

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, Sept 22, 2019
The Post in Tehaleh, 19001 Cascadia Blvd. E.
Bonney Lake, WA 98391
10 am

In Attendance:

Bonnie King, President
Chris Lynch, Vice President
Jennifer Krutewicz, Treasurer
Judy Bucholtz, Secretary

Call to Order: 10:40am

Minutes: June 2, 2019 Meeting – **Approved as emailed**

Reports – Information Only

- Treasurer(s)
 - Current Bank Balance: \$6820.76
 - 2019 Budget Update: YTD through August 2019. Budget shortages discussed.
 - Other:
Donations received to date - \$1700 individual donations, Corporate donations \$8100, Calendar sales \$500, Membership dues \$400, Grant receipts \$0
Expenses to date - Vaccines \$300, (Chris to check with shelter supervisor about vaccine payment). Microchips \$1350, Adoption Subsidies \$2800, Vet \$2200, Equipment \$1100, Total Admin \$1900
 - Uniform Business Identifier payment due of \$10; Jenn will check online for notification
 - Secretary of State Charities annual report and payment due November 1st of \$40
- Vice President
 - Chris had suggested a Seniors for Senior Pet program. Given the current funding situation, it was decided to table the idea until next year.
 - Puyallup Tribe of Indians grant request: Requested end of June. No word yet.
 - Canine grass grant request: Bonnie has been working with Rotaries: South Hill Puyallup, Sumner, and Downtown Puyallup. Downtown Puyallup will not participate. It is unknown at this time what the others will grant, if anything. If two participate, the deficit will have to be raised at the shelter and online. It would mean getting approval from the Rotary clubs to hold their funds until the full amount is available for the project.
 - Shelter changes: Grant received from ASPCA by the shelter for cat portals. Waiting for best time to install.
- President
 - Calendar Update – Need board member help to sell. Sponsors have all paid.
 - Purchased more handout cards for Harvest Fest. (\$65.94)
 - Membership numbers: 7 corporate, 1 FF, 23 General, 11 Senior, 1 Student. Total 43. Down 4 from last report.
 - Cascade Animal Protection Society: They *may* make a donation to FAYMAS. We have not yet been contacted.

Unfinished Business:

- 2019 Activities Handout needs some corrections. Bonnie will do.

New Business:

- Board member bills presented for review, approval & payment: \$5661.37. It was agreed Chris would be reimbursed ½ or \$2830.69 at this time.
- Tehaleh Harvest Fest, Saturday 10/12. Setup by 9 am. Event 10 am – 3 pm. - Bonnie, Chris, Judy & Dian will work the event.
 - Small stuff animals and slap bracelets will be sold along with the calendars.
 - We have enough decorations.
- Chris proposed doing a tri-fold for handout at events and at the shelter to encourage membership. Bonnie will try to get done/printed by the October 12th event.
- Next meeting dates:
 - December 15, 2019 at The Post in Tehaleh
 - February 2, 2020 at The Post in Tehaleh
 - Annual Meeting: March 21, 2020 1pm - 3pm (set up at noon)

Adjourned 11:50 am

Bonnie King, President

Judy Bucholtz, Secretary