

Friends At Your Metro Animal Shelter (FAYMAS)

Board Meeting Minutes

Sunday, August 9, 2015

Home of Bonnie King 10 am

Attendance - All Board members were present:

- Bonnie King, President
- Chris Lynch, Vice President
- Liz Roberts, Public Relations Director
- Jennifer Waalkes, Treasurer
- Judy Bucholtz, Secretary

Call to Order

Minutes from July 12, 2015 board meeting- were reviewed and approved

Reports

- **Treasurer:**
 - Current Bank Balance: \$2,807.84
 - P&L Budget vs Actual January through June 2015 - reviewed
- **Vice President:**
 - **Grants -**
 - State Farm's "Good Neighbor" document has been submitted. Chris Lynch qualified for the grant of \$500 for working 40 hours at FAYMAS events.
 - South Hill Rotary will be donating \$600 to help with the cost of re-webbing dog gates at the Metro Animal Shelter.
 - Doris Day Foundation: No word
 - Meacham: No word
 - Home Again grant: Not applicable
 - Chris proposed FAYMAS pay for 3 extra-large beds to use and try at the shelter. She will research cost and present at September 13th meeting.
 - Chris also proposed reimbursing the shelter (City of Sumner) \$30 for microchips for redeemed animals (reunited with owners). No action was taken at this meeting.
- **Public Relations:**
 - Calendar sales on the Web – advertising will be on the FAYMAS Facebook page and calendars will be available for sale from the FAYMAS Website. A "Call to Action" button has been added on Facebook. The first advertisement boost on Facebook will be the first week of September in time for back to school, Christmas gifts, etc. The plan is to boost the first of each month for 2-3 months. Bonnie will donate to cover the cost and help determine the amount to allocate for the 2016 FAYMAS calendar advertising budget.
 - Auntie Anne's fund-raising event - Liz has been playing "phone tag" with her contact. Magical Night of Giving - will not work for FAYMAS participation. Non-profit organizations must sell tickets at \$5/each. Concern was expressed about selling tickets.

- Website is up to date, except for the Dog Walk in Milton the end of September.

Unfinished Business:

- 2016 Calendar – Bonnie
 - 300 calendars have been ordered from the printer.
 - City of Sumner will purchase 100 calendars.
 - Revisit donation pricing – re-voted and approved.
 - Corporate/company sponsors receive one complimentary copy
 - General - \$10 each
 - 10+ copies - \$8 each
 - Online sales - \$10 each includes shipping
 - Online 10+ copies - \$8 each includes shipping to one address
- Events: (Liz will post on the FAYMAS Events schedule & email for volunteers. Free t-shirts for volunteers)
 - Puyallup South Hill Rotary Hounds on the Hill – Saturday, August 15th
FAYMAS has own table.
 - 9:30 am – 3:30 pm, 2 shifts
 - Milton: Meridian at Stone Creek Dog Walk – September 26th FAYMAS has own table. Chris will be sending applications to 13 potential "pet friendly" vendors and seeking additional vendors at the Hounds on the Hill event.
 - 10 am – 2 pm, 2 shifts
 - Metro Animal Shelter Open House – October 3rd FAYMAS has own table. Fun event. Refreshments provided.

New Business:

- Change of plan for sound proofing dog kennels at Metro shelter - City of Sumner is considering using corrugated, translucent plastic awning sheets which still provides light, but will hopefully contain sound.
- Puyallup Herald Interview - Heather DeRosa interviewed Bonnie & Chris about the new livestock trailer given to the shelter as a result of the Puyallup Tribe of Indians grant to FAYMAS. A Herald photographer took photos of the new trailer the day before the interview. The story will be available online and in print on August 12th.
- Board Meetings: 10 am at home of Bonnie King (Liz post on FAYMAS Events schedule)
 - September 13th
 - October 18th
 - November 8th
 - December 13th

Adjourn:

The meeting was adjourned at 11:45 pm.

ATTEST:

Bonnie King, President

Judy Bucholtz, Secretary