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|  | Meeting MinutesMarch 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