

Fetchin' Retrievers Rescue

Meeting Minutes

10/3/21

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 5:00 p.m. on October 3, 2021, via Zoom.

II. Attendees

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

III. Approval of minutes from last meeting

Minutes approved by unanimous vote

IV. Treasurer's Report

The Treasurer's Reports for August was unanimously approved. As of 8/31/21, our cash balance was \$71,062.02.

V. Old Business

1. Fundraising update.

The Strut Your Mutt campaign has raised \$6,365 so far.

Kriss will close the Go Fund Me campaign for the Potato Puppies and will explain that although Spud did not end up needing surgeries, there were other expenses to diagnose and treat the puppies and the funds were used for that.

T-shirts – Kriss is looking at designing a new T-shirt

Paint The Town – still considering this. We may coordinate with SYM rather than a separate fundraiser since the margins are slim.

2. Dog update

Kiki – she has been moved to a new foster home and is doing well. She had a behavioral evaluation with Barbara Davis. Kiki has chronic anxiety and Kriss will meet with the vet for medication.

Beyaz – she has been moved to a new foster home. She had a consult with the surgeon and she'll have a TPLO on her left leg. After she's recovered from that she'll need a TPLO on her right leg.

Jay – he's doing better, although he does have some anxiety when the foster leaves home.

Malia – adopted

Gordon – adopted

Willow – doing well in her foster home

Gwen – adopted

Potato puppies – we decided to divide the puppies up between our rescue and Rover's Retreat with each taking two puppies. Spud's pectus excavatum has resolved on it's own and he did not end up needing surgery. All the puppies will need to be re-checked for a heart murmur (Fry's is already gone.) The adoption fee for the FRR puppies will be \$1,000 with a \$200 refundable neuter deposit.

3. Website update

Strut Your Mutt and the Go Fund Me for the puppies have been added to the website.

4. Database

The initial work was delayed, but is now getting started. Euan has contacted Jessica about integrating it with our website and forms.

5. Foster Home update

We have a couple of new foster homes, but no appropriate dogs to place with them right now.

6. Home Visit Report restructure

Barbara sent the initial new report out and Jessica has put it into a web format. Kriss has reviewed and Sandy still needs to review it. We discussed asking a couple of HVV's to do both forms and get feedback from the board and the volunteers on how easy it is to use and how useful it is to the dog reps. Jessica will start integrating the suggested changes next week.

VI. New Business

1. Paypal Giving Fund

Barbara has found a way to see who donated through the fund even though we don't receive the money for a month, so we can get acknowledgements out in a timely manner. Kriss will check for in memoriam donations and send to Joan.

2. Office elections

Kriss was re-elected as President as of October 2021 for a two-year term

Sandy was re-elected as Secretary as of October 2021 for a two-year term

Jo Anne Delle was appointed as a Director as of October 2021 for a two year term

VII. Next Meeting

November 6, 2020 at 5:00 p.m. via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:25 p.m.