

# FAYMAS BOARD OF DIRECTORS MEETING

May 3, 2015

Board President Bonnie King called the meeting to order at 10:20am. The meeting was held at the home of Bonnie King.

## ATTENDANCE:

<b>Board members</b>	Bonnie King , President Jennifer Waalkes, Treasurer Judy Bucholtz, Secretary	Liz Roberts, Public Relations
<b>Guests</b>	None	

## MINUTES:

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

## TREASURER'S REPORT:

The Treasurer presented the current bank balance of \$9,283.81, the Profit and Loss Budget vs. Actual Statement for April 2015, and the first quarter 2015 pie chart. At this time FAYMAS will not publish the first quarter 2015 pie chart on the website and will consider publishing later in the year to allow for more activity.

## PUBLIC RELATIONS' REPORT

The Public Relations representative provided an update on marketing activities. The following changes were made to the website: board minutes and the 2014 pie chart were added to the members (documents) tab and the "dream dog" was added. Liz will continue to update the events tab as-needed. Liz is looking adding a donation option to the Facebook page.

## UNFINISHED BUSINESS:

Grants	Bonnie reported on the status of outstanding grant applications. The South Hill Rotary grant application (subsidizing microchips) was denied. South Hill encouraged FAYMAS to apply for something tangible to sponsor. Subsequently, it was decided to submit an application to the Bissell foundation to subsidize microchips. The application is due by 5/31/15.
2016 Calendar Sponsors	Bonnie reported on the status of calendar sponsors, noting that 14 months are confirmed. To date, \$2,810 has been collected, with \$825 left to collect, for a grand total of \$3,635 raised to sponsor the calendar. The following sponsors were noted: Advanced Irrigation, Bonnie King Photography, City of Sumner Employees, FAYMAS members, Forum Pub and Grill, Korum Automotive, Lanway Homes, Lynch Family, Metals Express, Northwest Motorsport, Outdoor Escapes, Puyallup Valley Veterinary Clinic, Volkswagen of Puyallup, and Jennifer Waalkes friends and family.

Events The Forum Pub and Grill event will occur on May 24<sup>th</sup>. Bonnie provided the board a list of current prizes. Jennifer agreed to donate a dog bed filled with items for the silent auction. Volkswagen of Puyallup agreed to showcase a car in front. In addition, Roscoe (Metro's mascot) plans to attend. The following event dates were also discussed: Meeker Days on June 20<sup>th</sup>, Rhubarb festival on July 18<sup>th</sup>, Hounds on the Hill on August 15<sup>th</sup>, and Metro Open House in October. A Dog Walk on September 26<sup>th</sup> at the Meridian at Stone Creek in Milton (a senior living facility) was also discussed. Bonnie is working with Bark and Buddies to utilize their vendor list and putting together an application for vendors for the dog walk.

Subsidizing Adoptions Bonnie reported on subsidizing adoptions for older and difficult to place dogs and cats. FAYMAS would subsidize one dog or cat at a time (\$65 subsidy for dogs, \$55 subsidy for cats). Signage will be placed on the respective kennel acknowledging FAYMAS. Billing would occur monthly by the City of Sumner. Jennifer moved to approve the motion of subsidizing adoptions, Liz seconded the motion, and it carried.

### **NEW BUSINESS:**

New Secretary Judy Bucholtz was nominated and appointed as the new Secretary of FAYMAS.

Member T-Shirts Selling member t-shirts at \$10 (direct) or \$13 (mailed) was approved by the board. The cost of these t-shirts including the logo are \$5.65. Bonnie subsequently paid for t-shirts for volunteers who work events for FAYMAS.

Dog Gates Bonnie reported on a need for 16 refurbished gates at Metro costing \$2,406.80. Bonnie will connect with South Hill Rotary about co-sponsoring. Bonnie moved to approve the motion of refurbishing the dog gates regardless if South Hill Rotary agrees to co-sponsor. Jennifer seconded the motion, and it carried.

Calendars on the web The board discussed having calendars available on the web for a suggested donation. Liz agreed to research Shopify on Facebook and/or using the FAYMAS webpage. Shipping and handling for calendars will cost \$4 to include the cost to mail of \$2.63. A vote on the matter was tabled to the next board meeting.

Termination of Free Memberships The board discussed terminating free memberships for adoptees as 50% of our current 113 members are free, all of which terminate on 1/1/16. The board discussed as of 7/1/15 offering "forever family" memberships at \$10 that would last for a year. It was also discussed to offer the 2016 calendar on 1/1/16 as an incentive for shelter patrons to renew for \$20 at that time (\$10 for students, seniors over 65+). A decision was tabled to the next board meeting.

Ways to Help Shelter (handout cards) Bonnie presented the informational handout cards made by Print Solutions. In addition, she reported that \$10.13 related to Fred Meyer Community Rewards will be carried over to the next quarter as \$25 is needed for a withdrawal.

### **OTHER:**

Look Back Bonnie requested that Judy go back through past board minutes to ensure there are no open tasks.

Wild Apricot                      Currently Bonnie is paying \$50/month to fund our website Wild Apricot. As of 9/1/15, it will go up to \$70/month. However, if FAYMAS is able to renew for 1 or 2 years we can lock in a yearly rate of \$540. This issue was tabled until the next meeting.

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

Metro Operations Board Meeting                      The next Metro Operations board meeting is scheduled for 7/8 at 3pm.

**ADJOURN:**

The meeting was adjourned at 12 pm.

**ATTEST:**

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Bonnie King, President

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Jennifer Waalkes, Treasurer