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 4:36 p.m. on February 19, 2023, via Zoom.

II. Attendees

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

III. Approval of minutes from last meeting

Minutes approved by unanimous vote.

IV. Treasurer's Report

The Treasurer's Reports for January was unanimously approved. As of 1/31/23, our cash balance was \$95,068.46.

V. Old Business

- 1. Fundraising update
 - We received the fundraising check from See's Candy. We'll wait until next year to participate again and coordinate with other fundraisers.
 - We discussed other fundraising ideas such as dog photos, expand our online store offerings, the Wine promo offered by the Fry's.

2. Dog update

- Nate He needs a temporary foster while his regular foster home is out of town.
- Madeline She has been moved to a new foster home and is doing well.
- Camila Adopted.
- Penelope Adopted.
- Murphy/Shasta & Sadie/Whitney Murphy had surgery and a benign growth was removed from his left front leg. The foster home will adopt them
- Molly/Blondie She has lost some weight and is doing well.
- Kiki She's doing well.

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- Water Lily She is a 12-year-old lab new to the rescue she's doing fabulously!
- Rusty Adopted.
- Ellen Doing great. There are two potential adopters interested in her.
- Captain He' coming in on Wednesday
- Sunny No update.

3. Website upate

- The memorial page still needs to be set up.
- The Ralphs Rewards information and our Wish lists for Amazon and Chewy still need to be added to the site.
- The F2A pages and info has been updated.
- Andy's story has been added to the home page.

4. Foster Home update

We have two new foster families.

5. Database update

No response from our latest request.

VI. New Business

- 1. Events for our calendar:
 - 2/25/23 with the San Diego Human Society
 - 3/25/23 with Hogs & Dogs
 - 4/29/23 with Pasadena Artisan Festival

2. Vaccine policy

We will discuss and come up with an official vaccination policy.

VII. Next Meeting

March 26, 2023 at 4:30 p.m. via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:16 p.m.