

Friends At Your Metro Animal Shelter (FAYMAS)  
Board Meeting Minutes  
Sunday, April 3, 2016  
Home of Bonnie King 10 am

**Attendance - Board Members:**

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

**Call to Order**

**Minutes:** March, 12, 2016 Annual Member Meeting (emailed) - approved

**Reports**

- Treasurer – Jennifer Waalkes
  - Current Bank Balance - \$5,527.78
  - 2016 Budget Update - reviewed
- Vice President - Chris Lynch
  - Update on status of solutions for sound proofing and slippery dog run – City of Puyallup looked at installing insulation, but had concerns about mold growth. Still looking for a solution. Chris will obtain non-slip paint samples for the dog run.
  - Discussed providing earplugs for visitors, but that doesn't help the dogs. Chris and Jennifer will look into getting an iPod with a remote to provide music in the dog kennel area.
  - Status of Puyallup Tribe of Indians Grant Application for printing offset - Grant application submitted for printing of calendars. Waiting.
- Public Relations – Liz Roberts
  - Ideas for increasing membership - Referral by current members could earn a reward such as - leashes, key chains or lanyards with FAYMAS logo
  - Analytics - Liz set up board members to access Google Analytics. She will forward the link.

**Unfinished Business:**

- 2016 FAYMAS Activities spreadsheet. (Handout) - reviewed
- Update on 2017 Calendar sponsorships
  - The Board will pay \$75 for Big Daddy's Doggie Day Care page in memory of Rich Yerrid. **Voted and approved.**
  - The Board will pay \$25 for inclusion of own photos in the calendar. **Voted and approved.**
  - Twelve pages have been sold, four corporate sponsors have paid. Bonnie will follow up on the rest as well as payments from FAYMAS members.
- Remaining Tractor Supply Event Dates (10-2; setup at 9:15)
  - May 21<sup>st</sup>, July 23<sup>rd</sup>, September 3<sup>rd</sup>, November 19<sup>th</sup> Chris will attend all. **Other volunteers needed.**
- Other Events needing help:
  - Pacific Days, July 9th (8:30am – 7:30 pm; setup before) Bonnie + Judy (4 hours)
  - Hounds on the Hill, August 20<sup>th</sup> (10am – 3 pm; setup before) - **Volunteers needed.**
  - Meridian at Stone Creek, September ?? - date TBD, **Volunteers needed.**
- Bills from Puyallup Valley Vet Clinic and City of Sumner
  - PVCC: Ben's Dental Bill - \$512.39. **Voted and approved.**
  - Sumner: 3 scanners - \$2177.53; Feline vaccines - \$262.68. Vote **Voted and approved.**
  - Sumner: UV Light for ventilation system - \$400. **Voted and approved.**

- Summer: January/February subsidies - \$460 under review. - Questions regarding vet bills were reviewed & answered. Bill will be paid.
- Presentations to City Councils
  - Puyallup – haven't heard back
  - Milton – cancelled; will only allow public comment (3 minutes)

**New Business:**

- Board member bills presented for review approval & payment.
  - It was **Voted and approved** to reimburse Chris \$140 in administrative costs for the purchase of gift cards for the Animal Control Officers as a thank you during Animal Control and Care Week.
  - Redemption Assistance. The cost to redeem an impounded animal can be too much for some people. A criteria was agreed upon and it was **voted & approved** to reimburse Chris \$55 for her payment to Metro on behalf of FAYMAS for a redemption. In the future Metro staff may use discretion to determine when FAYMAS will pay for a redemption up to, but not more than \$55.
- Dental and wellness checks for Metro animals. Chris said Firgrove Veterinary Clinic has agreed to do free dental exams and work on animals as needed by Metro. The first dog is Sadie who will be seen on Wednesday. An Orting veterinarian is also a possibility. They may be asked to do wellness checks and senior blood panel work on animals over 8 years of age. This is a recommendation of the ASPCA to help older animals get adopted.
- Raffle of Quilt. **It was voted and approved to table this until next year.** Bonnie will contact the quilt donor about the decision.
- Board Meetings: 10 am at home of Bonnie King
  - May 1, 2016
  - June 5, 2016

With no further business the meeting was **Adjourned at 11:50 am.**

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Bonnie King, President

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Judy Bucholtz, Secretary