

Fetchin' Retrievers Rescue

Meeting Minutes

1/28/24

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:09 p.m. on January 28, 2024, via Zoom.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton
Carole Spies

III. Approval of minutes from last meeting

Minutes approved by unanimous vote.

IV. Treasurer's Report

The Treasurer's Report for December was unanimously approved. As of 12/31/23, our cash balance was \$90,835.21.

V. Old Business

1. Fundraising update

- See's Candy fundraiser – we raised \$351.10.
- Poorly Drawn Pet Portraits – Kriss has recruited several volunteers to draw, and is still looking for more help. The fundraiser will run from the beginning of February until February 14, 2024. We'll use Facebook and a newsletter to promote the event.
- The Holiday Card fundraiser was successful.

2. Dog update

- Nate – He is still with his F2A family and is doing well.
- Clifford/Benny – He's with a new foster home. He has been weaned off his Trazadone. He has a virtual appointment with Barbara Davis next week.
- Phoenix – He's progressing and the potential adopter is still interested.
- Emma – She's doing great.
- Sloan – She is doing great. She does have some lipomas that will need to be removed.
- Mandy – Adopted.
- Wyatt – He is doing great.

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- Popcorn – He is board and train. He's a very sweet dog. He is on Clomicalm now, but they haven't seen much change in his behavior yet.
3. Website update
 - Jessica will update the volunteer page password and send it out.
 4. Foster Home update
 - The next meeting for the Foster and Events Committee is 2/12/24.
 5. Events
 - Google event – It went well. Kriss will send them some of our volunteer opportunities with descriptions and they will put it in their newsletter. Jessica will provide a description of our web administration needs so Kriss can share with them. They will also promote our dogs to their employees.
 - San Diego Walk For the Animals – We will participate in this event, being held on 3/16/24 in Escondido from 7 a.m. – 11 a.m.
 6. Facebook ads update
 - Jessica recently posted an ad for Sloan.

VI. New Business

1. Term limits
 - Barbara's term ends in October of 2024.
 - Kriss and Sandy's terms end in October of 2025.
2. New Officers and Directors
 - Jessica Sutton was voted in as Vice President. Her term will end in January of 2026.
 - Carole Spies has been appointed to a director position.
 - Jackie Smith-Hastie has been appointed to a director position.
3. Sandy is putting together a list of volunteer jobs.
4. Discussed dog names and hash tags for promotion on social media.

VII. Next Meeting

February 25, 2024 via Zoom.

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VIII. Adjournment

Kriss adjourned the meeting at 6:19 p.m.