

Fetchin' Retrievers Rescue

Meeting Minutes

2/28/21

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 5:11 p.m. on February 28, 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 1/31/21, our cash balance was \$49,110.67.

V. Old Business

1. Fundraising update

- Kriss submitted the Best Friends grant
- Kriss is still looking into Sip & Draw pricing
- Kriss suggested another T-shirt fundraiser for spring

2. Dog update

- Daphne – doing well in her foster home; foster will probably adopt her
- Liam – doing well in his foster home. His skin is still a problem. He is seeing Dr. Lizardo and is scheduled for surgery on 3/6/21
- Tofu – doing well in his foster home; may start leash training
- Joey – adopted
- Luna – had training with Laura B – it went well
- Kelly – doing well in her foster home; foster will probably adopt her
- Clyde – adopted
- Spirit – still waiting on adoption
- Tina and 8 puppies – doing well. Kriss is sending apps to FH and 2 homes have been identified so far

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- Addie – recently moved to new foster; has a skin infection; needs to be spayed
 - Clover – had surgery on Wednesday; healing well so far; most likely will need surgery on her right elbow
 - Lucas – doing well in new foster home; foster will probably adopt
 - Lady – new intake; approx. 2 yo Golden/Great Pyr mix; shy and timid
3. Turkey Dogs
Crates have been sent to Turkey. We may receive 2-5 dogs around 3/30/21
 4. Database
Nothing to report from Sandy. Kriss and Pam have looked at AirTable. Pam has other databases we can also discuss
 5. HVV Training
Pam/Barbara/Kriss have created a Powerpoint with agenda, videos of the HV sections and written reports for the vignettes. They are looking at ways to cut down the video length. Jessica suggested adding info on how to handle a home visit that isn't going well. New target date for training is mid to late March. Jessica will put a survey together to find what days/times work best for the volunteers
 6. Ask A Trainer
Jessica put the submission form on the website. Robin Roy, Laura Bourhene, Barbara Davis and Kim Rinehart have agreed to participate. We hope to cover behaviors we see in rescue. May also look at live Zoom calls. The trainers can upload videos to AirTable or Pam can record using Zoom.
 7. Foster Home update
No new foster homes
 8. Password protected link for applicants
On hold
 9. Spay/Neuter contract
Barbara is still working on it
 10. New volunteer jobs
No update

11. Embroidered logowear
No success in locating a volunteer to do this

VI. New Business

1. LA County has approved us and we now have a pull #
2. Newsletter
No need to promote ResQWalk
3. Deanna suggested a See's Candy fundraiser for Easter – she'll look into the details and get back to the board

VII. Next Meeting
March 28, 2021 at 5:00 p.m.

VIII. Adjournment
Kriss adjourned the meeting at 7:05 p.m.