**Friends At Your Metro Animal Shelter**

**Annual Member Meeting Agenda**

**March 23, 2019 - 1 pm**

 **Puyallup Public Library Board Room**

 **In Attendance:**

|  |  |
| --- | --- |
| Bonnie King, President | Andrea (Annie) Beddoes |
| Chris Lynch, Vice President | Janell McGowan |
| Jennifer Krutewicz, Treasurer | Carol Martin |
| Judy Bucholtz, Secretary | Casey Capettini  |
| Dian Mitchell | Janice Melodia |
| Mark Creley |  |

**Call to Order: 1:00 pm**

**Welcome and Introductions**

**Minutes:** February 3, 2019 Board Meeting **Approved**

**Reports:**

 **President – Bonnie King**

* + - History of FAYMAS - Friends group created to pay for goods and services that shelter could not & to subsize adoptions. In 2014, FAYMAS became a 501 C3. Since then, $83,024 has been donated by FAYMAS.
		- 2018 Accomplishments and the Annual Report were shared. The reports are supplied to each of the cities Metro provides services for and to those who sponsor pages in the calendar.
		- Website & Facebook: FAYMAS www.faymas.org
		Fred Meyer community Rewards - www.fredmeyer.com/communityrewards
		AmazonSmile - 0.5% - www.amazonsmile.com
		Facebook page is used to share pictures of pets up for adoption, information from the Metro FBpage, upcoming events, and news.
		- Composition of the Board: Thank you to Liz Roberts and Daniel Yaron for their past service. The Board will not be expanded from four members in the foreseeable future.
		- FAYMAS 2020 Calendar: Soliciting sponsors for the 2020 calendar. Cost is $250 per page and includes the company's business name and advertising.

 **Treasurer – Jennifer Krutewicz**

* + - 2018 Budget v. Actual (handout): 82% of monies received by FAYMAS benefited animals at the Metro Shelter.
		- The financial information for 2018 was detailed.
		- Instagram - Social media outside of Facebook. More focused on pictures. 2019 goal to be more present on Instagram

**Secretary – Judy Bucholtz**

* + FAYMAS Board Meeting Minutes location: www.faymas.org
	+ Membership categories/numbers: Corporate Sponsorship 7; Forever Family 6; General 26, Senior 12, Student 1 Total = 52

 **Vice President – Chris Lynch**

2019 Goals: Subsidies, Veterinary Expenses, Medicine, Equipment.

* Canine grass in dog run. Forever Cost is $10,000. Chris and Bonnie have spoken with South Hill Rotary and Sumner Police Chief Brad Moericke about a joint Rotary funding project. The Chief will contact Rotary representatives.
	+ - Vaccines - other shelters vaccinate all animals that come into Shelter. Metro has now begun this program and FAYMAS will assist with funding.
		- Subsidies have increased due to inflation; the cost to FAYMAS has increased.
		- FAYMAS has been paying for UV lights in cat room to prevent viruses.
		- Additional cat beds were purchased for the cat area.
	+ FAYMAS will continue providing funds for out-of-the-ordinary veterinary expenses.

**Old Business:** None

**New Business**

* Chris Lynch presented a bill for review & approval for $470.62 for equipment, veterinary expenses and vaccine. **Approved.**
* 2019 Budget Adoption. Jenn presented the budget. Revenue is projected to be $28,300 and expenses $24,800. It was **Approved.**

 FAYMAS Information/Fund Raising Events – Bonnie

* + - Metro Open House, April 13th 10 am-2 pm. Will have donation boxes and membership forms, and cards
		- Hounds on the Hill at Bradley Lake: Saturday, August 17th
		- Virtual Fundraisers. FAYMAS will plan to do in 2019
		- FB Birthdays. Members were encouraged to raise funds on FB by dedicating their birthdays to FAYMAS. Last year, Bonnie raised $200 and Judy raised $500
		- Dian Mitchell presented the Metro Animal Services Community Events schedule for 2019.
		- Other New Business: Anyone wanting photos of their pets in the 2020 calendar, the cost is $25 per photo. Money and photos are due April 15, 2019.

**Adjourned: 2:15 pm**

Bonnie King, President Judy Bucholtz, Secretary