

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, September 26, 2021
Zoom

Attendance:

Bonnie King, President
Chris Lynch, Vice President
Jennifer Krutewicz, Treasurer
Julia Gerardo, Facebook & Instagram Administrator
Judy Bucholtz, Secretary (absent)

Call to Order: 10:09 a.m.

Minutes: June 6, 2021 –Approved as Emailed.

Julia was welcomed as FAYMAS' Facebook and Instagram Administrator. Her stories and posts have been receiving a lot of attention.

Reports – Information Only

- Treasurer:
 - Current Bank Balance: \$9,252
 - At the end of August 99.35% of revenue has been expended on goods and services for the shelter. Revenue and expenses when annualized are on track with the budget.

- Vice President
 - Chris discussed the new procedure for getting shelter and foster pets seen by veterinarians. Firgrove continues to take animals when they can and Puyallup Valley Veterinary Clinic, under new management, has agreed to see pets during the one open emergency time slot they have, if called after 5 pm the day before and before 7 am.
 - Discussions about the Auburn Humane Society taking over Metro have been discontinued. Metro will continue to operate as it has. Plans are underway to enlarge the office area for the animal control officers and the shelter assistant, as of October 1, 2021 will have an assistant part-time. This will take some of the burden off volunteers who have been trying to take up some of the slack, but who don't have access to all the computer systems.

- President
 - Activity Report Update was reviewed. Revenue received from individual charities will be tracked by charity name.
 - Calendar sales through September have resulted in about \$1200.
 - Membership numbers are down by one from the last report. As of 8/31/21 they are: 1 FF, 27 General, 10 Senior, and 1 Student for a total of 39.

Unfinished Business: None

New Business:

- Cascade Animal Protection Society (CAPS) Grant Application. Chris presented two ideas for consideration: Artificial turf for the dog run – which had been researched and a bid received

several years ago, but the funds could not be raised; and the installation of doors between kennels that are back-to-back. Both projects would provide increased safety for staff and volunteers. Chris is waiting for a new bid on the grass and will pursue discussions with the shelter supervisor about the door project. Chris moved and Jennifer seconded a motion to submit a grant application for the dog run grass as the first priority. Bonnie will contact Janet Riebow with CAPS about whether we can submit two separate grant requests. **The motion passed.**

- Next Board date. Sunday, January 16, 2022 at 10 am.

Adjourn: 11:02 am

/s/ Bonnie King _____
Bonnie King, President

/s/ Judy Bucholtz _____
Judy Bucholtz, Secretary