

Friends At Your Metro Animal Shelter

Annual Member Meeting Agenda

March 12, 2016 - 1 pm

Puyallup Public Library Board Room

Call to Order: 12:00 pm

Board Members Present:

Bonnie King, President

Chris Lynch, Vice President

Elizabeth Roberts, Public Relations

Jennifer Waalkes-Treasurer

Judy Bucholtz-Secretary

Guests Present:

Gayle Thacker

Dian Mitchell

Bonnie Jean Henderson

Patricia Roberts

James Roberts

Janice Melodia

Aaron Dattilo

Mary Louise Smith

William Tanner

Welcome and Introductions

Minutes: February 7, 2016 Board Meeting (emailed) - Approved

Reports:

President – Bonnie King

- History - started FAYMAS in June 2014 to help animals at the Metro Animal Shelter serving: Algona, Bonney Lake, Edgewood, Milton, Pacific, Puyallup, Sumner
- 2015 Accomplishments presented. Over \$16,000 in goods and services.
 - Re-webbing 16 dog gates - \$2400
 - Vaccines, prescriptions, blood tests - \$2100
 - Purchased 10 new raised dog beds - \$1300
 - Paid for 39 cat sneeze guards - \$1740
 - Started October 2015 – subsidize pets 8+ years old: 12 dogs & 22 cats - \$1765
 - Started October 2015 - Microchips subsidized: 20 - \$600
- 2016 Goal: Raise \$25,000

Vice President – Chris Lynch

- 2016 Project Proposals -Continue to subsidize adoptions, microchips, veterinary expenses in board approved situations.
- **Focus for 2016:**
 - Continue to apply for grants
 - Solicit Veterinarians
 - Sound proof dog area
 - Dog run non-slip paint
 - A member suggested an opaque or bamboo shade to cut the wind/rain on the west end of the dog run.

Treasurer – Jennifer Waalkes

- 2015 Actual income and expenses presented as a pie chart
- 72% of FAYMAS income was transferred to Metro in goods and services

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|--------------------------------------|-------------|
| ○ Receipts | \$22,649.94 |
| ○ Expenses, Business | 1,130.00 |
| ○ Print and Copying | 1,242.53 |
| ○ Bank Service Charges | 94.77 |
| ○ Other Costs | 239.16 |
| ○ Transfer to Metro | 16,298.77 |
| ○ Net Income (carry forward to 2016) | \$3,644.71 |
- The 2016 budget was presented and later **Approved** by the membership
 - \$23,379 projected income
 - \$17,958 projected expenses (\$16,366 transfer to Metro projected)
 - Chris responded to a member question and explained the Veterinary Technician Scholarship. Must be a 2nd semester Pierce College student in the Vet Tech studies program who has volunteered or is volunteering at the Metro Animal Shelter.
 - \$5,581 projected carry forward to 2017

Secretary – Judy Bucholtz

- FAYMAS Board Meeting Minutes location on the FAYMAS.org website was explained as well as the membership categories: General, Forever Family, Senior, Student

Public Relations – Liz Roberts

- Liz explained the FAYMAS w which she maintains & updates regularly along with the Facebook page. She reported 634 likes as of March 12, 2016. A popular recent post of animals up for adoption gained 235 views. Members were encouraged to share FAYMAS Facebook posts to get more views.
- Newspaper & Radio – Bonnie did a radio presentation which reached 460 people.
- Instagram: “FAYMAS Critters” - pet care & other animal related topics (currently 33 followers)
- Membership Drive: Liz has proposed using incentive for referrals to gain more members.

Old Business

No old business

New Business

- 2016 FAYMAS Activities spreadsheet (handout) – Bonnie King. To date fund raisers and memberships have raised \$2339.95 and there have been \$2992.04 donations in goods and services to the shelter. This does not include funds carried over from 2015.
- Bonnie presented information on upcoming FAYMAS events:
 - Tractor Supply: Saturdays 3/19, 5/21, 7/23, 9/3, 11/19 (10am – 2pm) with set up between 9am – 10am – an email will be sent asking for volunteers. Tractor Supply Events Coordinator will be promoting animal related event.
 - Hounds on the Hill: Saturday 8/20 (10 am – 3pm) – Bonnie will be taking pictures of pets to raise money.
 - Meridian at Stone Creek Dog Walk: Saturday in September – date TBD. Pet related vendors to attend.
 - Metro Animal Services Open House: Saturday in October – date TBD

- Metro Animal Services Community Events – Dian Mitchell discussed Metro’s events separate from the FAYMAS events.
- Other Business: There was more discussion about ways to get the word out about the importance of licensing animals in the cities served by Metro; getting testimonials from the shelter and posting to Facebook.

With no further business the meeting was **Adjourned at 2:30 pm**

Bonnie King, President

Judy Bucholtz, Secretary