

Friends At Your Metro Animal Shelter (FAYMAS)
Minutes
Sunday, May 1, 2016
Home of Bonnie King 10 am

Attendance - Board Members:

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

Call to Order: 10:10 am

Minutes: April 3, 2016 Board Meeting - (emailed) reviewed & approved

Reports

- Treasurer – Jennifer Waalkes
 - Current Bank Balance = \$7 ,195.30
 - 2016 Budget Update presented
 - Wooftrax - Jen has a called company. Waiting for a call back.
 - US Connect - Vendor at T Mobile that matches a percentage of the purchase similar to Fred Meyer Rewards and AmazonSmile

- Vice President – Chris Lynch
 - Update on IPod with remote for dog kennel area - Chris purchased an MP3 player with calming dog music for shelter It's being tested.
 - Update on paint solutions for slippery dog run - Decision was made to purchase Rodda paint, blue for visibility for dog run at the shelter
 - Update on Firgrove dental care/other vet expenses: Dental - Cost for Willie was \$700 and \$389 for Sadie. Both pet visits were provided free of charge by Firgrove Veterinary Hospital.
 - Microchip subsidies (November + spring idea) - Open house is still scheduled, however only one officer will be available. A microchip clinic is not possible with one officer.
Bonnie suggested "Microchip Wednesday" in the spring and again in the fall.
Chris will talk to Nikki, the supervisor at the shelter, about more frequent clinics when all the officers are there.
 - Chris reported October at the shelter is amnesty month and no late fees for licenses will be assessed.
 - Status of Puyallup Tribe of Indians Grant Application for printing offset - No response.

- Public Relations – Liz Roberts
 - Membership - currently 83 active members. We need to encourage membership at all our events.
 - FAYMAS.org website banner redo - talking with classmate. Follow-up will be in 5-6 weeks.
 - Google Analytics: Access was given to all board members. Most viewers are new to the website.

Unfinished Business:

- 2016 FAYMAS Activities spreadsheet. (Handout) - Bonnie updated.
- Update on 2017 Calendar sponsorships: \$2150 has been collected to date.
- Remaining Tractor Supply Event Dates (10-2; setup at 9:15)
 - May 21st. (Bonnie, Chris, Judy)
 - July 23rd,
 - September 3rd,
 - November 19th
- Other Events needing help;
 - Pacific Days, July 9th (8:30am – 7:30 am; setup prior): Bonnie + Judy (4hrs.)
 - Hounds on the Hill, August 20th (10am – 3 pm; setup before)
 - Meridian at Stone Creek, September 17th (10am – 3pm; setup before)
- Bills from City of Sumner
 - Sumner: January/February subsidies - \$350 has been paid.
Bonnie discussed future bills from City of Sumner and requested the Board approve payment of monthly bills as they arrive with the understanding a report will be given at each Board meeting of the payments made. Voted and approved.
- Presentations to City Councils
 - Puyallup – Tuesday, May 24th (10-minute PowerPoint)
 - Milton – Will reschedule. City will only allow public comment (3 minutes)
- Membership Drive
 - Chris met with a company that makes logo items. They put logos on leashes, key chains, Lanyards, etc. Chris will get costs and present at next meeting.

New Business:

- Shelter Goods & Services Ideas
 - Still researching ideas to reduce noise at the shelter. In the interim, blankets/ quilts might be used on the walls of the kennels.
 - There was discussion about offsetting the veterinary bills of volunteers who foster kittens for the shelter because this may be a deterrent to fostering.
- Board member bills presented for review approval & payment. Chris presented a bill for \$44.69 for the IPod/Music, which was approved for reimbursement.
- Fred Meyer Community Rewards Statement for 1st Quarter - \$114.23 came from the purchases by 25 families who have chosen FAYMAS as their charity of choice.
- Benevity, another matching company provided FAYMAS with \$60 in the first quarter. Jennifer's work on behalf of FAYMAS will result in another \$595.83 to be deposited in the 2nd quarter.
- Board Meetings: 10 am at home of Bonnie King
 - June 5, 2016
- Other: Jennifer put a post on Linked-in looking for a person interested in joining the board as a backup to the Treasurer. No response yet.

Adjourned at 11:30 am

Bonnie King, President

Judy Bucholtz, Secretary