

Friends At Your Metro Animal Shelter (FAYMAS)  
Board Meeting Minutes  
**Sunday, June 2, 2019**  
**The Post in Tehaleh, 19001 Cascadia Blvd. E.**  
**Bonney Lake, WA 98391**

**Attendance:**

Bonnie King, President  
Chris Lynch, Vice President  
Jen Krutewicz, Treasurer  
Judy Bucholtz, Secretary - Absent

**Call to Order 10:40 am**

**Minutes:** March 23, 2019 Annual Meeting – **Approved as emailed**

**Reports**

- Treasurer(s)
  - Current Bank Balance 11,046.63
  - 2018 Budget Update
  - Other: Jenn suggested encouraging FAYMAS FB viewers to use their birthdays for donation requests.
- Secretary
  - Bonnie reported that Judy made a presentation to the Presentation to South Sound Seahawks Supporters Group on May 21<sup>st</sup>
- Vice President
  - Shelter Discretionary Decisions regarding additional subsidies
    - Jen from Metro suggested, senior pet for senior citizens. Subsidize 100%. Chris discussed creating a presentation for local senior citizen communities advertising this program. The new subsidy was **Approved**.
  - Puyallup Tribe of Indians grant request
    - Have not yet heard back for Q1 grant, no news is probably bad news. Chris will call the Tribe asking if it's ok that we apply for Q3.
  - Canine grass grant request
    - Estimating this will cost 10k, Bonnie is working with 3 rotary groups together to see if they will co-sponsor.
    - Discussed having a hard time figuring out if we want to recognize Puyallup Tribe/South Hill Rotary in the 2020 calendar because these decisions are still in process and Bonnie needs to get the calendars to Print Solutions in July. We discussed thanking our sponsors for the last 5 years instead. Jen will provide a report to Bonnie that summarizes corporate donations received over the last 5 years.
  - Other items discussed:
    - In prior meetings we agreed to provide \$2k to Metro for vaccines. Also, we **approved** paying for vaccines administered to pets that are later redeemed.
- President
  - Metro Open House (4/13) results
    - Weather was terrible and not many attended, however Bonnie recruited FAYMAS members to donate to the FB calendar page.
  - Amazon Charity List
    - Bonnie will repost the Amazon charity list on the FAYMAS FB page with better instructions on how to get to the list.
  - Bonnie's birthday FB fundraiser (over \$300)

- Calendar Update
  - 3/36 pages are done.
- Annual Report Distribution
  - Reports were either hand-delivered or sent to 2020 sponsors for calendars.
- Presentation to the Sumner City Council was done on May 20<sup>th</sup>. Both Bonnie and Chris attended and answered questions from the councilmembers.
- Membership numbers: 7 corporate, 1 FF, 26 General, 12 Senior, 1 Student. Total 47. Down 4 from last report.

**Unfinished Business:**

- 2019 Activities Handout (Bonnie)

**New Business:**

- Board member bills presented for review, approval & payment. A total of \$2471.51 was **Approved** for reimbursement to Chris.
  - Vet Bills
    - \$100 - Animal control officer appreciation gift cards
    - \$47.52 – Printing for handouts about FAYMAS
    - \$174.08 – Chris **Foster** for kitten with eye shut
    - \$104.12 – **Shelter** Puppy Juan shepard mix puppy, prolapsed rectum, Firgrove.
    - \$861.93 - Petunia – pitball, **Shelter**
    - \$197.12 – Dian Fiona had kittens and had a URI **Foster**
    - \$178.36 - Quasi had an abscess, renamed to Steven - **Shelter**
  - Other
    - \$94.04 - Litter scoop and litter pans.
    - \$241.78 - Cat beds
    - \$472.56 – New less expensive dishwasher.
- Next meeting date will be September 15<sup>th</sup> at The Post in Tehaleh, Bonney Lake.

**Other**

**Adjourn: 11:45 am**

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Bonnie King, President

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Judy Bucholtz, Secretary