

Fetchin' Retrievers Rescue

Meeting Minutes

7/17/2022

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:34 p.m. on July 17, 2022, via Zoom.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton

III. Approval of minutes from last meeting

Minutes approved by unanimous vote

IV. Treasurer's Report

The Treasurer's Reports for June was unanimously approved. As of 6/30/22, our cash balance was \$84,058.07.

V. Old Business

1. Fundraising update

- Best Friends National Dog Adoption Weekend is July 23-24, 2022. We will receive \$100 per dog adopted on those days.
- No update on the Pedigree grant.
- Strut Your Mutt has been announced for October 1st, and Best Friends is starting to get some information out. It's not clear if it will be virtual or in-person this year.

2. Dog update

- Nate – doing great in his FH. He is a high energy dog who needs some training.
- Sunny – doing well in her FH. She's still looking for her forever home.
- Kiki – she's doing well with her training.
- Denali – adopted by FH.
- Blondie – doing well in her FH. She had an evaluation with Barbara Davis. She needs training in impulse control and Barbara gave the FH some exercises for this. She is now on medication for anxiety which is helping.
- Andy – adopted by FH.
- Wally – has an adoption meeting scheduled.
- Freddie – doing well in his FH.

- Mila – doing well in her FH.
- Annabelle – doing well in her FH.
- Eve – she has been placed in a prospective home as Foster-to-Adopt.
- Ellen – she is with a potential Foster-to-Adopt home.
- Elton – he's doing great in his FH.
- Madeline – she will be coming in on Tuesday to a potential Foster-to-Adopt home.

3. Website update

Due to extreme slowness, Dreamhost ran an optimization program on our website and changed the server we used, which has helped to speed things up. Jackie Smith-Hastie has been helping to make updates to the site.

4. Database update

We discussed how to get update requests to Euan. An emergency request can come from any board member. All others will go through Sandy.

5. Foster Home update

- Brad Blaseck will reach out to the Fosterfurkids.com website again, as we were successful in getting new applicants the last time he did this.
- We still need to look for community events.
- Paws For Life K9 Rescue – Kriss has asked the program to contact us if they see a dog they might be able to work with. Kriss will send the program some of our T-shirts.

6. Volunteer Social

We are still considering a date and location. The most likely venue will be a restaurant with outdoor seating or a separate room. As a thank you to our volunteers, we have agreed that the rescue will pay for a portion of the event.

VI. New Business

1. Barbara has reviewed our Bylaws for continuity and inclusivity. She sent some questions to the board for clarification and we'll discuss these at the next meeting.

VII. Next Meeting

August 21, 2022 at 4:30 p.m. via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:01 p.m.