

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, June 6, 2021
Zoom

Attendance:

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

Call to Order: 10:12 a.m.

Minutes: March 27, 2021 - Annual Meeting Minutes –**Approved as Emailed.**

Reports – Information Only

- Treasurer: Unable to login to Key Bank for current numbers
 - Current Bank Balance: \$14,300 at end of April
\$12,336.06 by Bonnie’s accounting
 - Financials through April:
RECEIVED:
\$1500 Corporate Donations (AmazonSmiles, Fred Meyer, giving foundations)
\$3400 Calendar Sponsorships.
\$1300 Individual Donations
\$220 Membership dues
Total Revenue January – April: \$4100

EXPENSES:
\$600 Wild Apricot – 1 year subscription
\$120 Print Solutions
\$120 Other costs
\$871 Vet expensed to Metro
\$395 Subsidy’s
\$265 Impound/Boarding (need more clarity from detailed invoices; will check with Chris and Bonnie)

- Vice President
 - Dian Mitchell, a shelter volunteer, was injured by a dog at the shelter and is on leave. She plans to come back. Chris is filling in her shifts in the meantime. Several procedural changes have been implemented to provide greater safety for volunteers and shelter employees. Bought walkie talkies and additional cameras. There is a need for more volunteers, particularly on Tuesdays.
Purchased 24 new litter pans, scoops. Two raised beds need to be replaced. Inserts have been ordered.
 - Adoption subsidies were discussed. With fewer animals at the shelter, there have been fewer opportunities for subsidizing adoptions. If FAYMAS payments for veterinary bills continue, the budget projections for the year should be fairly accurate.

- President
 - Activity Report Update was reviewed.
 - 2020 Annual Report has been delivered to all city council members and select admin staff for each city served by Metro. (7 cities in 2 counties).
 - 2022 Calendar Development Update: sponsorships paid and all photos in. Not printed yet. Design & set up in process. Goal is to have them ready for sale by September 1, 2021.
 - Membership numbers as of 5/31/21: 1 FF, 28 General, 10 Senior, 1 Student. Total 40. Removed 8 corporate members from the total, so membership remains the same as the previous report.
 - AmazonSmile & Fred Meyer Rewards Donations average \$120-150/quarter

Unfinished Business: None

New Business:

- Reimbursements to Chris Lynch for shelter expenses since February meeting:
 - 5/12/21 - \$1044.09
 - 5/30/21 - \$1743.47
- Possible expenditures if excess funding continues. Chris suggested helping with additional safety equipment, if asked by the shelter supervisor.
- Next Board date. Sunday, September 26, 2021 at 10 am

Adjourn: 11:15 am

/s/ Bonnie King _____
Bonnie King, President

/s/ Judy Bucholtz _____
Judy Bucholtz, Secretary