

**Friends At Your Metro Animal Shelter (FAYMAS)**  
**Board Meeting Minutes**  
**Sunday, October 16, 2022**  
**10 am**  
**Virtual**

**In Attendance:**

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

**Absent:**

Julia Gerardo

**Call to Order: 10:12 am**

**Minutes:** August 6, 2022 - Meeting Minutes – **emailed and approved**

**Reports – Information Only**

- Treasurer
  - Current Bank Balance: \$13,791.54
  - Year to date Report: reviewed YTD revenue vs expenses; recommended at least a \$5-6K carry forward to 2023.
- Public Relations – no report
- Vice President
  - Metro happenings – “Help us fill pumpkin patch” event generating “fair results.” The money goes directly to the shelter, not to FAYMAS. Considering other events for Thanksgiving & Christmas.
  - Buck the kitten – was found along side of the road. Eye ruptured. Having surgery on Monday, 10/17 to remove eye, neuter & will need medications. FAYMAS will pay.
  - Firgrove has been great and accommodating with shelter animals in need. We appreciate them so much.
  - New committee was formed by the City of Puyallup for animal welfare. Chris may be representing FAYMAS on the committee.
  - Looking at ways to help shelter, Bonnie mentioned a possible additional Dog Run for shelter. There is money in the City of Puyallup preliminary budget. Perhaps FAYMAS could help.
- President
  - Activity Report Update – **emailed.**
  - Secretary of State Registration (\$20): New computer system is being implemented and causing delays in processing the registration, however the \$20 check was cashed by the state on September 2nd. FAYMAS shows as delinquent on the state site; however, is NOT delinquent. Once system is fully operational that will be corrected. Everything is being done manually at the present time slowing the process.
  - Membership numbers as of 10/11/2022: 1 FF, 32 General, 11 Seniors, 0 Students. Total 44.  
**Same as last report.**

**Unfinished Business:** None

**New Business:**

- Retroactive bills paid to date. Requires a **vote** to approve a total of **\$3649.85 – it was approved as follows:**
  - Chris for Firgrove Veterinary expenses. \$1226.57 + \$1277.99
  - Chris for equipment. \$14.29
  - City of Sumner subsidies. \$190 + \$287.50
  - Print Solutions. \$588.75
  - USPS Stamps/Mail purchased calendars \$44.75
  - Secretary of State. \$20
  
- Proposed date for next virtual meeting: January 15, 2023, at 10am

**Adjourn: 11:00 am**

/s/ Bonnie King  
President

/s/ Judy Bucholtz  
Secretary