

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Agenda
Sunday, February 3, 2019
Fred Meyer, 1100 North Meridian, Puyallup, WA 98371
Starbucks (in the store)

In Attendance:

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

Call to Order: 10:15 pm

Minutes: November 18, 2018 – approved as emailed

Reports – Information Only

- Treasurer(s)
 - Current Bank Balance: \$9,485
 - 2018 Budget Update: reviewed 2018 and 4th quarter numbers. A total of \$8500 was received in the 4th quarter from corporations, calendar sales, individual donations and a \$3500 grant.
- Vice President
 - Microchip Clinic: Metro will offer free microchips the entire month of February for which FAYMAS will pay.
 - Chris listed the pets that have already been helped in January 2019.
- President
 - FAYMAS will maintain only four board members until such time as the City of Sumner completes its survey regarding the future of the Metro Animal Shelter.
 - Membership numbers: 7 corporate, 6 FF, 27 General, 1 Senior, 1 Student. Total 51. Down 1 from last report.
 - Mailed Christmas cards in December 2018 to sponsors and major donors (\$100 or more)
 - Major receipts since last meeting:
 - South Hill Rotary grant \$3500
 - Benevity \$493.70 (Nov 2018). This was Jennifer's match for volunteer hours.
 - Benevity \$576.30 (December 2018)
 - Network for Good \$325 (January 2019) Thanks to Jenn for posting daily to encourage Giving Tuesday last year
 - Truist \$123.38 (January 2019)
 - Fred Meyer \$125.99 (January 2019). FAYMAS has a new organization number with Fred Meyer. New participants in the community rewards program will need to use: WB437
 - Individual donations: increased in 2018

Unfinished Business:

- Bonnie reviewed the 2018 Activities Handout.

New Business:

- Network for Good Grant Application – handed off to Chris to review.
- Grant Application to Puyallup Tribe of Indians is due before end of March: Chris will complete. May ask for additional funds to pay for veterinary expenses.

- The Annual Report from 2017 was reviewed. Jenn will prepare the financials and send the 2018 template to Bonnie for completion. Chris is working on stories. The goal is to have the report printed prior to the 3/23 Annual Member Meeting
- Bonnie will start solicitation of sponsors for the 2020 FAYMAS calendar.
- Virtual fundraisers were discussed. It was tentatively agreed that an online fundraiser be held in August when FAYMAS subsidizes kitten adoption because of the overcrowded shelter and again in November before Giving Tuesday. Online fundraisers can be done at other times. It was suggested that we get commitments from members at the annual meeting to ask for donations for FAYMAS on their birthdays, a feature that Facebook provides.
- Potential projects for 2019:
 - ASPCA is willing to help improve the Metro Animal Shelter if certain protocols are met. The first is a requirement that all animals be vaccinated when received at the shelter. Seattle Humane Society may provide a grant for vaccines. Chris proposed that FAYMAS continue to provide \$2000 toward vaccines as we have in years past. A motion was made and seconded to approve the \$2000 payment. The motion was **Approved**.
 - "Hole in the wall accommodations" – Are portals between cat kennels that keep litter & food separate from the sleeping area. Portals are more sanitary & reduce stress for the cat. ASPCA has volunteered to provide a grant for the portals. Jenn will get a picture from the Seattle Humane Society of the ones they use to share with the Board.
 - Dog run canine grass. The Board **Approved** Chris exploring the cost and options for this improvement to the dog run.
 - Raised cat beds. Chris ordered 2 at \$44 each to try out. They provide a raised area in each kennel for the cats. Metro has asked on their Facebook page for volunteers to purchase more. A motion was made and seconded for FAYMAS to pick up the cost of any beds not donated by others. The motion was **Approved**.
- The 2018 Annual Member Meeting Agenda was reviewed and revised for the 3/23/2019 member meeting. It was determined the Board will not need to meet again before 3/23. A review the 2019 budget developed by Jenn will be done via email before the meeting. The Board will approve the new budget before the meeting for presentation and adoption at the meeting.
- The Annual FAYMAS Membership meeting will be held in the Puyallup Library South Meeting Room. Set up at Noon; meeting starts at 1 pm.
- The next meeting after the member meeting will be: **June 2, 2019 10am at Bonnie King's new home**
- Chris provided a total of \$2161.79 in bills for equipment, medicine and veterinary bills. Reimbursement was **Approved**. Jen will send Bonnie for the Activities Report at the end of February a breakdown separating expenses for 2019 from those accrued for 2018.

Adjourned at 11:45 am.

Bonnie King, President

Judy Bucholtz, Secretary