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|  | Meeting minutes  June 18, 2020 |

# Board Meeting

* **Willow**
  + Need estimate on heartworm treatment and FHO
    - Eden vs. Flint/Gasport vet
    - Need a timeline on FHO vs. HW- which comes first or what order
    - Willow may need a new foster, likely Hannah, during treatment as she will not be allowed to do stairs for at least 2 weeks postop after FHO.
* **Spay/Neuter**
  + Total of 66 unfixed/unscheduled dogs with 23 being too young.
    - Lacy will call for dates of people using their own vet
    - Operation Pets is able to schedule more appointments for us
    - Lacy will follow up on vet Taylor found that’s partnering with APR- $115 for s/n
  + Pulling Unfixed Dogs
    - 0 to 20 unfixed remaining before pulling more unfixed dogs for transports.
    - Limit to 5-10 unfixed dogs at a time until fully caught up
      * Will be scheduled at operation pets. Will not be scheduled at adopter’s convenience so they will need to plan for appointment or getting help.
* **Crate Labeling**
  + Need number and NCCR stencils
  + Spray paint bottom of tray and edges
  + Dogs tags hooked to the crate with S rings
    - Metal markers for numbers
  + Sign out sheet
  + Will post to members page asking for crate numbers
* **Events**
  + Policy for puppies
    - Under 16 weeks no paws on the floor, must use tarp and separate pens or be held at all times.
    - No shoes allowed to step onto the tarp/in xpens. Otherwise it defeats the purpose of a tarp in the first place.
    - Puppies from separate litters should not be mixed in an xpen together
* Merchandise
  + No new merchandise or printing merchandise to sell at events/office.
  + Expand and revamp current collection
    - Will post to see if a volunteer is interested
    - Mock up ideas on Printful
* Chicken BBQ
  + Pull thru on the front lawn of the office
  + No wine truck
  + Make a group with volunteers who would like to help
  + Need to pick a date
  + Need to fill out paperwork for the town from Geoffrey
  + Chiavetta’s currently looking for groups to work with
* McKenna
  + Ice cream shop cruze night
  + July 20th
  + Revenue plan?
  + Hannah will message McKenna and ask her to discuss with the owner and present more info
* Weddings
  + No more Hayloft weddings.
* Yoga
  + Jenna- mentioned a yoga class. Potentially partner with Elle who had the idea of the receiving line of dogs to pet.
    - Potentially in July
  + Alford’s Angels
    - Reschedule yoga class for fall
* All smaller events <1k profit
  + Volunteer presents a plan for how the event will be run and revenue
  + Prefer online ticket sales or tickets purchased through the partnering vendor/business who will then write a check. No cash sales through the rescue at the time of the event.
  + No board member necessary and can be run by the volunteer once board approval is obtained and with periodic check ins during the planning process
  + Volunteer will coordinate dogs attending with fosters
  + Volunteer will report to small fundraiser coordinator
* **Transport Partners**
  + Heather
    - Crate issues:
      * NCCR crates going to other rescues and not being returned.
      * Will have our crates marked 3 ways (stencil on tray, dog tag, current metal tags)
      * Will label our crates with the dogs name so NCCR dogs are placed in our crates on transport.
    - Reimbursement- Delays in transportation cost reimbursement for March. NCCR will not drive if reimbursement continues to be an issue.
    - Records needed earlier- Supposed to be a 48hr minimum. Will not be able to pull large volume of dogs if records aren’t sent in a timely manner.
  + Alabama
    - Partners: Big Valley, Pawsitive Action, Macon Humane Society, Clarke County, AHC
    - Will continue
    - Make sure precautions are taken with dogs from multiple shelters, especially with puppies.
  + Texas Flyers
    - Will continue based on how upcoming transport on 6/27 goes
    - Pros: Easy, good dog bios, no driving needed, vetting seems good. Cons: higher cost
* **FTA**
  + Can start to post FTA for adults or fixed puppies.
* **Home Visits**
  + Can do a mixture of in person vs virtual; we can still do a virtual visit on the phone while making a brief stop to check the house and yard for full approval. This will be less time consuming than the old way of doing home visits.
  + Volunteers can return to doing completely in person home visits if they prefer.
* **Backup Fosters**
  + The board will be unable to be a backup foster this summer. Will post to the member’s page informing the group.
* **Backup for Josh**
  + Josh would like a backup for assigning apps.
    - Taylor Combs approved to help with them.
* **July Transports**
  + Braxton- July 11th
  + Texas Flyers- Need to message and ask if they would be willing to do Sunday July 19th.