**Fetchin’ Retrievers Rescue**

**Meeting Minutes**

**2/25/24**

**I. Call to order**

Kriss Harrigian called to order the Board meeting of Fetchin’ Retrievers Rescue at 4:04 p.m. on February 25, 2024, via Zoom.

**II. Attendees**

Kriss Harrigian

Barbara Renken

Sandy Diamond

Jessica Sutton

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 December was unanimously approved. As of 1/31/24, our cash balance was $94,643.99.

**V. Old Business**

1. Fundraising update
	* The Holiday Card fundraiser brought in an additional $4,840 in January.
	* The Poorly Drawn Pet Portrait fundraiser brought in $721. Twenty people participated with requests for drawings of 33 pets. The fundraiser was well received and we will hold another one later in the year.
2. Dog update

Nate – He is in a F2A home and it’s anticipated he’ll be adopted in March.

Clifford/Benny

Foster: Jennifer S in San Diego

Medical: no info

Behavior: He has separation distress and is reactive on the leash. His foster home is working on training with him along with a Zoom session with Barbara Davis. He is a smart dog and is progressing well. He will be put on Clomipramine.

Adoption Outlook: No current prospects. He does not look like a retriever, so we will do more social media outreach for him.

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Lando

Foster: Nancy & Gabe S in Oceanside

Medical: No info. He is being transition from frozen Primal food to kibble

Behavior: Unfocused and he jumps on people

Adoption Outlook: He is a possible F2A, but we will add him to PF & AAP

Phoenix

Foster: Jessica & Larry S d

Medical: No info.

Behavior: He is still very scared of the world. He had one session with Barbara Davis and Jessica will contact her for another one. He being transitioned to Fluoxetine and we are still waiting to see if it’s working.

Adoption Outlook: There is a potential family who is waiting for him and they are still interested, but have been traveling. We are targeting mid-April for an adoption meeting.

Emma

Foster: Brad & Melissa B

Medical: Mast cell tumors. She has a check-up at the cancer center scheduled.

Behavior: None

Adoption Outlook: Brad and Melissa are interested in adopting her.

Sloan

Foster: Emily B

Medical: She has various lumps and bumps, most likely lipomas

Behavior: PTSD

Action Plan: Getting a quote to remove some lumps and do a dental.

Adoption Outlook: Emily is interested in adopting her

Wyatt

Foster: Lily

Medical: None. He is 100 lbs.

Behavior: He is nervous in the car and he barks at people coming to the house, although he does calm down.

Action Plan: Lily will try and get some silly videos of him

Adoption Outlook: No current prospects

Popcorn

Foster: Board and train at Golden Retreat Kennels

Medical: None

Behavior: He is unruly and can’t focus. He tore up his bed and now has a kuranda bed. He has been on Clomipramine and will start training now that he’s been on it for four weeks.

Action Plan: Bring him to see Barbara Davis for some additional training exercises.

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1. Website update
	* There has been a lot of spam going to the info@fetchinretrieversrescue.org email address.
	* The password for the volunteer section of the website has been updated.
2. Foster home update
* Jackie reported on the last Foster and Events committee meeting. Things have been slow and there haven’t been many foster applications coming in lately.
1. Events updates
* San Diego Humane Society in March
* Google offered to have us participate in another event, but Kriss isn’t sure we’ll attend.

**VI. New Business**

1. Sweepstakes to grow Instagram followers. Jessica will come up with some options.
2. Discussed board member responsibilities.
3. Jackie is finishing up the paperwork for a Tailwaggers grant.
4. Kriss asked about having a credit card versus debit card for security reasons. Barbara will research.
5. Kriss discussed the issue of a lot of spam going to the “info” email. Jessica will draft an email about revisiting security to the volunteers who have access to the mailbox.
6. Kriss discussed setting up a program to supplement/subsidize dog expenses to keep dogs in their homes rather than being given up due to cost. We will discuss further.

**VII. Next Meeting**

 TBD

**VIII. Adjournment**

 Kriss adjourned the meeting at 6:48 p.m.