

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Agenda
Sunday, May 21, 2017
Home of Bonnie King 10 am

Attendance - Board Members:

Bonnie King, President
Chris Lynch, Vice President
Daniel Yarom, Assistant Treasurer
Liz Roberts - Public Relations
Judy Bucholtz, Secretary

Call to Order: 10:20 AM

Minutes: April 2, 2017 – emailed. Approved.

Reports – Information Only

- Treasurer:
 - Current Bank Balance \$13,635.04
 - 2016 Budget Update: Reviewed
 - Sales tax payment to Dept of Revenue for 2015-16: Completed 2015 = \$47 and 2016 = \$30.57
 - Completion of annual IRS 990 and posting on FAYMAS website: work in progress
 - Bellevue wine event to benefit charities – ideas for FAYMAS. Tabled
 - New ideas from T-Mobile PR Department: Tabled
 - T-Mobile matching: Jennifer provided form to verify her hours to Bonnie for signature.

- Vice President
 - Grant from Puyallup Tribe of Indians - \$1000: Chris picked up sponsorship check. Thank you Puyallup Tribe of Indians!
 - Firgrove tier charges for FAYMAS: Waiting to receive from Firgrove. Dentals will now have a charge. Some of the dentals have been very costly.
 - Metro Open House results: Sold some calendars, puzzles, and received \$50 donations

- Public Relations
 - FB and Website activity: FB has been down. Returning visitor views = 22.7, New visitor = 77.3%. 2.18 pages per session. Bounce rate is a little high.
 - Membership numbers: Forever Family = 110; General = 44; Senior = 10, Student = 1

Unfinished Business:

- 2017 Activities Handout – Bonnie: Discussed & reviewed
- 2018 Calendar sponsorship update - Bonnie: All money for calendar sponsorships have been received.
- Recommendation on FAYMAS website hosting – Continue with Wild Apricot or move to an independent contractor, Axiom Internet Solutions? Liz (**Vote required**). Tabled until next meeting. Cost around \$500 initial set-up and \$200-300 per year. Bonnie & Liz have concerns about the email process. Liz recommends staying with Wild Apricot for now, then continue to research. Liz will continue to work with Murray.

New Business:

- Board member bills presented for review approval & payment. Judy motioned, Jennifer seconded, motion was approved to pay/reimburse Chris \$945.
Gift cards will be considered an annual expense.
- FAYMAS Debit card: Bonnie obtained a debit card from Key Bank; and will set up automatic deductions for regular bills.
- Rescheduled meeting with Carmen, PR at City of Sumner on 5/24 at 1:00 PM
Coordinating dates of shelter promotions, and let city know that FAYMAS is there to help when possible .
- Chris & Bonnie attended a fund raiser for Tacoma Lutheran Home at Watson's Nursery. \$25/Ticket, Food, wine & discounts. Very successful and well attended.
- Meeker Days June 16, 17, 18th. Need volunteers.
- Determine dates for summer BOD meetings
Board Meetings: 10 am at home of Bonnie King
 - June 4th
 - July 16th
 - August 6th
 - September 17th

Other – Congratulations!! Liz & Daniel are graduated from college and Jennifer got engaged!!

Adjourn: