

Friends At Your Metro Animal Shelter (FAYMAS)  
Board Meeting Minutes  
**Sunday, September 16, 2018**  
**Home of Bonnie King**

**In Attendance:**

Bonnie King, President  
Chris Lynch, Vice President  
Jennifer Krutewica, Treasurer  
Daniel Yaron, Asst. Treasurer  
Judy Bucholtz, Secretary

**Call to Order 10:25 am**

**Minutes:** July 22, 2018 – emailed

**Reports – Information Only**

- Treasurer(s)
  - Current Bank Balance: \$ 8,824.12
  - 2018 Budget Update for end of July was presented
  - Secretary of State Charities report has been submitted. Renewal cost \$40.
  - Daniel will continue tracking dogs, cats/other helped by FAYMAS for use in 2018 report. Should have information to Bonnie within the week.
  - Jenn provided data regarding member renewals via Square for year to date. There were no new members in August or September via the Square.
- Vice President
  - Metro Volunteer Reimbursement for travel to King County rescue groups. The form has been created and is available to those who wish to be reimbursed.
  - Chris reported that very few donations were received by FAYMAS at Milton's Night Out. Hounds on the Hill was more successful.
- Public Relations
  - Membership numbers: 7 corporate, 8 FF, 28 General, 9 Senior. Total 52
- President
  - The South Hill Rotary grant application for \$3500 has been submitted. Bonnie will check on the progress in a month or so, if we hear nothing
  - Other donations for the quarter totaled over \$900

**Unfinished Business:**

- 2018 Activities Handout was reviewed
- 2019 Calendar update: Jenn K. took 12; Chris another 5. Daniel and Judy will check with relatives and let Bonnie know. More will be delivered on Friday to the City of Pacific and a family reunion on Saturday may result in more calendars being sold.

**New Business:**

- Board member bills presented for review, approval & payment. It was moved and seconded to reimburse Chris Lynch \$4896.62 for veterinary expenses. The **Motion was approved.**
- Chris discussed the need to maintain a consistent diet for shelter animals. All food at the shelter is donated. Right now the right kind of food has been donated. It was moved, seconded and **approved** for FAYMAS to purchase food designated by the shelter, when supplies are scarce.
- Proposed dates for BOD events/ meetings:
  - Skip October meeting
  - Meeting: Nov, Saturday 10<sup>th</sup> or 17<sup>th</sup> after event at Tractor Supply (**Will not be doing**)
    - If we can't meet at Bonnie's, meet at Starbucks at Fred Meyer on River Road

- Event: December 8<sup>th</sup> or 15<sup>th</sup> event at Tractor Supply (not confirmed); No BOD meeting till January

**Other**

**Adjourn 11:15 am**

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Bonnie King, President

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Judy Bucholtz, Secretary