Fetchin' Retrievers Rescue Meeting Minutes 5/21/23

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:08 p.m. on May 21, 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 Report for April was unanimously approved. As of 4/30/23, our cash balance was \$97,804.85.

V. Old Business

- 1. Fundraising update
 - Strut Your Mutt has been discontinued by Best Friends. They will offer other, smaller fundraisers, but no details yet.
 - Kriss will set up a fundraiser for Emma.
 - Kriss is looking at "Poorly Drawn Pet Pictures Draw Your Pet Night."
- 2. Dog Update
 - Nate Doing fine. Barbara has signed him up for a nose work workshop to help network him.
 - Bertie Doing great in her foster home. Discussed ways to bring more attention to her.
 - Hudson Doing great and is getting out and engaging more. He may go on meds to help him.
 - Blondie/Molly Doing great and getting better with cats.
 - Water Lily Adopted.
 - Kiki Adoption pending.
 - Kodiak Adopted.
 - Otto Adopted.

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- Bowie Adopted.
- River Adopted.
- Berklee Foster family will adopt him.
- Sloan Doing well in her foster home. She can be reactive on the leash.
- Emma She has mast cell cancer on her shoulder and will have surgery to remove it.

3. Website update

Memorial page is up and working most of the time. We may look at a new web hosting service due to ongoing issues.

4. Foster home update

We have received some applications from recent events and also from shelter networking.

5. Events

There is an event in El Segundo on July 4, and a Jackalope event in the fall.

VI. New Business

1. Senior adoption fee

The board decided to reduce the adoption fee for dogs 9 or over to \$250.

2. Volunteer Appreciation

Kriss will host a volunteer appreciation event. The board agreed to spend between \$500 and \$700. The date is TBD.

3. Shelter Scouting

Most of the dogs we have approved to take in have been adopted to the public.

4. Foster Committee

The committee has been doing research on events since they are good recruitment opportunities. They would like to open the group to other volunteers.

VII. Next meeting

June 25, 2023 at 4:00 p.m. via Zoom.

VIII. Adjournment

Kriss adjourned the meeting at 6:04 p.m.