

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, July 3, 2022
In-Person
Home of Bonnie King

In Attendance:

Bonnie King, President
Chris Lynch, Vice President
Julia Gerardo, Public Relations

Absent: (Due to a mixup in dates)

Jennifer Krutewicz, Treasurer
Judy Bucholtz, Secretary

Call to Order: 10:40 AM

Minutes: March 26, 2022 General Membership Meeting Minutes – **Approved as Emailed.**

Reports

- Public Relations
 - Julia shared screen shots of recent posts on Facebook and discussed highest views and engagements. Videos are doing well. The same information is posted on Instagram.
- Vice President
 - Metro happenings: The shelter will be hiring a new animal control officer soon bringing the number back to three. A total of four have been authorized. The shelter assistant at the front counter now has a full-time assistant enabling the shelter to be open six days a week starting July 11, 2022.
 - Adoption prices increased, but Metro has not billed FAYMAS at the new rates this year. A motion was made and seconded to pay the difference for the only two adoptions which occurred, one dog and one cat. The subsidy paid by FAYMAS for the dog was \$70; it should have been \$87.50. The subsidy paid for the cat was \$50; it should have been \$57.50. The **total approved was \$25** (\$17.50 + \$7.50).
 - Chris has completed all the photo pages for the 2023 FAYMAS calendar and given Bonnie a thumb drive to import into the files which will be sent to Print Solutions in the next couple weeks for printing of the calendar. Distribution to sponsors and sales will occur in August/September 2022.
- President
 - Activity Report through June 2022 was reviewed. One error was noted in receipts from CAF. The total was corrected to \$100.
 - Membership numbers are up from the last report by 10. There are a total of 44 members.

Unfinished Business: None

New Business:

- Bills to reimburse Chris for Firgrove Veterinary expenses: \$279.12. City of Sumner subsidies: \$310. Voted on and **Approved** retroactively for the previous quarter.

- Chris also presented current bills for approval: \$238.80 to reimburse her for Firgrove Veterinary and \$109 for DNA tests necessary to help the adoption of mixed breed Malinois puppies at the shelter. Voted on and **Approved.**
- Chris also suggested FAYMAS subsidize the adoption of all cats/kittens at the shelter two weeks at a time when the kitten population increases substantially and as needed. Voted on and **Approved.**
- **Date scheduled for next meeting: Saturday, August 6th, 10 am via ZOOM.**

Other: None

Adjourn: 11:40 AM

/s/ Bonnie King _____
Bonnie King, President (serving as Secretary)