

Fetchin' Retrievers Rescue

Meeting Minutes

11/13/2022

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 5:14 p.m. on November 13, 2022, via Zoom.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton
Jackie Smith-Hastie (guest)

III. Approval of minutes from last meeting

Minutes approved by unanimous vote

IV. Treasurer's Report

The Treasurer's Reports for September and October were unanimously approved. As of 10/31/22, our cash balance was \$84,406.13.

V. Old Business

1. Fundraising update
 - There has been no word on the Pedigree grant.
 - Strut Your Mutt – we raised \$7,265 of our \$12,000 goal
 - See's Candy – the fundraiser is going on until 12/2/22.
 - Holiday cards – Kriss will put the card together and she'll include a QR code to make donating easier.
 - Rewards programs – Jackie will look into enrolling us in giving rewards programs with Ralphs and Vons/Albertsons, and see if any other retailers have offers available.

2. Dog update
 - Nate – He's doing great on his medication.
 - Penelope – She has been moved to a new foster home due to the travel schedule of the previous foster.
 - Madeline – She has not been responding to her medication. She has a consult scheduled between the vet and a behavioral vet to change her meds. The foster family is also working with Barbara Davis.
 - Whitney – She's doing great.
 - Shasta – He's doing great.

Fetchin' Retrievers Rescue

Meeting Minutes – 11/13/22 – Page Two

- Blondie/Molly – She's doing much better on her medication.
 - Sunny – She's doing great.
 - Kiki – She had a training session with Barbara Davis last week and the training is going very well.
 - Ellen – Her spay surgery is scheduled for after Thanksgiving. She'll be going to another foster home over Thanksgiving. She's doing great.
 - Kiefer – He's doing great in his FTA home. His vet check has been scheduled.
 - Allie – Doing great in her FTA home. She needs to be spayed.
3. Website update
 - Jessica cancelled the subscription with Gravity since we've migrated most of our forms to Knack. Jackie will take down the Strut Your Mutt info on the home page.
 4. Foster Home update
 - We have 2 new Foster to Adopt (FTA) homes and 1 new foster home. There are a couple more potential families that are on hold over the holidays. The FH committee is meeting next week.
 5. Volunteer Social
 - The volunteers who attended had a great time. Jessica put together a video for the event.
 6. Home Visit Donation
 - The response rate has not improved by waiving the donation request, so we'll go back to asking for it before doing a home visit.

VI. New Business

1. We will look at possibly combining the Adoption application and the Foster Home application into one form. Board members and Jackie will review both forms to see how they might be merged by 12/5/22.
2. China dogs.
We discussed a request from a China Dog rescue and decided to pass for now.

Fetchin' Retrievers Rescue

Meeting Minutes – 11/13/22 – Page 3

VII. Next Meeting

January 8, 2023 at 4:30 p.m.

VIII. Adjournment

Kriss adjourned the meeting at 6:53 p.m.