

# Fetchin' Retrievers Rescue

## Meeting Minutes

2/5/21

### I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 5:23 p.m. on February 5, 2021 via conference call.

### II. Attendees

Kriss Harrigian  
Barbara Renken  
Sandy Diamond  
Jessica Sutton  
Jo Anne Delle (Guest)  
Deanna Burt (Guest)  
Pam Elliott (Guest)

### III. Approval of minutes from last meeting

Minutes approved by unanimous vote

### IV. Treasurer's Report

The Treasurer's Report for November was unanimously approved. As of 12/31/20, our cash balance was \$45,274.26.

### V. Old Business

#### 1. Fundraising update

- Kriss is writing a grant for Best Friends for behavioral challenged dogs
- Brainstorm for a spring fundraiser – possibilities include a Virtual Sip & Draw – Kriss will check prices. Pam knows entertainers that might be able to help you. Online auction.

#### 2. Dog update

- Daphne – has anaplasmosis and is being treated with antibiotics
- Liam – going to see Dr Bory for an exam, then moving to a new foster
- Tofu – doing well in his foster home
- Joey – doing well in his new foster home
- Phoebe – adopted
- Lola – adopted
- Luna – Kriss will schedule an evaluation for his fear of men and general anxiety
- Kelly – doing well and still working on her separation anxiety

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- Spirit – FH will adopt
- Clyde – FH will adopt
- No date set for incoming Turkey dogs

3. Website update

Trusted Partners changed to Trusted Resources. Jessica updated the confirmation email to applicants.

4. Database update

Sandy still working on testing. We cancelled our trial with Trackabeast and are testing Sheltergroups.org. Sandy will continue to research options. Pam will send a list of potential databases.

5. Facebook for adopters.

Kriss has invited some prior adopters. Pam will help moderate the group.

6. Home Visit Volunteer Training update

Videos are done. Barbara will work with Pam to put things together. Potential training date is 3/6/21

7. Ask-a-Trainer

Kriss has asked Robin to participate. She will follow up with Laura B. Pam suggested using videos or FB Live.

8. Foster Home update

We have 4 new foster homes

9. Adoption Fees for International Dogs

Kriss sent out a list of adoption fees other rescues charge for international dogs. The average is \$850 to \$900. We decided to increase our adoption fee for international dogs to \$900 effective with the next dogs that come in. Approved unanimously.

10. Annual calendar

Rather than a calendar, we'll put a list together of due dates for various bills, events, etc.

VI. New Business

1. Add a password protected link for more info on adoptable dogs.

Kriss suggested we add a section with additional information on our adoptable dogs, accessible through a password protected link that can be given to approved adopters. Jessica will see if she can set this up.

2. Spay/Neuter contract.

Due to the number of puppy adopters who have refused to spay or neuter their dogs by our deadline, we are implementing a \$150 spay/neuter deposit. This will be refunded once proof of spay/neuter is presented by due date. Barbara will update the contract.

3. New Volunteer Jobs

Vicky is now tracking FH status. Kriss asked everyone to think about different ways volunteers can help, as several have asked what else they can do.

4. Embroidered logowear. Barbara asked about finding a volunteer who has an embroidery machine that can add our logo wear to custom items.

VII. Next Meeting

February 28, 2021 at 4:00 p.m.

VIII. Adjournment

Kriss adjourned the meeting at 7:47 p.m.