

Fetchin' Retrievers Rescue

Meeting Minutes

5/9/21

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 9:25 a.m. on May 9, 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 March was unanimously approved. As of 3/31/21, our cash balance was \$51,407.

V. Old Business

1. Fundraising update

- Go Fund Me for Liam was raised over \$4,000
- Kriss has asked Best Friends for more information on the grant they gave us and is still waiting for a response
- Sip & Draw – no update. May look at an in-person event later in the year
- T-Shirt fundraiser – Kriss is still looking into it

2. Dog update

- Goldie – now known as Russell. FH will adopt
- Pasha – has a mass on his shoulder – will get it removed
- Daphne – adopted
- Liam – had his FHO surgery. He goes in for a recheck on Wednesday
- Tofu – now known as Ghost. Adopted
- Luna – will be adopted by his FH in June. Now known as Zuma
- Kelly – adopted
- Spirit – adopted
- Tina – FTA home will adopt her after her spay next week

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- Tina's puppies – all have been adopted
- Clover – adopted
- Teddy – adopted
- Lady – adopted
- Niko – will be adopted by FH
- Samson – FH arranging meeting with potential adopter
- Kaya – FH considering adopting her
- Serena – adopted
- Angel – doing well. Kriss is looking for adopter
- Turkey dogs still to come – 4

3. Database

Pam and Jessica are working on it. They are looking at Click-up and Airtable

4. Home Visit Volunteer training

Held on 5/8/21 and it went well. Twenty-one volunteers attended. The videos and report are almost done and then will be accessible to the volunteers through the website. Several new volunteers attended and Barbara will match them up with experienced HVV on upcoming home visits. Barbara suggests that future training be given separately to new vs experienced volunteers. Barbara also suggested we update the HV report to better reflect our needs – she will work on this.

5. Ask-a-Trainer

Barbara Davis has agreed to do Zoom training calls

6. Foster home update

No new foster homes. Kriss wants to try putting out FH requests for dogs available at the shelter.

7. Spay/Neuter contract

Barbara has updated the form

8. See's Candy fundraiser

We raised over \$400 and plan to do more

VI. New Business

1. HVV training – see #4 above

2. Home Visits in the future

We need to start figuring out if/when we'll go back to in-person home visits. We will probably use a hybrid method and we need to determine which applicants should get in-person visits and which can be done virtually. Kriss will survey colleagues in other rescues to see what they are planning. We will discuss further at future board meetings.

VII. Next Meeting

June 13, 2021 at 9:15 a.m.

VIII. Adjournment

Kriss adjourned the meeting at 11:33 a.m.