

Fetchin' Retrievers Rescue

Meeting Minutes

2/6/2022

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:42 p.m. on February 6, 2022, via Zoom.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton
Jo Anne Delle

III. Approval of minutes from last meeting

Minutes approved by unanimous vote

IV. Treasurer's Report

The Treasurer's Report for December and January were unanimously approved. As of 12/31/21, our cash balance was \$79,859.27 and as of 1/31/22 our cash balance was \$83,228.35. The November 2021 report was revised to break out donations received through our Holiday card campaign.

V. Old Business

1. Fundraising update

Holiday card: We received \$3,225 in donations from our Holiday card mailing

See's Candy Fundraiser: Kriss will talk to Deanna about a spring/Easter event

Kriss asked that we think about how we can increase the usage of iGive and Amazon Smile

Grants: Kriss has seen some grant opportunities and will research more to see which ones we might be eligible for. Jo Anne will look at the volunteer list to see if we have anyone who said they could help with grants, and Kriss will send an email to all volunteers to see if anyone steps up.

2. Dog update

- Willow – Foster home will be adopting her
- Beyaz – Her right patella revision surgery is scheduled for 3/2/22
- Landon – We are still working on his GI issues. He is scheduled to be neutered 3/2/22. The FH is interested in adopting him

- Giselle – 5-week-old puppy we agreed to take from Raffa. Raffa took her to a vet in Tijuana. Once we get a diagnosis, we'll discuss and possibly provide financial support.
- Huxley – He's been adopted by his FH
- Sunny – Doing well in her FH. Jo Anne will check to see when she can be spayed
- Jay – Adopted
- Kiki – She had her third training session and is doing well. She will meet a prospective adopter next week.
- Apricot – She doing well. FH will adopt her
- Auggie – He's doing well. His neuter is scheduled next week
- Levi – He's still having house training accidents, but FH wants to adopt him
- Apple – Adopted
- Denali – He had a vet appointment on 2/5/22 and his hip is dislocated. Kriss is going to get a second opinion.
- Blondie – Doing well. FH is trying to get in touch with a prospective adopter.

3. Website update

Jessica is talking to a new volunteer who may be able to help with the website

4. Database update

We are getting closer to the database being live. Kriss will put together a list of which volunteers have viewing and editing permissions. Kriss and Jessica will put together a list on who gets copies of form submissions.

5. Foster home update

We've had a number of new applications that haven't panned out

6. Home Visit Report Restructure update

The new HV report is almost done. Changes have been made and sent to Jessica, which she'll update.

VI. New Business

1. Kriss provided year-over-year comparisons for various expenses
2. GoFundMe is no longer available to non-profits
3. Discussed the possible return of Phoebe into rescue

VII. Next Meeting

March 6, 2022 at 4:30 p.m.

VIII. Adjournment

Kriss adjourned the meeting at 7:04 p.m.