

Fetchin' Retrievers Rescue

Meeting Minutes

1/5/25

I. Call to order

Jessica Sutton called to order the Board meeting of Fetchin' Retrievers Rescue at 4:06 p.m. on January 5, 2025, via Zoom.

II. Attendees

Jessica Sutton
Barbara Renken
Sandy Diamond
Kriss Harrigian
Carole Spies
Jackie Smith-Hastie

III. Approval of minutes from last meeting

Minutes approved by unanimous vote.

IV. Treasurer's Report

- The Treasurer's Report for November was not formally approved. As of 11/30/24, our cash balance was \$78,033.11.
- Jackie will help Barbara to adjust the financial reports in Quickbooks to correctly reflect the money market balance and bank account balance.

V. Old Business

1. Fundraising update

- The holiday card was sent out. Barbara will report income from the fundraiser at the next meeting.
- Kriss will contact See's about an Easter fundraiser.
- Kriss submitted a Tailwaggers grant request for Maise and we received \$1,600 from them.
- Kriss suggested we run the Poorly Drawn Pet Portrait fundraiser again for Valentine's day – the board approved.
- Kriss is still looking into putting on a Sip & Paint get together, possibly this summer

2. Dog update

Clifford/Benny

Dog Rep: Barbara Renken

Foster: Jennifer & Dave Stavish/San Diego

Medical: Healthy. We have increased his fluoxetine from 40 mg to 50 mg; foster reports some change

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Behavior: Anxiety, leash reactivity, challenging visitors to the home
Action plan: Resume Zoom sessions with B. Davis to desensitize his reaction to the doorbell, then move on to accepting visitors
Adoption Outlook: Practicing patience

Lady G

Dog Rep: Sandy Diamond
Foster: Mariet Zograbyan/Tujunga
Medical: Lubricant in left eye for the rest of her life. Mass on iris of right eye, possible melanocytoma vs melanoma. Lady G's elbow is better. She is still overweight.
Behavior: Shy and timid. Lady G went to a temporary foster over Christmas (with Lynn G) and it was reported that she was very stressed and constantly seeking her family. She did not interact much with the family or their dog. She spent most of her time on the sofa or the bed.
Action plan: Next eye recheck in May 2025.
Adoption outlook: Hopeful. She will need a calm and patient adopter.

Mordatella/Morty

Dog Rep: Jessica Sutton
Foster: Rob and Allison Maresca/Los Angeles
Medical: Increased peeing and water intake. He has a vet appointment at Shane on 1/5/25.
Behavior concerns: Leash skills are improving. He is mouthy.
Action plan: Keeping posting Mondays With Morty
Adoption outlook: Extremely good

Maisie

Dog Rep: Carole Spies
Foster: Lisa Rosenberg/Santa Clarita
Medical: High liver values, stiff gait, pacing
Behavior: None
Action plan: Appointment with Santa Clarita vet to recheck liver values on 11/18
Adoption outlook: Hopeful

Ollie

Dog Rep: Sandy Diamond
Foster: Amy & Jordan Wakser/Culver City (FTA)
Medical issues: None; he did have an eye infection which is since cleared up.
Behavior: Reactivity, demand barking, eating rocks. We had a Zoom session with Barbara Davis on 1/3/25. She gave the foster some tools and tips to work on these with Ollie. Barbara will send them the names of a couple of trainers in their area. If they are not able to get an appointment within the next couple of weeks, we will have one more Zoom session with Barbara.

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Action Plan: Once we have the training set, we will process the adoption
Adoption Outlook: Extremely good

Gracie

Dog Rep: Carole Spies

Foster: Veronica & Tyler Soule/San Marcos (FTA)

Medical issues: None

Behavior: Shy with people

Action plan: Vaccinations 11/13, spay 11/18

Adoption Outlook: Extremely good

Rosie

Dog Rep: Barbara Renken

Foster: Jennifer Stavish

Medical issues: None

Behavior: Just puppy stuff; Jennifer has already taken her to one session at the Zoom Room.

Action plan: Signed adoption papers this week.

Adoption Outlook: Adopted!

Barney

Adopted

Waffles

Adopted

3. Foster Home Update

- Next meeting is 1/6/25. The Foster and Events Committee will continue to discuss ways to recruit new foster homes. Kim Harrison and Gillian Tiede joined the committee.

4. Events update

- No events are currently scheduled.

5. Knack database changes

- Carole will review Jackie's list of proposed changes.

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6. Treasurer term limits

- The board approved the update to the Treasurer term limits. Kriss update our documents and Jessica will add to the website.

7. Vaccines

- Jackie will update the Foster Home Agreement to include a clause that any resident dogs should have up to date vaccines.

8. Volunteer Recruitment

- No update

VI. New Business

1. Dog intakes

- We'll discuss at our next meeting

2. Shelter scouting

- Kriss has put together some training. We'll discuss at our next meeting.

VII. Next Meeting

February 2, 2025 at 4:00 p.m. via Zoom

VIII. Adjournment

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