

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, January 26, 2020
The Post in Tehaleh, 19001 Cascadia Blvd. E.
Bonney Lake, WA 98391

Attendance:

Bonnie King, President
Chris Lynch, Vice President
Jennifer Krutewicz, Treasurer
Judy Bucholtz, Secretary

Call to Order: 10:32pm

Minutes: September 22, 2019 Meeting – emailed, **approved** and signed.

Reports – Information Only

- Treasurer(s)
 - Current Bank Balance: **\$6,178.25**
 - 2019 Budget Update and Progress on Final Numbers for Annual Report:
Total Revenue: \$21,500 (budgeted \$28,000). No grants were received in 2019.
Goods and services paid to Metro - \$20,400 (budgeted \$23,600). 95% of revenue received was provided to Metro.
 - Pie Charts for Website will be provided by Jenn by February 15, 2020.
 - IRS 990-N due in May. Jenn will complete.
 - Other – Baby Update: The Board was introduced to Jenn’s son, Alexander, now three months old.
- Vice President
 - Shelter subsidies stopped as of 10/1/2019 due to lack of grants and budget shortfalls.
 - FAYMAS did purchase a microscope & accessories including a book to help non-vet tech staff identify parasites. This will aid in earlier detection and treatment at the shelter and save on veterinary expenses.
 - FAYMAS will be paying for additional test kits and the City of Sumner will be billing us.
 - The latest large veterinary bill (approx. \$1500) was paid for a shelter cat, Nigel, by Cascade Animal Protection Society. They agreed to do this one time. Once they complete their grant guidelines, FAYMAS will be applying for a grant for necessary expenses.
 - Shelter added a shed, but still needs shelves. Chris contacted Lowe’s to see if they will donate supplies. A request letter was dropped off by Bonnie. No word yet. Chris will follow up.
 - We will again apply for a grant from the Puyallup Tribe of Indians for veterinary expenses.
- President
 - Calendar Update: It was decided that it is still worthwhile to create calendars. The sponsorships make it worthwhile, but calendars are getting harder to sell each year. Fewer will be printed in 2020 for the fall sales.
 - Diane Mitchell is working with Value Village. They are paying cash for donations of goods. The goal is to raise \$200 which amounts to 800 lbs. Collections for delivery to the shelter will be in the month of February.
 - Membership numbers as of 1/11/20: 7 corporate, 1 FF, 24 General, 11 Senior, 2 Student. Total 45. Up 2 from last report.

Unfinished Business:

- Tehaleh Fall Festival. Not currently enough data to determine value of the event. Make a final decision in the spring about 2020 participation, once 4th quarter of 2019 is finalized.
- Chris Lynch & Bill Tanner were thanked for generous donations and matching in 2019.
- Shelter subsidies: It was the **consensus** that FAYMAS will continue paying vet bills and some medicine and vaccines but will not immediately pick up subsidies until later this year depending on revenue.

New Business:

- Board member bills presented for review, approval & payment: Chris submitted expenditures for 2020 for Capstar of \$27.22 and for the microscope and accessories in 2019 of \$ 341.66 for a total of \$368.88. Reimbursement was **Approved**.
- Next meeting dates
 - Preparation for the annual meeting in March will be done by email. By 2/15/2020, Jenn will provide Bonnie with financial information to be used in the annual report. The report will be distributed prior to the annual meeting and copies of the financial information for the annual meeting will be prepared by Jenn.
 - Annual Meeting:
 - Sat. **March 21st**, set-up 12:30 pm, Mtg 1-2:30 pm
 - Puyallup Public Library, South Meeting Room (main floor)

Other: Grass project for shelter is tabled for now.

Adjourn: 11:40am

Bonnie King, President

Judy Bucholtz, Secretary