

Everglades Golden Retriever Rescue Meeting, July 13, 2006

The meeting, held at the home of Jane Lipson, was called to order at 7:38 P.M. Members in attendance were: Eunice Bajart, Ellen Bloome, Kara Clark, Ellen Edwards, Marlene and Shelly Goldman, Ellen Lindenfeld, Jane Lipson, and Hermine Scolnik. .

Secretary's Report: The minutes of the last meeting were sent via e-mail, and accepted as sent.

Treasurer's Report: Marlene presented the report as of June 30, 2006. We have \$5,896.05 in the Checking Account, and \$5,765.56 in the SOS Fund, for a total of \$11,661.61. Total inflow was \$3460.24 and total outflow was \$3455.38.

Committee Reports:

?? **Adoption** – It was reported that 7 dogs have been officially adopted since our last meeting. They are Cookie, Elvis/Casey, Rosie 2, Duke/Cody, Rusty 5, and Max 9/Bear 2.

?? **Intake** – Romeo, 3 1/2 year old intact M; young male stray in Miami and 5 year old male stray in Miami.

?? **Foster** – There are 11 dogs either in foster or being boarded at our vets' offices. Sierra is in foster-to-adopt; Captain is with Jenny at Last Chance Ranch; Trooper, Sinatra/Jack, Cody 3/Billy (Dr. Butzer's foster - Randy); Lucky 4/Carson 2 and Dylan are in foster homes. Amber, Sassy, Shadow 2 and Sabrina are at Dr. Butzer's.

?? **Membership** – Sharon and Ron Bennet and Ellen Bloome.

?? **Sunshine** – Cards went out to Laura Kelly on their new adopted baby boy, Jack and a condolence card to Karen Thurman.

?? **Old Business:**

Newsletter – now on our website, monthly will feature a president's note and a list of adoptions.

?? **Expo** – Scheduled for March 31, 2007 at the Tradewinds Park. It was suggested that additional Easy Ups be purchased, due to the lack of shade. Note made that Rose Doan will make raffle baskets for \$15.00.

?? **Fund Raising**

In search of someone to take on the role of fund raiser, this would be a Board position.

Macy's Shopping Passes are available at \$5.00 each for a 20% discount in any Macy's on September 16. Need volunteers to be at Macy's at Town Centre on August 5, August 12 and August 16 (with their dog) to sell these passes. Volunteers also needed for the day of the Event (without dogs).

Amazon will make a contribution to EGRR anytime Amazon.Com is accessed from the EGRR homepage to make a purchase.

Marlene made several suggestions for fund raising to include Casino night; sit-down dinner and dance; build-a-bear workshop; Oreck has fund raising possibilities that need to be investigated.

Kara Clark willing to teach an obedience class with proceeds going to EGRR.

?? **Goldstock Grants** – Ellen Edwards working on PetsMart - they will pay up to \$700 on surgery costs if it renders the dog adoptable.

?? **Fostering** - Eunice will be mailing letters to membership encouraging fostering.

New Business:

?? **AVID Chips:** If a dog was previously chipped, a form, changing ownership to EGRR must be completed. The same goes for Home Again chips. There is a fee connected with these transfers, so Marlene, as Treasurer will be responsible to do this.

?? **Florida Pet Pages:** Yellow Pages for Animal Lovers - \$275/year. Once a year publication - 350,000 readers, covers Broward, Palm Beach and Collier counties. To be distributed at events and included with adoption packet.

The next meeting will be on August 10 at the home of Marlene and Shelly Goldman.

Respectfully submitted,
Eunice Bajart, Secretary