

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes

Sunday, September 13, 2015

Home of Bonnie King 10 am

Attendance

Board members:

Bonnie King, President

Jennifer Waalkes, Treasurer

Chris Lynch, Vice President

Judy Bucholtz, Secretary

Liz Roberts, Public Relations Dir.

Minutes from August 9, 2015 meeting were approved.

Reports:

• **Treasurer**

- Current Bank Balance = \$4,894.41. Budget Update presented.

• **Vice President:**

- Grant Received – South Hill Rotary \$602.58 (reimburse 4 dog gates)
- Veterinary Technician Scholarship Update – it was presented and approved to award a \$250 scholarship to Allison Rice in the Vet Technician program at Pierce College.
- Petco – Application was incorrect, but the requirements changed so it cannot be resubmitted.
- Others still pending.

• **Public Relations:**

- Auntie Anne's fund-raising event – approved. Date/time: October 2, 2015 to be confirmed. Liz will find out if we can sell calendars at event.
- Email members for Upcoming Events – going out tonight.

Unfinished Business:

- Chris presented pictures and cost (\$150 each) to purchase 2 extra-large dog beds as a trial. It was voted and approved to order 2 beds and see which of the two works best.
- Chris proposed offering free microchips for licensed animals in service area at the Metro Open House on October 10th. FAYMAS to reimburse Metro \$30, but final reimbursement to be negotiated depending on how many receive microchips. Approved.
- Upcoming Events:
 - Pacific (New): Pacific Open House - 9/18, 4-8 pm. With Metro. Attending: Bonnie, Chris & Diane from Metro.
 - Puyallup (New): Tractor Supply on River Road - 9/19, 10 am – 2 pm. It is "Pet Appreciation Week". FAYMAS is responsible for its own set up. Chris and Bonnie to attend.
 - Milton: The Meridian at Stone Creek Dog Walk - 9/26, 10 am – 2 pm. FAYMAS - own set up. Bonnie, Chris, Jennifer and Liz plan to be there.

- Puyallup: Metro Animal Shelter Open House - 10/10, Time: 10 am – 3 pm. Setup at 9:00 am. Encourage attendance. Chris proposed offering free microchips to licensed pets or to those who will get licensed at Metro Open House.
- 2016 Calendar
 - City of Sumner was invoiced in August for \$600 for 100 calendars
 - First Facebook boost was initiated.
 - Budget: \$50 – 10 days @ \$5/day. Target: Women 25 – 65+. No calendar purchases as of 9/8. May try again in October.

New Business:

- Presentations to Sumner, Algona City Councils
 - New member & donations received
 - Opportunity for news article in Algona Newsletter. Deadline 9/25.
- Paid \$10 Annual Fee to Secretary of State for Nonprofit Corporation
 - Annual Fee to Charities Division - \$40 is due by November 30, 2015.
- Amazon Smile donation of \$15.52 for activity April 1 – June 30, 2015
- Fred Meyer Community Rewards donation of \$64.05
- Update given on 2015 Revenue sources and \$\$ Donations to Shelter
- \$83 paid for P.O. Box fee.
- Deadline for Woof Tracks missed. They will donate to FAYMAS toward end of year.
- Chris proposed looking at re-webbing dog run for Metro and to continue seeking solutions for sound proofing the dog kennel area.
- Donations are always needed at Metro Animal Shelter such as: KMR (kitten milk replacement), Tidy Cat or Johnny Cat litter (must be clay litter).
- Board Meetings: 10 am at home of Bonnie King (Liz to post on FAYMAS Events schedule)
 - October 18th
 - November 8th
 - December 13th
- Other
 - Bonnie has 57 calendars left for sale. Order for 100 more approved.
 - Jessica Kulaas, liaison between City of Sumner and shelter will be leaving the City in October. Her position may not be replaced for some time.
 - Plan to explore more ways to help the animals at the shelter at the next meeting.

Adjourned at 12 pm.

Bonnie King, President

Judy Bucholtz, Secretary