

Fetchin' Retrievers Rescue

Meeting Minutes

6/13/21

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 9:28 a.m. on June 13, 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 Reports for April and May were unanimously approved. As of 5/31/21, our cash balance was \$59,947.05.

V. Old Business

1. Fundraising update.

Summer T-shirts – Nikki and Pam will help design a shirt for a summer fundraiser
Grant from Best Friends – Kriss heard back from BF – we need to pull some dogs from the LA City shelters (no specific number) and use the funds for behavioral training.

2. Dog update

Goldie – adopted
Pasha – had surgery to remove the mass on his shoulder. The mass was a peripheral nerve sheath tumor and no further treatment is necessary
Liam – going in for another recheck and x-rays
Luna – adopted
Tina – will be adopted soon
Niko – FH is working with a trainer
Samson – doing well; needs training
Kaya – adopted
Angel – returned by adopter; will be adopted by prior FH

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Kiki – doing well
Turkey dogs coming in June 23, 2021:
Sari – male golden mix
Bayez – female who had knee surgery
Limon – young male golden
Deniz – young male golden
Orman – male golden who needs to be an only dog

3. Website update
No update

4. Database
Pam has been looking at Clickup and Airtable. Pam, Kriss and Sandy will have a meeting go discuss and view sample

5. Home Visit Volunteer Training
Video and other info has been uploaded to the volunteer section of the website. Barbara has teamed experienced HVVs with new volunteers for OJT home visit training

6. Ask-A-Trainer
No update

7. Foster home update
No new foster homes

8. Home visits in the future (after Covid-19)
Revisit in August

New Business

1. Home Visit Report
Barbara has suggested revising the HV report to better organize the sections and include information that is helpful to the dog reps. Next steps: Barbara, Kriss and Sandy will go over Barbara's suggestions to fine tune and then bring to the board

2. Dog Rep Mentor Program
We have four new dog rep interns

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3. Plan for expiration of officer terms
Kriss, Sandy and Jessica's terms are up in October. Jessica will review the bylaws for next steps
4. Foster Home Campaign
Kriss is meeting with two volunteers to come up with a campaign to recruit new FH's
5. Courtesy dog listing
Discussed including courtesy listings for international dogs.

Next Meeting

July 25, 2020 at 5:00 p.m. via Zoom

Adjournment

Kriss adjourned the meeting at 11:26 a.m.