

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Saturday, August 6, 2022

Call to Order 10:42 am

All Officers Present

Minutes: July 3, 2022 - Meeting Minutes – **Approved as emailed**

Reports – Information Only

- Treasurer
 - Current Bank Balance: \$13,223.45
 - Year to date Report: Financial report Budget to actual \$2,000 donations received to date, 7400 corporate donations (includes calendars); \$400 memberships, \$3,000 vet expenses, etc. \$9,800 paid to Metro
- Public Relations
 - Facebook - videos from Metro's website are great for likes and engagement. Squiggles has been a big hit on FB. Lots of kittens up for adoption.
 - Instagram numbers are lower than Facebook.
- Vice President
 - Metro happenings – sign has been purchased and is being used. Looking for flag signs with lower cost.
Tortoise 50 lbs was brought into shelter and reclaimed following day.
 - Wilkinson VFW Auxiliary Donation – Fundraiser for FAYMAS was held. \$1,092.12 was raised for FAYMAS.
 - Non-Profit – Dr. Elsi wants to commit to donations of cat litter to shelter every couple of months. FAYMAS will submit a grant application for litter
 - Every kennel is full of cats & dogs (5 puppies - DNA was done & they are: Malinois/Australian Shepherd & German Shepherd & Doberman).
 - Taz the Pomeranian (9 years old) was adopted with bad teeth. Firgrove Veterinary, Dr. Shirley did not feel it was good to anesthetize the older dog twice, so took care of the teeth while neutering. Bill was \$919.93 after discounts. It was **voted on and approved** to pay the vet bill.
 - New animal control officer started at the shelter, and shelter is now open 6 days/week.
- President
 - Calendar update – Print Solutions is in process of printing. They will deduct \$250 from cost as they have a page. Should be available week of August 8, 2022.
 - Activity Report Update discussed showing sources of income and expenses.
 - Clippers Grooming has been generous in buying calendars & making donations. They give them to their customers.
 - Membership numbers as of 6/30/22: 1 FF, 33 General, 11 Seniors, 0 Students. Total 45. **One more than last report.**
 - Secretary of State Charities report is due at end of September. It's a requirement that we maintain a non-profit status with the state.

- Donations continue to come in from: AmazonSmile, Charities Aid Donation, Fred Meyer rewards, etc. To date, FAYMAS had a good amount of carryover from 2021; but has spent more than brought in during 2022. Hopefully this will balance out by year end.

Unfinished Business: None

New Business:

- Retroactive bills paid to date totaling \$388.43. **Voted and approved.**
- Chris for Sign expense. \$155.93
- City of Sumner subsidies. \$232.50
- September 10th Bonnie is holding a P.E.O. social in her back yard and would like to “pass the hat” for Sumner School Family Center for low-income families. Would like to offer calendars for sale at the event with part of the proceeds going to FAYMAS and part to the family center. Jen generously volunteered to pay for 20 calendars at \$10 each as her donation to FAYMAS with the sales on 9/10 to go to the P.E.O. philanthropic fund raiser, the family center.
- Proposed date for next meeting (Virtual) – **Sunday, October 16th at 10am**
 - Jenn and Bonnie will do a ZOOM test on Saturday, October 15th at 10 am to assure technical issues regarding sound are resolved prior to the board meeting on Sunday.

Adjourn: 11:30am

/s/ Bonnie King
President

/s/ Judy Bucholtz
Secretary