

Fetchin' Retrievers Rescue

Meeting Minutes

10/1/2022

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:32 p.m. on October 1, 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 Report for August was unanimously approved. As of 8/31/22, our cash balance was \$87,626.07.

V. Old Business

1. Fundraising update
 - Kriss sent an email inquiring about the status of the Pedigree grant but hasn't heard anything back.
 - Strut You Mutt has five team members signed up so far, and we have raised \$3k towards our \$12k goal.
 - Barbara confirmed we received the funds from Best Friends for the National Dog Adoption Weekend.

2. Dog update
 - Nate – he is coming along nicely, and the meds are helping, including dog-dog meetings.
 - Madeline – she is on medication now but is still anxious.
 - Penelope – she just came in from a shelter and is with a new foster home. Her house training is going well. She is barking at the FH's cat.
 - Shasta/Murphy – doing well in his foster home and has lost some weight. He had his surgery and we're waiting on the pathology report.
 - Whitney/Sadie – she is being treated for a yeast infection in her ear and her glands were expressed. She may have a chicken allergy. She has also lost weight.

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- Blondie/Molly – doing well in her foster home. Her foster is changing her food. She did well at the Westchester event.
 - Sunny – doing well in her foster home.
 - Kiki – doing well and getting better at meeting people.
 - Ellen – she will be moving to a new foster home and is doing well.
3. Website update
- Jackie Smith-Hastie has been helping with website updates and is doing a great job.
 - Kriss talked to Jackie about adding a memorial link to the home page
 - The website is still slow, but not as bad as it was.
 - We discussed changing up the dogs profiled on the homepage more frequently.
 - We'll add SYM to the homepage.
4. Database
Updates have been made.
5. Foster Home update
We had four new applications in September – 2 are pending, 1 rejected and 1 no response. A new Foster has taken a dog (Penelope) and some interest was generated at the Westchester event.
6. Volunteer Social
Kriss is setting up the social at BJ's in Huntington Beach on 10/15/22. Jessica suggested having a raffle and we'll collect items for it.
7. Bylaws update
Barbara sent updated language for the Bylaws.

VI. New Business

1. Home Visit Donation
We will temporarily suspend collecting the Home Visit donation to see if the response rate increases.
2. Foster to Adopt
We discussed how FTA will be used – primarily for new dogs and dogs already in rescue that have special needs.

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3. Annual Meeting

Will be held before our November board meeting and volunteers will be invited to attend via Zoom.

4. Westchester event (WAM) – it was a great event and very busy. The “ambassadors” were fabulous! We received a couple of volunteer apps and a foster application. There were raffle baskets and \$240 was raised. Jessica will create a QR code for donations to be used at future events.

VII. Next Meeting

November 13, 2022 at 4:00 p.m. The first hour will be our annual meeting with volunteers invited. Then we'll have our regular meeting.

VIII. Adjournment

Kriss adjourned the meeting at 6:32 p.m.