

Fetchin' Retrievers Rescue

Meeting Minutes

1/8/23

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:35 p.m. on January 8, 2023, 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 November and December were unanimously approved. As of 12/31/22, our cash balance was \$86,565.54.

V. Old Business

1. Fundraising update
 - Strut Your Mutt – we received a check from Best Friends of \$6,965
 - See's Candy – we haven't received the proceeds from the fundraising event yet
 - Holiday Card - \$1,440 has been raised so far. The QR code was not included on the response card due to a printer error. They gave us a discount on the printing due to the error.
 - Ralphs Reward Program – Jackie has set up our accounts with Ralphs and information on how to enroll will be sent out to our volunteers
 - Amazon and Chewy wish lists – these will be updated and Jessica will add the information on Ralphs and our wish lists to the next newsletter.

2. Dog update
 - Allie – she has been spayed and adopted.
 - Ellen – she has been spayed. She is doing well in her foster home.
 - Kiki – she is doing very well.
 - Murphy & Sadie – they are both doing well. Murphy has a vet visit scheduled to look at a growth on his left front leg,

- Penelope -she has been moved again and is going great in her new foster home.
 - Nate – he continues to improve since being put on behavior meds.
 - Camila – she is in a F2A home and will be spayed this week.
 - Madeline – she needs a temporary foster home for 1/12/23 to 1/16/23. She had a consult with a behaviorist and her meds have been changed.
 - Molly/Blondie – she met with a prospective family and it went well.
 - Sunny – her foster family is still considering adopting her.
3. Website
- Jessica has updated our address on the website and forms
 - Jessica will update the home page with a Foster To Adopt story
 - Jessica will add the Ralph Rewards information to the Ways to Donate page
 - Kiefer can come off the available dogs page and Allie's status will be changed to Adopted.
 - Jessica and Jackie will add a memorial page.
 - Kriss suggested putting something on the Foster page about F2A. There is a F2A FAQ document that the board will review and then add to the website.
4. Foster Home update
- We have a lot of inexperienced foster homes right now. We need more back-up fosters. It was suggested that we have fosters fill out a dog profile report form. Sandy will provide a document that another rescue used.
 - We discussed combining the Adoption Application and the Foster Home Application, but decided to keep things as they are. Barbara will create a dummy application for Other to be used for filling in fields in the database.

VI. New Business

1. Database updates

Barbara has some update requests for the database – Sandy will forward to Euan and Julie.

VII. Next Meeting

February 5, 2023 at 4:30 p.m. via Zoom

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VIII. Adjournment

Kriss adjourned the meeting at 6:08 p.m.