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|  | Meeting minutesJune 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.