

Fetchin' Retrievers Rescue

Meeting Minutes

11/16/25

I. Call to order

Jessica Sutton called to order the Board meeting of Fetchin' Retrievers Rescue at 4:05 p.m. on November 16, 2025, via Zoom.

II. Attendees

Jessica Sutton
Barbara Renken
Sandy Diamond
Kris Harrigan
Carole Spies
Jackie Smith Hastie
Kim Harrison (guest)
Jo Anne Delle (guest)

III. Approval of minutes from last meeting

Minutes approved by unanimous vote.

IV. Treasurer's Report

- The Treasurer's Report for October was approved. As of 10/31/25 our cash balance was \$80,825.11.

V. Old Business

1. Fundraising update

- See's Candy fundraiser is in process
- Maisie's Golden Years fund has been launched
- Kris will submit a Tailwaggers Grant for Astrid
- Holiday card – photos have been coming in
- Fido's Festa – to be held 11/19 in San Diego

2. Dog Update

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Clifford/Benny

Dog Rep: Barbara Renken

Foster: Jennifer & Dave Stavish/San Diego

Medical: None.

Behavior: Anxiety, leash reactivity

Action plan: Take him on brief field trips to introduce to new places and people.

Post new pictures from field trips on website and social media.

Adoption Outlook: The right one is out there somewhere

Maisie

Dog Rep: Carole Spies

Foster: Kevin and Joanna Williams/Glendale

Medical: CCD, high liver enzymes, arthritis/spondylosis, HOH. Much better stools this month; almost always makes it outside with her dog door/collar. Saw vet at Toluca Burbank and they feel like she is on the right meds. Denamarin Plus was recommended which does not require an empty stomach. Saw vet last week due to a cut in her paw; it's healing well. Weight is up to 43 lbs. Fosters do a lot of cooking for her and she gets plenty of treats.

Behavior: She seems happy and skips around. Gets walks outside of property instead of neighborhood due to fatigue.

Action plan: Foster would like to switch to Denamarin Plus for ease. No temp holiday foster needed. Fundraiser is up and running.

Adoption outlook: Very poor. Consider permanent foster.

Danny

Dog Rep: Kim Harrison

Foster: Mariet Zograbyan

Medical: He has had two FNAs for swollen lymph nodes. Reactive but not cancerous. Skin is almost healed from injuries sustained prior to rescue intake. He is gaining weight and is currently at 65 lbs with a target weight of 70-75 lbs.

Behavior: He gets rave reviews on all his behavior and personality. Happy, snuggly, goofy, playful. Good with other dogs. Seems like he would be good with kids and possibly small animals with appropriate introductions.

Action Plan: Medical hold has been removed on website; update his bio. Needs monthly flea/heartworm treatment.

Adoption Outlook: Ready for adoption. Rep recommends a multi-person family with another large dog if possible. He doesn't require much activity and prefers to stay home and take walks. Not recommended for a person who wants him to travel with them or take daily car rides.

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Astrid

Adopted by Chris Harshman

Rico

Adopted by Rob Maresca

3. Foster and Events Committee update

- One new foster application recently
- Fido's Festa event in San Diego on 11/19

4. Knack update

- No update

5. Digital Storage

- Jessica has been looking at Buzz Platform. We discussed the pros and cons and gave additional questions to be asked of the company. The cost is \$99 a month if a full year paid up front, or \$139 per month. Buzz can transfer data to the new platform.
- Kriss looked into digital storage options. Google Workspace is supposed to be free for non-profits but we are still having trouble accessing the free product. She looked at TechSoup / Drop Box but there are still costs for these options.

6. Bissell Grant

- Carole submitted on November 2nd.
- Carole looked at La Jolla Ark Grant

VI. New Business

1. Jackie's departure

- Jackie will be leaving in February of 2026. We need to figure out who will handle the jobs she has been doing.

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2. Adoption Agreement update

- We will add a line to indicate we will provide medical records within a specific time line.

VII. Next Meeting

January 4, 2026 at 4:00 p.m. via Zoom

VIII. Adjournment

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