Fetchin' Retrievers Rescue Meeting Minutes 11/6/21

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:50 p.m. on November 6, 2021, via Zoom.

II. AttendeesKriss HarrigianBarbara RenkenSandy DiamondJessica SuttonJo Anne Delle

III. Approval of minutes from last meeting Minutes approved by unanimous vote

IV. Treasurer's Report

The Treasurer's Report for September was unanimously approved. As of 9/30/21, our cash balance was \$71,516.44.

V. Old Business

- 1. Fundraising update.
 - We raised approximately \$8k through Strut Your Mutt!
 - The GoFundMe for the Potato Puppies ended but hasn't been taken down yet. We raised \$970.
 - Holiday Card Kriss designed a holiday card to mail to adopters, volunteers and donors. The board made some suggestions on changes to the response card.
 - See's Candy Fundraiser Deanna is looking into this.
 - Face masks no purchases lately, but we'll leave the store up for now and Jessica will do a couple of social media posts to see if we can sell any more.
 - Giving Tuesday Jessica will do a social media post to promote this.
- 2. Dog update
 - Kiki she had her first behavioral consultation with Barbara Davis, which is available on Zoom for volunteers to watch. She is doing much better now that she's on medication.

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- Beyaz she went in for the left leg TPLO surgery but it couldn't be completed due to a bad infection that needed to be cleared first. She will need to recover before the next surgery can take place. The vet says she needs a patella revision surgery on her right back leg as the patella still isn't situated properly.
- Brady he is back at his original foster home. He's doing well and eating well (he's underweight.)
- Jay doing well and his anxiety has improved.
- Spud and Fry both have been adopted. We decided to wait until they are 9 months old before requiring neuter.
- Willow she is doing well in her foster home.

3. Website update.

Jessica will remove the Potato Puppies from the home page.

4. Database update

Kriss will check in with Euan on the status. Jessica has been working with him regarding the back end, with the DB talking to our forms/website.

5. Foster Home update

We have had a couple of new applications, but it's still a challenge to find qualified new foster homes.

6. Home Visit Restructure update

The new form has been tested successfully a few times. We need to review it to see if there are more changes we want to make.

VI. New Business

1. Boarding dogs

We discussed the possibility of boarding dogs when we have a short term need due to a lack of a foster home. It has become difficult to find boarding facilities and we need to do some research about availability and cost. Kriss and Barbara have a couple of facilities in mind and will check them out and report back at the next meeting. Fetchin' Retrievers Rescue Meeting Minutes – November 6, 2021 – Page 3

2. Holiday/New Year Social Event

Kriss proposed holding a painting event on either January 1st or 2nd. She will check on the turnaround time for getting supplies ordered. It was also discussed that instead of holding this event over the holidays, it might be fun to hold it later in January when the holidays are behind us. Kriss suggested she might also host another rescue-wide holiday Zoom cocktail party.

3. Google ads

Kriss received an email regarding free Google ads. Sandy researched and we will put this on hold for now.

VII. Next Meeting

TBD – Kriss will send out an email with potential dates

VIII. Adjournment

Kriss adjourned the meeting at 6:41 p.m.