

Washington State Animal Response Team
June 1st, 2022
1900 – 21:00
Via Zoom
Minutes

In attendance: Gretchen McCallum, Jeff Dahl, Leo Notenboom, Jeremy Kane, Josette Holden, Diane Johnson, Jeanette Whitmire, Bill Daugaard, Greta Cook

The meeting was called to order by Josette at 19:02

Priority Discussion and Decision Items:

Treasurer: *Gretchen/Ritz*

Financial Documents

Total donations deposited May 2022: \$ 20,696.80

YTD as of May 2022

Gross Profit: \$ 28,091.69

Expenses: \$ 32,750.05

<u>Net Income</u>	<u>Total Liabilities and Equity</u>
2022: \$ -4,155.14	2022: \$ 242,036.64
2021: \$ -460.24	2021: \$ 226,195.77

Committee Reports:

Merchandise – *Diane Johnson*

May Sales \$ 0

May Expenses \$ 0

Fundraising – *Vacant*

GiveBig 2022

We had 26 donors totaling \$3245.00

Ruth Foundation Grant Application

Gretchen submitted a Grant on 6/1/22 totaling \$59,056, for a truck to replace the 2006 Ford F250.

Technology and Communications – *Leo*

Notenboom

Zoom

We will start using Zoom for meetings, starting with today's meeting. We will have the GoToMeeting account through September or October.

Website

The WASART Website is now on a new and cheaper server, InMotion Hosting, which replaces the former Liquid Web server.

Supply – *Greta Cook*

Greta will be taking all the trailers in to Les Schwab in Enumclaw for some basic maintenance, including getting bearings repacked and the brakes checked.

Membership – *Gretchen McCallum*

Membership Statistics

Membership: 131

Base/Ops Support deployment eligible: 57

Base Support deployment eligible: 1

Volunteer Management – *Bill Daugaard*

Summer Picnic

Lynn Snow has agreed to lead the planning for the summer picnic; Leo has offered to host the event. Potential dates would be July 30th or 31st. July 31st was chosen.

Sheltering – *Jeanette Whitmire*

The EAS training was May 21st and went very well with 9 trainees and 11 support personnel. Some committee members spent Friday the 20th preparing the supplies and equipment then met up at Dr Heather Stewart's farm (Steven's Animal Sanctuary) at 7:30 the next morning to start setting up.

Finance – *Gretchen McCallum*

No Updates

Technical Rescue – *Jeff Dahl*

Bulldog Winch

The winch has been ordered and we currently believe the entire cost of the winch and installation will be covered by Roy Nelson's trust.

We will need to purchase some winching accessories, such as extension winch ropes and snatch blocks.

Picnic Table at Taylor's Landing

We would like to put a picnic table at Taylor's Landing.

We need to decide which budget the cost would come out of.

Dog Pack Out Training - July 16th

At Garfield Ledges near North Bend, we will practice litter assembly, patient packaging, basic dog physical exam (injury assessment) paw-bandaging, radio use and do a mock pack-out on the trail. This would also be a good time to practice with InReach.

Jeff would like one or two people to stay with the truck and do some community outreach.

Water Rescue – Rory Kelleher – not present

Next training is Sunday June 5th

Board Member Reports

Josette Holden, President –

Answering Service Activity
May = 10

Jeremy Kane, Vice President –

Jeanette Whitmire – Secretary

Minutes – M/S/P as presented

Reviewed action items

Kimberly Taylor, Training Director – not present

May 21st EAS Training

We had 9 students and 11 support staff. Kimberly attended the training also, so as soon as she officially "signs up then we will have had 10 students.

Training modifications

The Training committee has been discussing holding half day shelter trainings, without any animal handling. We would just practice forms and procedures while doing a mock shelter exercise.

Kimberly has been modifying our first aid/CPR requirements to go back to in person training.

During COVID we were allowing online courses to meet the requirements. We are also considering changing the requirement to every 5 years (instead of 2). We will hopefully have a proposal at the next board meeting.

June 5th Base Op's Training

The training has been cancelled due to low enrollment. The next training will be September 17th.

June 12th Transport Training

This will be a practice session at Enumclaw Expo Center

Bill Dugaard, Past President

YTD Metrics presented

3 deployments for the year

EMD Policy Change on Cleaning and Maintenance

For cleaning and maintenance of equipment used in a training or deployment, there is new direction from Chris Long that we no longer need to submit a separate authorization request. If cleaning or maintenance is directly related to a training event or specific deployment, it is covered under the DEM# or Training # assigned to the event, even if we have closed out the DEM# for the deployment. We do need to submit a separate After Action Report for the cleaning and maintenance, and be sure that all participants have signed in.

Public Relations – Michaela Eaves – not present

FB likes: 12,659

Twitter Followers: 477

Instagram: 484

YouTube Subscribers: 234

Advising Specialists

Julie Shipman: not present

Unfinished Business:

Revision to Letterhead

The Board voted on and agreed to revise the letterhead to list individual Board members by name one time only, and to include professional qualifications but not to include Board related positions.

New Business:

Revision Y to Bylaws, Policy 1

The Board voted on and agreed with the revision of the Bylaws to remove the prohibition of members having more than one position on the board but to restrict that no individual can vote more than once on any matter before the Board. M/S/P

Good of the Order

October Financials

Gretchen and Ritz will be out of town prior to and for the October BOD meeting, so October's financials shall be presented at the November meeting.

Moved to adjourn at 20:23