

**Washington State Animal Response Team**  
**August 3rd**  
**1900 – 21:00**  
**Via Zoom**  
**Minutes**

In attendance: Josette Holden, Diane Johnson, Greta Cook, Rory Kelleher, Jeanette Whitmire, Jeremy Kane

The meeting was called to order by Greta at 19:08

**Priority Discussion and Decision Items:**

**Treasurer:** *Gretchen/Ritz- not present*

Financial Documents

Total donations deposited July:

Unrestricted \$1,793.23

Restricted \$ 59,056.00

YTD as of July 2022

Gross Profit: \$ 90,662.40

Expenses: \$ 43,908.98

<u>Net Income</u>	<u>Total Liabilities and Equity</u>
2022: \$47,214.64	2022: \$ 291,689.69
2021: \$2,874.81	2021: \$ 229,594.33

Bank Statement and Reconciliation

Due to some unauthorized transactions on WASART's original checking account, the funds were moved to a new checking account. WASART's accounts were reimbursed for the fraudulent deductions.

Truck Grant

We received a \$59,056.00 from the Ruth Foundation

**Committee Reports:**

**Merchandise – Diane Johnson**

July Sales \$ - \$92.78

July Expenses \$ 0

Outreach event at Middle Snoqualmie Falls Trailhead, we sold 2 supporter T Shirts and received a \$10 cash donation, for a total of \$50.

**Fundraising – Vacant**

**Technology and Communications – Leo**

*Notenboom – not present*

Lynn Snow has been awesome at getting publicity out on social media and articles on our website, in addition to doing the majority of the heavy lifting for the picnic.

Website: the cooling shelter page got an above-average amount of traffic during the heat, and traffic bumped upward on days Lynn posted items on social.

**Supply – Greta Cook**

Outreach Events and Supplies

- Kimberly & Greta created a couple totes with outreach merchandise and promotional items. They are currently being stored in the Enumclaw storage unit.
- Greta also created an informational logistics sheet to help whoever is doing the outreach event.
- We still need to update the WASART Fact Sheet

Vehicle Maintenance

- Trailer 1 has been aligned and the rear tires replaced
- WASART 2 is going in for some basic maintenance August 4<sup>th</sup>
- AKC 5 still needs some basic maintenance
- Most of the vehicles have had their major maintenance needs taken care of

Vehicle security

- The Storage Unit reported that there was a breach in the perimeter fence and wanted Greta to look at the vehicle and make sure everything was ok. It was.
- Catalytic converter – with the major theft issues of this part, do we want to invest in a metal plate that can be added for protection? Greta will look into pricing.

Debit Card RFID Sleeves

Greta got the sleeves for the debit cards kept in the vehicles

### **Membership – Gretchen McCallum**

#### Membership Statistics

Membership: 133

Base/Ops Support deployment eligible: 62

Base Support deployment eligible: 1

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

Thanks to the outstanding organizing efforts of Lynn Snow and the hospitality of Leo Notenboom, WASART held its first ever summer picnic on July 31, at Leo's home. The event was a big success, hopefully the first occurrence of an annual event.

### **Sheltering – Jeanette Whitmire –**

#### AKC 4 work party

We had two work parties to do some maintenance on the vehicles and take inventory, in preparation for potentially needing to set up a cooling shelter the following week.

We have a work party for AKC 5 scheduled for August 20<sup>th</sup>.

#### Gearlog

Jeanette has a couple requests in to Kit for additions to the software. We would like to see a section where we can track how much inventory we should have on hand, vs what we actually have on hand. We would also like to be able to easily track when equipment was last inspected/inventoried.

### **Finance – Gretchen McCallum**

### **Technical Rescue – Jeff Dahl**

Upcoming Large Animal Rescue Training at Greta and Aaron's house, August 7<sup>th</sup>

### **Water Rescue – Rory Kelleher**

Water rescue training August 6<sup>th</sup> at Rattlesnake Lake

### **Board Member Reports**

#### **Josette Holden, President –**

Answering Service Activity  
July = 18

### **Jeremy Kane, Vice President –**

#### September General Meeting

We need to host our elections for Vice President and the Training Director. Jeremy will start working on dates for the meeting.

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

Minutes of July BOD meeting– M/S/P as presented

Reviewed action items

### **Kimberly Taylor, Training Director – not present**

#### Curriculum Dates

The committee needs to establish dates, location & instructors

Greta said they will discuss at the next training committee meeting

#### Upcoming Events

- Open House August 20<sup>th</sup> - In person and online at KCOEM
- Base & Op's September 17<sup>th</sup>

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

YTD Metrics presented

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

FB likes: 13,080

Twitter Followers: 480

Instagram: 491

YouTube Subscribers: 256

Two main events helped WASART this month: a horse raise and a dog over a cliff at Dirty Harry's Balcony. The dog rescue specifically was great because we finally got a video of dog over a cliff rescue.

Of special note was Lynn Snow's assistance in writing and posting about both events to WASART's social media platforms as well as the website.

### **Advising Specialists**

#### **Julie Shipman:**

### **Unfinished Business:**

## **New Business:**

### Appoint Election Committee Members

We need a minimum of 2. Josette will assist and also email the membership requesting more help.

### Appoint Bylaws Committee Members

Bill is willing to continue to serve on the committee. Josette will reach out to Gretchen to see if she is willing to continue to serve on the committee also.

### Proposed revision N to Policy 2

Tabled until September meeting when more members are present

### Search For New Truck

Rory sent an email out to the membership to get 3-5 people who can help with picking out and purchasing a new truck. He would like to have one selected by October 1<sup>st</sup>.

We have 6 months to utilize the grant.

## **Good of the Order**

**Moved to adjourn at 20:02**