

FAYMAS BOARD OF DIRECTORS MEETING

April 14, 2015

Board President Bonnie King called the meeting to order at 6:15 pm. The meeting was held at the home of Bonnie King.

ATTENDANCE:

Board members	Bonnie King , President Chris Lynch, Vice President Jennifer Waalkes, Treasurer	Liz Roberts, Public Relations
----------------------	---	-------------------------------

Guests None

MINUTES:

The minutes for the meetings of March 14, 2015, were e-mailed to the board prior to the meeting and approved as prepared.

TREASURER'S REPORT:

The Treasurer presented the corrected Profit and Loss Budget Statement for January 2015 and the Profit and Loss Budget vs. Actual Statement for February 2015 for FAYMAS.

VICE PRESIDENT'S REPORT

The Vice President provided an update on open grant opportunities to include: microchips from Hounds on the Hill, dog beds from Meachum, spay and neuter from Petco, and printing costs for the calendar from the Muckleshoot Indian Tribe. The Shelter's immediate needs are structural; therefore we will be focusing on opportunities to meet those needs.

PUBLIC RELATIONS' REPORT

The Public Relations representative provided an update on marketing activities. The following changes were made to the website: calendar sponsors are now featured and a pet of the month was added. Going forward, full board minutes and financials will be available within the member's tab. Liz also provided an update on the marketing plan to include highlighting the National Humane Society's awareness months and posting to Facebook. She will be providing a complete copy of the Marketing Plan via email to the remaining board members for questions or comments.

UNFINISHED BUSINESS:

2016 Calendar Sponsors Bonnie reported on the status of calendar sponsors, noting that 9 months are sponsored. She is currently in discussion with the City of Sumner for an additional sponsorship. Jennifer Waalkes agreed to sponsor a month. In addition to the sponsors, we will be including Metro factoids to months throughout the calendar.

Forum Fundraising Proposal Bonnie moved to approve the fundraiser at Forum restaurant on Sunday May 24th from 1-6pm. Chris seconded the motion and it carried. Silent auction items need to be collected for this event.

Event Dates The following event dates were discussed: Meeker Days, Rhubarb festival on July 18th, Hounds on the Hill on August 15th, and Metro Open House on either October 3rd or 10th. Deciding if FAYMAS will be attending these events was tabled to the next business meeting.

NEW BUSINESS:

Resignation of Roxanne Pollard (emailed) Bonnie moved to approve Roxanne's emailed resignation. Jennifer seconded the motion and it carried.

Calendars on the web The board discussed having calendars available on the web for a suggested donation.

Metro Operations Board Meeting/Jessica Kulaas Bonnie and Chris met with the Metro Operations Board to provide an update on FAYMAS. The next meeting is scheduled for 7/8 at 3pm. In addition Bonnie and Chris met with Jessica Kulaas to discuss supplementing adoptions. Two boxes of Capstar were purchased by FAYMAS and delivered to Metro Animal Services.

City of Sumner Finance Meeting Chris attended the City of Sumner finance meeting. On a case-by-case basis, FAYMAS has offered to subsidize 50% of adoption fees (\$65 for dogs and \$55 for cats). In addition, FAYMAS also discussed covering microchipping costs (\$35). Jessica Kulaas met with Jeff Steffens (Metro Financial Advisor) who recommended billing FAYMAS monthly. The policies and procedures surrounding this arrangement are in process.

City Council Presentations The next City Council presentations Bonnie and/or Chris will be attending are Algona and Bonney Lake.

Collaboration with South Hill Rotary/Hounds on the Hill Bonnie is currently in discussions with South Hill Rotary to collaborate for the Hounds on the Hill event.

Meridian and Stone Creek Bonnie is currently in discussions with Kim Grossman at Meridian and Stone Creek, a senior living facility that is pet friendly. FAYMAS may collaborate with them to do a dog walk. Bonnie and Chris plan to meet with Kim next Monday to discuss.

OTHER:

Metro Board Meeting Metro operations board meeting is scheduled for July 8th at 3pm at Sumner City Hall.

Board Meetings The following board meetings have been scheduled – 10 am on 5/3 and 6/14 and 6:15pm on 7/14 and 8/11 at the home of Bonnie King.

FAYMAS Info Cards Print Solutions has offered to make 500 informational cards for \$40, Bonnie will work with them to get this order processed.

ADJOURN:

The meeting was adjourned at 8:30 pm.

ATTEST:

Bonnie King, President

Jennifer Waalkes, Treasurer