

# Friends At Your Metro Animal Shelter Annual Member Meeting Agenda

October 4, 2020 – 6:30 pm

Zoom

## **In Attendance:**

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

Karen Hanson  
Mark Creley  
Dian Mitchell  
Sue Golden  
Bill Tanner

## **Call to Order/ Thank you Karen Hansen – Zoom host**

### **Welcome and Introductions**

**Minutes:** January 26, 2020 Board Meeting **Approved as emailed.**

## **Reports:**

### **President – Bonnie King**

- History/ Current Board Operations model: FAYMAS applied in 2013 and was approved for Non-Profit status in 2014. Currently the Board is meeting by phone and email rather than in-person.
- 2019 Annual Report highlights/ Subsidy Statistics: Revenues \$21,592; Expenditures \$23,401. Paid for vaccines and medication, adoption subsidies, direct and foster veterinary expenses and equipment. In October 2019, expenditures were reduced to veterinary expenses to conserve funds.
- 2020 Website & Facebook Activity: The website remains static except for recognizing calendar sponsors, board member updates, addition of documents and calendar solicitation. Facebook activity slowed for March through September. May pick up again using photos from Metro instead of Bonnie taking photos at the shelter once a week.
- FAYMAS 2021 Calendar: Calendars are ready for sale. Page sponsorships brought in nearly \$3000 and sales are now about \$1300. This has been the only major fund raiser for 2020.

### **Secretary – Judy Bucholtz**

- Membership/ Minutes: General 30, Senior 8, Student 2, Forever Family 1 = 41 members.
- Minutes are located on the website at [www.FAYMAS.org](http://www.FAYMAS.org).

### **Vice President – Chris Lynch**

- Current Metro Animal Services Shelter Operations model: Closed for about 3 weeks due to COVID 19. Added back a few volunteers and by appointment only visitors. As appointments increased, added a few more volunteers. 2020 has had 100% survival rate for animals seen by a veterinarian.
- FAYMAS 2020 financial priorities for Metro: Veterinary expenses. Some subsidies at the discretion of Metro staff.
- 2020: No capital improvements but did replace a camera for the shelter. No grants received.
- Losing Puyallup Valley Veterinary Clinic as a contracted provider for care of animals from the shelter. Firgrove Veterinary Clinic will continue.

- Mark Creley added that Auburn Valley Humane Society will continue to do spay/neuters for the shelter.

**Treasurer – Jennifer Waalkes-Krutewicz**

- 2019 Budget v. Actual: Included in annual financial report which was sent via email to the membership. No grant receipts in 2019. There was a net loss of \$1810.
- 2020 Budget v. Actual to date: Revenue Budget \$21,800. Expenditure Budget estimated at \$23,401 through year end. It is anticipated that actual revenue and expenditures will be about half of what was projected. The current bank balance is about \$7,400.

**Old Business: None**

**New Business**

**Treasurer – Jennifer Waalkes-Krutewicz**

- 2020 Budget Adoption retroactively. **Approved as presented.**

**President – Bonnie King**

- Outlook for FAYMAS – hope for the future. Cascade Animal Protection Society (CAPS) is going out of business and they have monies available from prior and beneficiary donations. FAYMAS has petitioned to receive an application. Were told we will receive when they are ready.
- The 2021 Annual Membership Meeting will be scheduled for the regular time slot in March or April of 2021. At this time, we are planning for another online meeting.

**Other**

- Karen Hansen: Happy to host future meetings via Zoom.
- South Hill Rotary has a snow cone machine that may not be used in future Hounds on the Hill events. It may be something FAYMAS could request using to raise funds.
- Bonnie agreed FAYMAS will need to become more creative in its fund-raising events.

**Adjourn 7:16 pm**

**/s/ Bonnie King** \_\_\_\_\_  
Bonnie King, President

**/s/ Judy Bucholtz** \_\_\_\_\_  
Judy Bucholtz, Secretary