

Fetchin' Retrievers Rescue

Meeting Minutes

April 19, 2020

I. Call to order

Kriss Harrigian called to order the board meeting of Fetchin' Retrievers Rescue at 4:11 p.m. on April 19, 2020 via conference call.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton

III. Approval of minutes from last meeting

Minutes approved by unanimous vote

IV. Treasurer's report

V. Old Business

1. Per Kriss, CA CT-1 mailed in on 4/6/20.
2. Phone still on hold.
3. Quickbooks. QB has been updated and Barbara is using it.
4. Logo has been agreed on, and Jessica will work to fine tune.
5. Applicant letter – done per Barbara.
6. Social Media update. Per Jessica, we have 82 Instagram followers and 153 Facebook followers. Colin Burt has been added as an editor and is doing a great job.
7. Fundraising. Kriss has been listening to webinars for ideas. Per the new CARES act, up to \$300 in donations are now deductible even without itemizing. Looking at offering cloth face mask with matching doggy bandana for a donation – Sandy and Kriss working on this. Per Jessica, the "in honor of" and "in memory of" options for donations are now available. She will make this more prominent.
8. Volunteer/Coordinator positions – no update.

9. MailChimp. Jessica and Kriss are working on the next newsletter. Jessica will coordinate which articles to include.

10. Application process. We are getting a lot of applications and inquiries, as well as foster applications. Kriss is responding to inquiries and foster apps. She is not responding to adoption applications at this time because we have the note on the website.

11. Dog update.

Lucy – her surgery has been postponed. Kriss will check with Dr. Bory to reschedule.

Oreo – he is doing great in his foster home.

Murphy – he is doing fine in his foster home. He has hip dysplasia and spinal spondylosis and is on pain medications for these conditions.

Mollie – doing well in her foster home.

Puppy update – Duke has been neutered. Roxanne and Ralphie have been going to Culver Palms for shots. Elaine is following up with puppy adopters to make sure shots and spay/neuter surgeries are scheduled/completed.

12. Insurance – done!

13. Crowd funding for Lucy. We are still getting some donations. As of 3/31/20 we have raised \$2,431.84.

14. Website update. No change from last month.

15. Shelter scouting. LA County – Kriss is waiting for our state standing as well as recommendation letters and some other documents we need. Riverside – Kriss will apply. San Diego County – Barbara has submitted paperwork and is waiting to hear back.

16. Sending emails from fetchinretrieversrescue.org – Sandy still needs to get with Jessica to get this done.

17. Petfinder sponsorship. Per Jessica, this is in place.

18. Turkey dogs. On hold until at least June.

19. Launch party. Indefinitely postponed.

20. Outreach. NKLA has postponed their adoption event. Kriss will send out email for interest in being on a marketing committee.

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21. Grants. Kriss sent emails to Jessica, who is following up. We don't qualify for most grants right now.

22. Guidestar. Barbara and Kriss are working on our profile. Kriss will follow up with Shereen Flamer regarding our 2018 tax return.

23. San Diego Humane Society workshops – they have been cancelled.

VI. New business

1. Covid-19. No change in policies to suspend home visits and adoptions at this time.

VII. Next Meeting

May 17, 2020 at 4 p.m. via conference call.

VIII. Adjournment

Kriss adjourned the meeting at 5:58 p.m.