



Meeting minutes

January 13, 2021

Attendees

Brandon Wolf- Treasurer

Kelsey Snyder- President

Taylor Combs- Board Member

Theresa Motz- Board Member

Lacy Bray- Secretary

Quorum is met

Opening

Meeting held via Zoom

Called to order at 5:30pm

Agenda

1. Election
2. Medical Dogs
3. Foster to adopt agreement
4. Fundraisers
5. Logo
6. Leadership

Board Meeting

1. Election

- a. Voting was unanimous with officers staying in their same positions. Voting was unanimous with all current board members remaining on the board for a 1 year term.

2. Medical Dogs

- a. Queso- need to take him to the vet.
- b. Navi- appointment on 1/15 to see if medication could help her.
- c. Willow- last surgery is 2 weeks out.
- d. River- vet recommended waiting 10 to 14 days before bringing another dog into the house.

3. FTA Agreement

- a. Upload new contact to Petstablished.
- b. See if we can populate it with the dog's name.
- c. Possibly add informational sheet

4. Fundraisers

- a. Lotto bed- St.Patrick's Day
- b. Pizza- Kelsey will touch base
- c. Bonfire- We will have a few final pushes. It has been successful so far. We can add designs and run our own future campaigns.

5. Logo

- a. Graphic designer is needed to recreate our logo. In its current state we are unable to use it to make outside sign. Landlord is helping.

6. Leadership

- a. Go over tasks of leadership.
- b. Meeting mid to end February. Can attend Zoom.
- c. Wait to add anyone until after meeting.

Special Meeting

Voted to approve expense of medication in the amount of \$3,602.97. Majority voted to approve electronically on 1/1/2020.

Next Meeting

Date/Time: February 17,2021 time to be determined

Adjournment

Meeting adjourned at 6:31pm

Minutes by: Lacy Bray