

Fetchin' Retrievers Rescue

Meeting Minutes

8/28/2022

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:29 p.m. on August 28, 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 7/31/22, our cash balance was \$84,632.14.

V. Old Business

1. Fundraising update

- We adopted out three dogs during the Best Friends National Adoption Weekend. We have not received the funds yet (\$100 per dog.)
- No grant was received from Maddie's Fund
- No news yet on the Pedigree grant
- Strut Your Mutt will be held on 10/22/22 at Warner Center Park. Kriss will sign us up.

2. Dog update

- Nate – Doing well in his Foster Home. He was tested with cats and should not be placed in a home with them. Barbara will look at getting medication for his anxiety.
- Sunny – Doing well
- Kiki – Doing well
- Madeline – She and her foster parents met with Barbara Davis for an evaluation. She is very stressed, and we will consider medication for her.
- Shasta/Murphy – He is getting a chest x-ray done and if his lungs are clear, he will be scheduled for surgery to remove the growths on his gums.
- Whitney/Sadie – Doing well

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- Comet – He came into the rescue but was returned to Raffa
- Blondie/Molly – Doing well and her medication is helping her.
- Andy – Adopted
- Wally – Adopted
- Freddie – Adopted
- Mila – Adopted
- Annabelle – Adopted
- Eve – Adopted
- Ellen – Doing well

3. Website update
No update

4. Database update
Some additional changes were requested and Sandy will send them to Euan and Julie

5. Foster Home update
We have several new foster homes that have applied.

6. Volunteer Social
Kriss is still looking for venues and a date, probably in October.

7. Bylaws
Barbara will send an email with suggested minor changes for language of Section 4.2, Removal of Directors, and Kriss will add to the Bylaws.

VI. New Business

1. Kriss had a Zoom call with Home Visit volunteers to discuss our new Foster-to-Adopt (FTA) program. There was also a discussion about the time limits when using Zoom for home visits. Kriss solicited feedback about the new Home Visit Form. She will schedule another call on a weekend.

VII. Next Meeting

September 25, 2022 at 4:30 p.m.

VIII. Adjournment

Kriss adjourned the meeting at 6:20 p.m.

