

Friends At Your Metro Animal Shelter (FAYMAS)

Board Meeting Minutes

Saturday July 15, 2023

10 am

**In-person – Bonnie’s home and
Virtual for Julia**

Call to Order: 10:48am

In attendance:

Bonnie King, President

Chris Lynch, Vice President

Jennifer Krutewicz, Treasurer

Judy Bucholtz, Secretary

Julia Gerardo, Public Relations

**Minutes: March 2023 Annual Membership Meeting- Meeting Minutes – approved as emailed
Reports – Information Only**

- Treasurer
 - Current Bank Balance: \$12,328.04
 - Year to date Report: reviewed
- Public Relations
 - Facebook- presence has increased. Mama & 3 kittens were very popular; the kittens were adopted. Still experimenting with videos and photos to increase reach.
 - There has been a 320% increase in Instagram activity.
- Vice President
 - Metro happenings
- President
 - Activity Report Update – **emailed**. Discussed.
 - FAYMAS Calendar printing & distribution in August. The 2024 calendar will be 16 months, starting in October. Due to potential changes, this may be the last calendar. Calendar is a large amount of revenue (approx. \$4000-5000). Other services (subsidies for adoptions, etc.) may have to be cut.
 - Calendar distribution was discussed.
 - Membership numbers as of 7/9/2023: 1 FF, 36 General, 13 Seniors, 1 Students. Total 51.
Plus 12 from the last report! Membership is increasing.

Unfinished Business:

New Business:

- Retroactive bills paid since March meeting: Requires a **vote** to approve total of **\$7898.39**.
Voted and retro-actively approved to reimburse.
 - Chris for Firgrove Veterinary expenses. **\$4220.45**
 - 4/12 \$528.52
 - 5/29 \$1210.54
 - 7/7 \$2481.39
 - City of Sumner subsidies. **\$1555**
 - 4/18 for January \$60
 - 4/18 for February \$132.50
 - 5/29 for March \$355
 - 5/29 for April \$245

- 7/14 for May \$762.50
- Website Renewal – May - **\$810 + fee = \$837**
- Bonnie King mileage to Caldwell, ID (guinea pig rescue) – actual gas, not mileage reimbursement - **\$110.44**
- Misc. AffiniPay fees, mailing – Less than **\$100**
- The Future for FAYMAS- Discussed status/future of Metro Animal Shelter and FAYMAS. Discussion will continue at the next meeting.

Other:

- Chris use of the Square: Fixed
 - Proposed date for next meeting is November 12 at 10am at Bonnie's home.

Adjourn time: 11:48am

/s/ Bonnie King
President

/s/ Judy Bucholtz
Secretary