

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, January 14, 2018
Home of Bonnie King 10 am

Attendance - Board Members:

Bonnie King, President
Chris Lynch, Vice President
Jen Waalkes, Treasurer via phone
Daniel Yaron, Assistant Treasurer
Judy Bucholtz, Secretary

Call to Order 10:25 am

Minutes: December 10, 2017 – emailed & approved

Reports – Information Only

- Assistant Treasurer
 - Current Bank Balance: \$6047.47
 - 2017 Budget Updated
 - The Washington State Combined Filing is due January 31, 2018. Jenn & Daniel will work together to complete and submit.
- Vice President
 - Continued implementation of Adoption Policies with Metro Staff. Chris gave the example of Belle, a cat who is sweet, but has to have a home with no other animals and no children. Even though she is younger, the special requirements represent the type of animal whose adoption fee FAYMAS would subsidize under the new policies.
 - Discussion with shelter about writing a “Skipper” story for the City/FAYMAS is a work in progress.
 - FAYMAS made a \$2,000 donation to the Firgrove Veterinary Hospital Buddy Fund as approved at the last meeting.
 - Julia Sauer resigned from Metro Animal Shelter as an animal control officer and will be missed. City of Sumner is looking for a replacement. Currently there are two animal control officers at the shelter.
- Public Relations
 - Liz will assist BOD members to add themselves to the FAYMAS facebook page as team members, if they are not already there.
 - FB and website activity: Updated
 - Membership numbers: 31 General, 7 FF, 11 Sr, 1 Student
 - Work with Murray Finns is in progress to link Metro’s Pet Search Page from the FAYMAS facebook page to the Metro website. It will require contact with Carmen Palmer, the PR person with the City of Sumner to get the page codes.
 - Use of Jenn’s T-Mobil story is a work in process. Jenn emailed the T-Mobile contact.
 - Consideration of a poll on FB regarding what to post is a work in process
- President
 - Puyallup Library Board Room booked for Saturday, April 21st General Member Meeting
 - Bonnie okayed the addition of \$39.41 for syringes to the subsidy for vaccines for a total of \$554.57.
 - BOD Matches have been submitted: Jenn = 54 hours @ \$10/hr. Chris = 40 hours @ \$500. Chris’ December donation of \$1500 will be matched \$1500 by State Farm. Matching funds from T-Mobile and State Farm are expected the first quarter in 2018.
 - Bonnie responded to a request from the Puyallup Valley Veterinary Clinic on behalf of a Metro animal adopter of Odin for assistance with payment of a vet bill for urinary issues. The Bylaws don’t permit and she let the clinic know that FAYMAS could not pay the bill.
 - Upcoming tasks:
 - Solicit 2019 calendar sponsors. Bonnie will provide a template email to all board members to use for soliciting new 2019 calendar sponsors.

- Write 2017 Annual Report and distribute to sponsors and City Councils.
- Present 2017 report to South Hill Rotary.
- Bonnie will be unavailable to take photos at the Metro Animal Shelter in March.

Unfinished Business:

- 2017 Activities Handout/Calendar Update - still have calendars for sale. Sales continue to be profitable. Jenn will provide a listing of calendars purchased by her co-workers. Judy has a customer for another 10 calendars.
- Bonnie will submit a request to Fred Meyer for a Doorway Activity on Saturday May 5 or 12. If we are granted the 5th of May date, we will request to borrow Dian Mitchell's stuffed Chihuahua for the table.
- Proposed language changes to Bylaws: Jenn and Daniel will work on language and email to the BOD before the next meeting in February so it can be finalized.
 - Support for other rescue groups or entities tied to the welfare of Metro animals
 - Change specific month language for membership meeting to "Spring."

New Business:

- Board member bills presented for review, approval & payment: Chris presented a reimbursement request for equipment, foster vet bills and shelter animal vet bills for a total of \$414.05. The request was **Approved**.
- The December City of Sumner subsidies were paid for a total of \$1289.57.
- What to do with left over calendars was discussed. It was decided that Bonnie would gather the remaining calendars from three outlets by the first of February. Daniel sent a link to Bonnie with suggestions about what to do with calendars, but the remaining calendars may be given to Metro to give away to adoptees.
- Dates for upcoming board meetings: February 11th, March 18th (Member Meeting dry run), April 21st (General Membership Meeting). Other: Metro Open House April 28th. Hounds on the Hill: August 18th.

Other

Meeting Adjourned at 11:30 am.