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|  | Meeting Minutes  March 30, 2020 |

# Board Meeting

* Bylaws
  + Positions
  + Need to make an appointment with the lawyer to edit bylaws.
* Merchandise
  + Leave the current merchandise sale site up.
  + Look into Spot of Tee for a future option.
* New Contact Cards
  + Order new contact cards to put in foster/volunteer folders. This will include updated contact information for the board and leadership.
* Collars
  + Order a hook.
* Crate tags
  + Ideas for new crate identification:
    - Dog tags
    - S Rings
    - Marker
    - Stencils and spray paint for bottom tray.
* Fundraisers
  + Lottery board
    - Need Jotform
  + Beer Blast
  + May basket
    - Flag/Memorial Day
* Website
  + Make a members section
  + Remove quotes
  + Tentative fundraisers
  + Apply now button
* Access to sites
  + We currently need to change/get access to the following
    - Stripe
    - Mailchimp
    - NYS Charity
    - Netsuite
    - Volunteer WNY
* Long Term Goals
  + Office Space
  + Savings
  + Take in more pregnant dogs
  + Microscope
* Retraining
  + Volunteer/Foster retraining with updated policies and procedures.
  + Update expectations sheet
  + Fosters must call the name sent to them before making a decision not to meet.
* Vet visits
  + Discussed medical
  + Lollypop Farm for potential Spay/Neuter