

## FAYMAS BOARD OF DIRECTORS MEETING

October 27, 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:

<b>Boardmembers</b>	Bonnie King , President Chris Lynch, Vice President	Jennifer Waalkes, Treasurer
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**Guests** None.

### MINUTES:

The reading of the minutes was tabled to the next meeting.

### UNFINISHED BUSINESS:

**Grants - Puyallup Tribe Grant** Chris Lynch had contacted the Puyallup Tribe and asked if they needed a full budget or just a budget for the grant. The Tribe responded that they only need a budget for the grant. FAYMAS currently has a quote for a new trailer which we may pursue instead of a used trailer.

**Meacham Grant Petsmart & Petco** There was no update on the Meacham Grant. Chris will follow up with Jessica Kulaas to see which organization will pursue.

Chris emailed Petsmart and Petco requesting more information about grants.

Chris met with Steve Hollis at Petsmart. We may be able to set up a booth in May or September 2015.

**Pass Through Funding to Metro** A check for \$370 to Metro Animal Services for calendars was approved.

**Wild Apricot & Google** Chris and Bonnie met with Bill Tanner to discuss Google on October 25, 2014

FAYMAS has a new phone number 253-632-9240. The phone number is available through Google Voice Services.

**Marketing & Fundraising** The Troop Leaders for Boy Scout Troop 172 are meeting tonight to discuss calendars.

Bonnie has sent an e-mail to Fred Meyer to set-up their community fundraising program.

Chris obtained the form from Walmart necessary to get approval to fundraise on site with Walmart matching all money raised. She has spoken with the personnel manager about the program.

**Volunteer Hour Tracking** Forms were turned into Jennifer to start tracking volunteer hours.

5<sup>th</sup> Board Member

A potential new board member has declined the invitation based on her busy schedule. She may reconsider in 2015.

**NEW BUSINESS:**

Report Saturday Event

Bonnie reported to the group about the recent Senior Center Event

Miscellaneous

FAYMAS needs to determine if they will participate in the Santa parades on December 6. This will only happen if the boy scouts can carry our banner.

Bonnie plans to attend a Puyallup District 2 neighborhood meeting at the Library on November 6<sup>th</sup> to present information about FAYMAS.

**ADJOURN:**

The meeting was adjourned at 7:50 pm.

**ATTEST:**

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Bonnie King, President

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Roxanne Pollard, Secretary