Fetchin' Retrievers Rescue Meeting Minutes 3/2/25

I. Call to order

Jessica Sutton called to order the Board meeting of Fetchin' Retrievers Rescue at 4:10 p.m. on March 2, 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 Reports for October, November and December have not formally been approved due to issues with Quickbooks. As of 12/31/24, our cash balance was \$83,827.71. Barbara is working on the QB reports and their inability to account for our money market fund balance and dividends.

V. Old Business

- 1. Fundraising update
 - The holiday card has brought in approximately \$3,800.
 - Poor Drawn Pet Portraits are in process with approximately \$1,000 brought in so far.
 - Jackie brought up looking into Grey Muzzle Grants. She'll let us know if this is a possibility for any of our dogs.
- 2. Dog update

Clifford/Benny

Dog Rep: Barbara Renken

Foster: Jennifer & Dave Stavish/San Diego

Medical: Healthy. Fluoxetine is back down to 40 mg/day. We have added melatonin to see if he will take longer/deeper naps during the day as B. Davis prefers.

Behavior: Anxiety, leash reactivity, challenging visitors to the home. Doing very well with puppy Rosie in the home.

Action plan: Resume Zoom sessions with B. Davis to desensitize his reaction to the doorbell, then move to on to accepting visitors

Adoption Outlook: Practicing patience

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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. She is overweight. Behavior: Shy and timid. She doesn't play with other dogs. Action plan: Next eye recheck in May 2025. Adoption outlook: Hopeful. She will need a calm and patient adopter.

<u>Maisie</u>

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

<u>Griffin</u>

Dog Rep: Barbara Renken

Foster: Kevin Williams & Joanne/Glendale

Medical: Healthy. Gave him cytopoint because he kept biting his back end but it may have been due to his surgery stitches.

Behavior: Just puppy behaviors like jumping up, chewing stuff, digging. Needs leash work. Need to know more about his energy/ability to settle.

Action plan: Update bio once Sandy reports on the meeting she had with him today.

Adoption outlook: Good

<u>Gracie</u>

Dog Rep: Carole Spies Foster: Jessica & Larry SUtton Medical issues: None Behavior: No report Action plan: No report Adoption Outlook:

<u>Ollie</u> Adopted

<u>Rosie</u> Adopted

Mordatella/Morty Adopted

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- 3. Foster and Events Committee update
 - Foster recruitment
 Flyers: 4 in development for use in newsletter, email and print
 Foster social media campaign
 Foster newsletter article
 - Foster Zoom socials
 Wednesday nights, possibly weekly, Kim H to do 15 minutes of training
 discussion on a topic. Additional 30 minutes of discussion and social time
 Kim is working on an outline and the first 1-2 presentation decks. Jackie
 will forward to the board when ready.
 Need to promote each weekly topic
 Begin mid late March?
 Need a name
 Objectives: foster engagement and education
 - Foster procedures have been documented and will be stored on the website.
 - Events March 15th at Steelcraft in Bellflower FRR 5th birthday party – location and date to be decided
 - The board approved adding a second event kit for San Diego.
- 4. Database/Knack update
 - There are a couple of changes/updates to be made then we need to send it to Euan.
- 5. Dog Intakes
 - We are not prepared to move quickly on intakes, so we have had some potential intakes go elsewhere.
- 6. Shelter Scouting update
 - Kriss has been watching the shelters. There have not been many appropriate dogs available. She has an email group and also information on how to do evaluations.

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VI. New Business

- 1. Insurance
 - There were questions from the insurance company about Foster to Adopt. We need to remove this wording from our website to be in compliance.

VII. Next Meeting

April 27, 2025 at 4:00 p.m. via Zoom

VIII. Adjournment

Jessica adjourned the meeting at 6:17 p.m.