARD OF DIRECTORS MEETING

October 21, 2014

The FAYMAS Board of Directors met with Metro Animal Services Staff to discuss goals and future projects. The meeting was held at Sumner City Hall.

ATTENDANCE:

Boardmembers

Bonnie King , President
Chris Lynch, Vice President

Jennifer Waalkes, Treasurer
Roxanne Pollard, Secretary

Metro Staff

Jessica Kulaas

Nikki Smith

DISCUSSION TOPICS:

Boy Scout Calendar Sales Bonnie King reported that she has a contact in a local boy scout troop, Sumner 172 that would like to help sell the calendars being sold to raise funds for new cat kennels. She will work to coordinate this. They are also looking for Eagle Scout projects. Several were suggested that Bonnie will pass on to the troop: metal shelves for the garage, drop box for food, covered area over front door

Woof & Whiskers The Shelter's top funding need is currently the Woof and Whiskers Project to raise funds for new cat kennels. Board members emphasized with the Metro staff the importance of identifying future project funding needed to avoid scope creep and to maintain integrity when writing/receiving grants.

Shelter Needs Other METRO funding needs include:

Sector, an electronic ticket writing program for animal control officers. This is not a project FAYMAS can fund because it does not directly benefit the shelter animals.

There are a number of pets that the shelter is not about to find homes for because they have a need for medical care, like dental work, that most families will not take responsibility for. If there were a funding source that could cover these bills more of these pets could be adopted. Other possibilities: Bortatella (Kennel Cough) and tape worm vaccines, "feather" signs for advertising, spay/neuter of older cats to lower adoption fees.

Miscellaneous:
Rabbits are sometimes free to adopt. Snakes and goats are only \$25.
South Hill Veterinary will also be a contractor as of January 2015.

Meacham Grant Chris Lynch gave Meacham Grant information to Jessica Kulaas. After reading the Information, Jessica felt that either Metro or FAYMAS could apply. She will follow up however and let Chris know.

ATTEST:

Bonnie King, President

Roxanne Pollard, Secretary