

Fetchin' Retrievers Rescue

Meeting Minutes

1/9/2022

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:37 p.m. on January 9, 2022, 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 Report for September was unanimously approved. As of 11/30/21, our cash balance was \$71,095.40.

V. Old Business

1. Fundraising update

Holiday Card: The holiday card did well and we more than covered our costs for printing and mailing.

See's Candy Fundraiser: This brought in over \$400. A big thank you to Deanna Burt for setting this up for us.

Facemasks: The masks are still on the website. Jessica will remove the older ones since they are no longer available.

Giving Tuesday: There were a couple of posts for Giving Tuesday, but it's unclear if any donations were made in response to them.

ResQwalk: The amount we receive from this app is very small. Kriss is going to research the program more. We discussed whether to continue to promote it and decided yes, since the association with Best Friends is beneficial.

Paypal Charity Round-up: Jessica will promote this on social media. Paypal allows people to round up their purchases and donate the change to a charity.

2. Dog update

Willow – Nothing new to report. She's still looking for her forever home.
Beyaz – Her left rear leg infection has cleared up and she's ready for her patella surgery on the right rear leg. The vets say she still also needs her left rear leg TPLO. The foster home says she's doing fine and doesn't think she needs surgery. The board discussed and agreed Beyaz should have the patella surgery on the right leg and we'll discuss any further surgery once she's recovered from this.

Brady – Adopted

Kaluha – Adopted

Leo/Denali – New intake. He's a 2-year-old male Golden. He's doing well in his foster home and still needs to be neutered.

Jay – He has an adoption meeting scheduled

Kiki – Kriss will be scheduling a third training session for her. She's doing well, although still sometimes barking at new people in the house. Kriss will be talking more to someone at the Aussie rescue about what type of home may be best for this breed.

Apricot – Foster home will adopt her

Huxley – Doing well. He was recently neutered and had some benign lumps removed. The Foster home will be adopting him.

Izzy – Adopted

Auggie – He's doing well in his foster home. He had his shots last week.

Levi – He's doing well and has recently been neutered. He's not housetrained.

Apple – She's doing well and we're still looking for her forever home

Molly – She's adjusting well to her foster home. She does have some stress and is excitable at meal time.

3. Website update

Jessica is cleaning out old videos to clear up space on the website and hopefully speed things up.

4. Database update

We are in the process of testing a new database. Kriss asked all board members to test it out by mid-week so we can get back to Euan for any changes/updates/additions.

5. Home Visit Report Restructure

Kriss has some updates for the form, but it's almost ready. Target date is to finish it up by the end of January.

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6. Foster Home update
No update

7. Boarding dogs
We would use boarding on an emergency basis only for now. Kriss suggesting asking Raffa if she would be available and we would pay her.

8. Holiday events
Kriss held a Zoom holiday event and it was fun and successful.

VI. New Business

1. Kriss has signed us up to use Venmo to accept payments

VII. Next Meeting

February 6, 2022 at 4:30 p.m. via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:15 p.m.