

Fetchin' Retrievers Rescue

Meeting Minutes

12/16/23

I. Call to order

Kriss Harrigian called to order the Board meeting of Fetchin' Retrievers Rescue at 4:04 p.m. on December 16, 2023, via Zoom.

II. Attendees

Kriss Harrigian
Barbara Renken
Sandy Diamond
Jessica Sutton
Jackie Smith-Hastie (guest)
Carole Spies (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 10/31/23, our cash balance was \$99,574.55. Barbara was still working on the November report, but our balance will be down due to the parvo puppies.

V. Old Business

1. Fundraising update
 - We held the See's Candy fundraiser in November. Kriss is still waiting to find out the totals.
 - Pet Portraits are still targeted for February. Kriss is reaching out to volunteers to help and is also talking to volunteers from Google.
 - Holiday cards have been sent out.
 - We discussed photos with Santa for next year.

2. Dog update
 - Hudson – Adopted.
 - Nate – He is in a F2A home and doing well. He has a training session scheduled with Barbara Davis on 12/22/23.
 - Phoenix – He has a family that is interested in him. His foster family has an online evaluation meeting with Barbara Davis on 12/28/23. We are looking at changing his medications. We decided that we will list him for our regular adoption fee.
 - Emma – Doing great.

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- Sloan – Doing great.
 - Wyatt – Doing great.
 - Mandy – Doing great.
 - Clifford – He is back in rescue and is being fostered by his original family.
 - Popcorn – He is in a board and train program. He's a nice dog who loves everyone.
3. Website update
 - Jessica and Jackie will meet in January to train Jackie on the new website.
 4. Foster Home update
 - We have 73 foster homes on the books, but no more than 10 potentially open foster homes right now.
 - Two new foster applications came in this week.
 - We are trying to get our volunteers to join local community Facebook groups to get the word out about fostering.
 5. Events update
 - We attended the Jackalope event in Burbank on 12/9/23. It was well attended and we received adoption and volunteer applications as a result.
 - Kriss and Jan will attend a Google event on 1/17/24. It's a 2-hour event and we can bring two dogs.
 6. Facebook ads
 - Jessica shared the results so far from the ads she has posted. We'll continue for another couple of months and re-evaluate at that time.

VI. New Business

1. Term limits
 - Directors will review Officer's term limits between now and the next meeting
2. Meeting minutes and agenda
 - Jessica asked how long to keep Board Meeting Minutes and Agendas on the volunteer page of the website. We decided to keep them up for one year.

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VII. Next Meeting

January 28, 2024 via Zoom

VIII. Adjournment

Kriss adjourned the meeting at 6:38 p.m.