

Fetchin' Retrievers Rescue

Meeting Minutes

10/08/23

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:06 p.m. on October 8, 2023, via Zoom.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton
Jackie Smith-Hastie (guest)

III. Approval of minutes from last meeting

Minutes approved by unanimous vote.

IV. Treasurer's Report

The Treasurer's Report for August was unanimously approved. As of 8/31/23, our cash balance was \$101,111.23.

V. Old Business

1. Fundraising update

- Kriss has set up a See's Candy Fundraiser. We'll send out a notice in early November.
- Kriss looked into Pet Portraits. We'll revisit doing this in February. Kriss will reach out to some of volunteers to help with drawing the pictures.
- We will send out a Holiday Card again this year. Sandy will send an e-mail to prior adopters asking for pictures. Deadline is 11/4/23.

2. Dog updates

- Hudson – He had his lipoma removed and he is doing well. His FH will adopt him when he's cleared.
- Nate – There are two potential families interested in him!
- Phoenix – He continues to slowly improve. He has his neuter surgery scheduled for 10/13/23.
- Emma – She's doing great.
- Sloan – She's doing well. Her FH would like her to go to a home with another dog.
- Wyatt – He's doing great.
- Tango – Adopted.

Fetchin' Retrievers Rescue

Meeting Minutes – 10/8/23 – Page 2

- Kash – Adopted
 - Clifford – He is one of Kelly's puppies and his family wants to return him to rescue.
3. Website update
 - Jessica is making some changes to the website to make it easier to edit. There were some issues when making updates.
 4. Foster Home update
 - Jan will be taking over as Foster Coordinator. The Board thanks Elaine Morter for all of her help and hard work over the past several years. She is much appreciated.
 - The Foster & Events Committee decided that the rescue will try and participate in one community event per quarter to help recruit new foster homes. They are also keeping in touch with existing FHs to keep the list up to date.
 5. Events
 - We'll be participating in the Jackalope Art Fair in Burbank in December.
 - Kriss and Jan attended and hosted a table at a small local event for Vans. The person who ran the event invited us to participate in other events.
 6. Volunteer Appreciation
 - No update

VI. New Business

1. Facebook Advertising
 - Jessica shared some statistics from our Facebook and Instagram reach.
2. Adopt-A-Pet stats
 - Kriss shared some of the stats from Adopt-A-Pet and strategies to boost our click rates.

VII. Next Meeting

November 12, 2023 at 4:00 p.m. via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:14 p.m.