



# Meeting minutes

## December 16, 2020

### Attendees

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Brandon Wolf- Treasurer

Kelsey Snyder- President

Taylor Combs- Board Member

Theresa Motz- Board Member

Lacy Bray- Secretary

*Quorum is met*

### Opening

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Meeting held at Nickel City Canine Rescue Office

5637 Harris Hill Rd. Williamsville, NY 14221

Called to order at 5:26pm

### Agenda

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1. Approval of minutes
2. Banking
3. Bylaw overview
4. Leadership meeting

5. Task check-in
6. Set rules
7. Medical dogs
8. Fundraising
9. Moving

## Board Meeting

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### **1. Approval of minutes**

- approved

### **2. Banking**

- Working with a banker from Bank of America. Upgrading our account and adding a savings account. Credit cards will help prevent fraud. Banker suggests only officers receive debit cards.
- February finance meeting with Katie Izzo giving an update.

### **3. Bylaw overview**

- Send copies for review.

### **4. Leadership meeting**

- Check in with leadership. End of January possible for meeting.

### **5. Task check ins**

- Add another FTA person.

### **6. Set rules**

- Fosters adopting to family and friends.
  - i. Can be put on the list but must be within 2 hours.
  - ii. If not fixed must be a Buffalo or Rochester/direct suburb.
- Litters
  - i. 30 minute meet and greets.
  - ii. Can adopt to family and friends.

## **7. Medical dogs**

- Queso
  - i. vet needs to assess
- Navi
  - i. fine right now
- Tucker
  - i. will start his training
- Sprocket
  - i. good to go after recheck
- Zulu
  - i. doing good in board and train

## **8. Fundraising**

- Bonfire
  - i. create poll for final design
- Basket raffle
  - i. plan for Valentine's Day.
- Clyde's
  - i. buy puppy food with the gift certificate.

## **9. Moving**

- Make sign up slots
- Build room
- Hanging items

## Next Meeting

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Date/Time: January 13,2021 time to be determined

## Adjournment

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Meeting adjourned at 7:13pm, meeting was briefly stopped at 6:00pm to sign the new lease.

*Minutes by: Lacy Bray*