

# Fetchin' Retrievers Rescue

## Meeting Minutes

8/1/21

### I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 5:07 p.m. on August 1, 2021, via Zoom.

### II. Attendees

Kriss Harrigian  
Barbara Renken  
Sandy Diamond  
Jessica Sutton  
Jo Anne Delle (Guest)  
Deanna Burt (Guest)  
Pam Elliott (Guest)  
Brad Karl (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 6/30/21, our cash balance was \$63,944.10.

### V. Old Business

#### 1. Fundraising update

Strut Your Mutt signups are coming soon. The event will be virtual again. The grant money from Best Friends came in (\$1,500) for the Ruff and Ready Training Program. They will be in touch with Kriss about reporting requirements. T-shirts – Nikki Harrigian found another company that offers on-demand orders with a better selection of clothing items. Sip & Draw – Deanna will look into doing a virtual event

#### 2. Dog updates

Liam – his foster family will adopt him once they return from vacation  
Tina – adopted  
Niko – adopted  
Samson – adopted  
Angel – adopted  
Kiki – adopted  
Sari – adopted

Orman – adopted

Beyaz – she is receiving physical therapy twice a week. She has been having GI issues and knee pain

Limon – doing well in his foster home

Deniz – doing well in his foster home

Jay – doing well in his foster home. He has some lipomas on his body

Malia – she is improving after her GI issues

Gordon – he needs two negative PCR tests for distemper and then he can get vaccinated and neutered. He's doing well and is very active

### 3. Website update

Jessica will look into adding the Paypal Giving button for donations rather than the regular Paypal button.

Jessica will add the following disclaimer to our Adoption Application: "Our initial contact will be via email" under the section asking how they would like to be contacted.

### 4. Database

Sandy will work with Euan and Julie on this

### 5. Foster Home update

Kriss sent an email out asking volunteers to post our need for foster homes on Facebook and Next Door and we received at least five new applications.

### 6. Home Visit Report restructure

Barbara is still working on this

### 7. Foster Home Campaign

See #5. Pam Elliott will design a new foster home flyer that can be posted at pet supply stores

## New Business

### 1. Zoom subscription

Barbara discovered that we can get an annual subscription through Tech Soup much cheaper than our current plan. It would cost an admin fee of \$57 and \$11 per month. We agreed to move forward on this.

2. Grant Research

Kriss brought up that Best Friends has numerous grant opportunities for grants and we need to find a volunteer(s) who would be willing to complete applications

3. Spay/Neuter Deposit

The puppies that we collected spay/neuter deposits on are starting to have their surgeries. We discussed whether to automatically send the deposits back or wait for the families to ask for it. We decided to send a notice with an option to either decline reimbursement as a donation or to request the reimbursement. Sandy will work on an email.

4. Application submissions are down

Adoption applications have significantly declined. Jessica is going to check with Petfinder and Adopt-a-Pet to see if we can list our adoptable dogs in different locations (i.e. Los Angeles and San Diego.) Kriss will check out posting through Best Friends.

5. Board Terms Expiring

We discussed the upcoming expirations of terms for Kriss, Sandy and Jessica, as well as the possibility of adding additional directors to the board.

Next Board Meeting

Executive Board Meeting scheduled for 8/8/21 at 5:00 p.m. via Zoom

Board meeting scheduled for 8/29/21 at 5:00 p.m. via Zoom

Adjournment

Kriss adjourned the meeting at 7:06 p.m.