

Meeting Minutes 8/23/2020

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 3:59 p.m. on August 23, 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

The Treasurer's Report for July was unanimously approved. As of 7/31/20, our cash balance was \$17,214.10.

V. Old Business

1. CA CT-1 has been approved by the state and we have received our Secretary of State number (SOS number.) Kriss provided this to our tax preparer who has filed our federal and state taxes. Kriss will check on how this information gets submitted to GuideStar.
2. Social Media update. Jessica reports 210 Facebook followers (up 10) and 194 Instagram followers (up 40.) Pam will help with postings starting next week.
3. Fundraising update.
 - Masks: \$355 was raised last month. Nikki is also designing custom masks.
 - Amazon Smile: We received our check from Amazon Smile of \$25.
 - T-Shirts: Kriss is still looking into this, and considering a general design for a fundraiser rather than a logo t-shirt.
 - Strut Your Mutt: We are signed up. Kriss is working on our story for emails to be sent out by participants. Our goal is to have all of our volunteers sign up as participants. Kriss is looking into an incentive for team members as well as some type of rescue-related event for the day of the virtual walk. Our fundraising goal is \$15k.

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4. Volunteer and Coordinator update.

Sandy is reviewing adoption applications and sending Yes, Maybe and No lists to Barbara, and Kriss is also providing input. Barbara sends an invitation to the Yes lists to make the home visit donation, and forwarding the no match apps to the monthly volunteer.

5. Newsletter. Target date for the next newsletter is 9/15/20.

6. Dog update.

- Madison: Adopted
- Matilda: Adopted
- Meggie Sue: Adopted
- Maverick: The foster is interested in adopting him, but we are still working on his behavior with Barbara Davis.
- Betty: Adopted
- Benny: He's doing great despite his arthritis. The foster is considering adopting him.
- Kelly: Meeting scheduled with potential adopter. We need to find a foster home and Kriss will schedule appointment for shots and spay.
- Puppies: Doing well. Appointment for shots is scheduled for 9/9 and 9/10.
- Spirit: He has elevated liver values. He is on meds for a month and then we'll recheck him before his neuter.
- Luna: Doing well. Currently being fostered by Brad & Melissa Blaseck.
- Charlie: Doing well. His foster home wants to adopt him.
- Clyde: He's settling in/may need to move him to a new foster home.
- Potential owner surrender: Kriss will contact the family for more information.

7. Website update. Jessica will add Kelly, puppies and Clyde to the home page and Adoptable Dogs page.

8. Shelter scouting update. San Diego Humane Society is taking over the El Cajon Shelter, so we may see more dogs come from there in the future.

9. Turkey dogs update. They have arrived!

10. Volunteer Manual update. Barbara has sent to the Board for review. We'll review one section at a time, hopefully each week.

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11. Adoption application changes. Done.
12. Business cards. Done – Kriss had 100 cards printed and has distributed to volunteers who requested them.
13. Database. Barbara will check with Tech Soup to see what's available and Kriss will check with other rescues to see what they use.

VI. New Business

1. Training. Kriss will start putting Home Visit training together. She'll also send an email out about several points that need to be addressed in the meantime.
2. Plug-ins. The plug-in we are currently using for our Home Visit reports does not allow us to save the report before sending. There are other plug-ins that would allow this, although they do have a cost. Barbara has recommended we purchase this since the cost is minimal. Kriss will check with John to see if he can help with this.
3. Fundraising idea. Sandy brought up the idea of a fundraising scavenger hunt. We may look at this in the future.
4. Intakes. Due to lack of foster homes, we are not proactively bringing in shelter dogs right now.

V. Next Meeting

September 27, 2020 at 4:00 p.m.

VI. Adjournment

Kriss adjourned the meeting at 6:21 p.m.