

**Washington State Animal Response Team**  
**July 7th, 2021**  
**1900 – 21:00**  
**Via GTM**  
**Minutes**

In attendance: Jeanette Whitmire, Gretchen McCallum, Jeff Dahl, Kimberly Taylor, Michaela Eaves, Jeremy Kane, Rory Kelleher

The meeting was called to order by Gretchen at 19:00

**Priority Discussion and Decision Items:**

**Treasurer:** *Gretchen/Ritz*

June 2021 Donations: \$5,884. Of that amount, \$1,615 was from donations for the Emergency Pet Cooling Shelter on June 27-29, 2021, which will be totaled with KCSARA's donations and split equally between the two organizations. Most of WASART's donations came through our Paypal account but Leo setup a Venmo account on our website and 3 donations were received through Venmo.

YTD as of June 2021

Gross Profit: \$ 62,293.74  
Expenses: \$ 59,852.28

<u>Net Income</u>	<u>Total Liabilities and Equity</u>
2021: \$ -(7,557.76)	2021: \$ 219,159.24
2020: \$ -(10,652.68)	2020: \$ 219,814.06
2019: \$ \$2,614.40	2019: \$ 235,557.59

**Committee Reports:**

**Merchandise** – *Diane Johnson – not present*

June Sales \$  
June Expenses \$

**Fundraising** – *Michaela Eaves*

Fundraiser – November 6<sup>th</sup>, 2021

The new date for the 2021 Gala is November 6, 2021. The event will be a narrative format, where we show the different stages of a rescue and explain the expenses associated with each rescue.

Michaela's FB Fundraiser

Michaela held a fundraiser via Facebook to celebrate her birthday and raised ~\$1,430.

**Technology and Communications** – *Leo Notenboom – not present*

**Supply** – *Greta Cook – not present*

**Membership** – *Gretchen McCallum*

Membership Statistics

Membership: 146  
Base/Ops Support deployment eligible – 71  
Base Support deployment eligible – 3

**Outreach**– *Bonnie Orban (north) Carol Satre (south) – not in attendance*

Carol is moving to Wisconsin and Robert Bickley and Bonnie Orban are actively looking for a lateral transfer through Boeing to either Florida or CA.

**Volunteer Management** – *Bill Daugaard – not present*

**Sheltering** – *position open*

Pet Cooling Shelter - June 27<sup>th</sup>, 28<sup>th</sup> & 29<sup>th</sup>

Sunday June 27<sup>th</sup>, Jennifer Brenes, President of KCSARA, contacted Gretchen to let her know they had air-conditioned tents they were willing to lend us, if we were interested in setting up a cooling shelter. Jennifer then contacted Janice Rahman, Senior Manager of Preparedness, for KCOEM. Gretchen made arrangements with the General Manager of the Enumclaw Expo Center, Rene Popke, to use the South parking lot, where we had access to power and water and the restrooms. Greta met up with Jennifer at the Expo Center around 3:00 on June 27<sup>th</sup> to receive the tents . With the help of 9 WASART members and around 8 KCSARA members, we set up the tents and shelter, which would open the next morning at 8am.

Shelter Stats

Animals: 44  
Responders: 16  
Total Hours Worked: 233  
Total Miles: 2000  
Hours donated in dollars: \$7923

Debrief scheduled for July 9th at 7pm

Action Item: Ask Bill to write a letter to KCOEM regarding our recent response for the cooling tents and that we would like to meet with them and RASKC to plan/prepare for future events.

#### Expired Microchips

Discussion regarding the expired microchips that were donated with the AKC trailers determined that we would not replace them because we would not be scheduling any microchipping events. Jeremy offered to take the microchips and syringes and place them in the sharps containers at his fire station.

#### **Finance** – *Gretchen McCallum*

No updates

#### Brown Paper Tickets 2020 Refund

We had written off \$850, as bad debt, but recently did receive a refund of \$960, deposited into our account.

#### **Technical Rescue** – *Jeff*

No updates

#### **Water Rescue** – *Rory Kelleher*

No updates. May be temporarily relocating to Bellingham for his employers for about 6 months commencing August 1<sup>st</sup>. Will continue to maintain Water Rescue training every month as he will be spending most weekends in the Seattle area.

Next training June 10<sup>th</sup>, 2021

#### **Board Member Reports**

##### ***Josette Holden, President*** – *not present*

Answering Service Activity  
June = 14

##### ***Jeremy Kane, Vice President***

#### Summer Picnic Status

Date: August 14, 2021  
Jeremy will confirm with Dr Heather that we can use her property that day and email members with a reminder of current CDC guidelines for COVID.

#### 2019 Annual Report

Complete per Michaela

#### 2020 Annual Report

Michaela has almost completed compiling everything.

#### ***Jeanette Whitmire*** – Secretary

Minutes accepted as presented

Reviewed action items

#### ***Kimberly Taylor***, Training Director

#### Emergency Animal Shelter Training

When: July 24<sup>th</sup> 9:00-5:00

Where: Dr Heather's property in Enumclaw

#### ***Bill Daugaard***, Past President – *not present*

YTD Metrics presented

#### **Public Relations** – *Michaela Eaves*

FB likes: 12,390

Twitter Followers: 470

Instagram: 422

YouTube Subscribers: 146

#### Events and call-outs for the month

- Pet cooling tents
- Two horse call outs in Carnation on 7/6/21
- Dog over a cliff

#### **Advising Specialists**

##### **Jeff Dahl:**

#### WASARCON Conference Oct 1- 3 2021

Not many people have signed up to help yet, but they might as we get closer to the dates. So far only Jeff, Michaela, Kimberly and Juan Carlos have confirmed they can attend.

##### **Julie Shipman:** *not present*

##### **Rory Kelleher:**

Nothing to report

#### **Unfinished Business:**

#### **New Business**

#### In person BOD meetings

We will go back to in-person BOD meetings every other month, starting August 2021

#### Training Curriculum

Kimberly will present this at our next meeting

Criteria for emergency pet cooling shelter recertification

Discussion deferred to next month

Establish cost breakdown for basic training classes

Go-To meeting scheduled for July 13<sup>th</sup> to discuss

Appoint Election Committee Members

The President and Secretary position are up for re-election. Jeremy was appointed to the Election Committee.

Masking policy revisions with state reopening

Gretchen will contact Jason Shirron at KCOEM to asking if they want us to follow L&I guidelines

Update 7/19/21: Jason wants us to follow CDC/Public Health recommendations until further notice

Per the King County Website, effective June 29, 2021, as it relates to people being in crowded outdoor public places such as trails, busy streets, outdoor events etc:

1. A mask is NOT required if a person is fully vaccinated (2 weeks after completing the vaccine series).
2. If a person is partially vaccinated or unvaccinated, wear a mask (when 6 feet distance can't be maintained).

Members with expired First Aid/CPR

We will continue to give them a waiver until further notice (due to Covid)

Future Cooling and Fire Shelters

Discussion deferred to next month

**Moved to adjourn at 20:32**