Fetchin' Retrievers Rescue

Meeting Minutes 7/2/23

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:10 p.m. on July 2, 2023, via Zoom.

II. Attendees

Kriss Harrigian Barbara Renken Sandy Diamond Jessica Sutton Carol Spies (guest)

III. Approval of minutes from last meeting

Minutes approved by unanimous vote.

IV. Treasurer's Report

The Treasurer's Report for May was unanimously approved. As of 5/31/23, our cash balance was \$96,298.64.

V. Old Business

- 1. Fundraising update
 - Kriss received an email from an Etsy vendor to promote her jewelry for a percentage donation.
 - Best Friend's Adoption Weekend resulted in two adoptions for a \$50 donation.
 - We are still setting up a fundraiser for Emma. It will be on Facebook and promoted through a newsletter.

2. Dog update

- Nate He's doing very well. His new bio and videos have been uploaded.
- Bertie She's in a F2A home. The FH took her to the emergency vet after vomiting and shaking and it was diagnosed as pancreatitis. The bill was \$6,664.34, which was paid by the foster family, and the board voted to reimburse them. Barbara will follow up with the ER vet to see if any further treatment is needed.
- Blondie/Molly Adopted.
- Hudson He has been started on fluoxetine and gabapentin.
- Kiki Adopted.

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- Emma She had her mass removed, although the margins weren't as good as we wanted. She'll be monitored for future growths.
- Berklee Adopted.
- Sloan Doing well.
- Cooper Doing great.
- Phoenix He's doing better and starting to play, although he's still quite nervous.
- Brando He has moved to a new foster home and is doing great.
- Wyatt He's currently in boarding and doing well. He had an evaluation and is good with other dogs. He'll hopefully be going to a foster home next week. He still needs to be neutered.

3. Website update

• Jessica will look at making some changes behind the scenes versus finding a new website host.

4. Foster home update

No update

5. Events update

- El Segundo event we cancelled our participation due to lack of volunteers and ambassadogs.
- There are some other possible events in Venice and Santa Monica Kriss will investigate.
- Jackalope events will be held in Pasadena and Burbank later this year, which we may participate in.
- Barbara will check on Cardiff Dog Days of Summer for possible attendance next year.

6. Volunteer Appreciation

No update.

VI. New Business

- 1. Bertie see Dog update
- 2. Adoption fees for puppy mill dogs
 - The board decided the adoption fee for Cooper will be \$950 and TBD for Phoenix.

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VII. Next Meeting

August 6, 2023 at 4 p.m. via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:21 p.m.