

## **Everglades Golden Retriever Rescue Meeting, November 9, 2006**

The meeting, held at the home of Dianne Snow-Posner, was called to order at 7:25 P.M. Members in attendance were: Pat Andrews, Jen Becker, Sharon Bennett, Holly Bittle, Ellen Bloome, Marlene Goldman, Ellen Lindenfeld, Jane Lipson, Hermine Scolnik, and Dianne Snow-Posner.

**Secretary's Report:** The minutes of the last meeting were sent via e-mail uploaded to Box.Net. They were accepted as sent.

**Treasurer's Report:** Marlene presented the report as of October 31, 2006. We have \$19742.79 in the checking account, and \$4769.05 in the SOS Fund, for a total of \$24511.84. We took in \$1772.65 and paid out \$4085.11 for a net loss of \$2312.46.

### **Committee Reports:**

- ?? **Adoption** – It was reported that 9 dogs have been officially adopted since our last meeting. They are Sonic/Doug, Lucky 7/Levi, Karma/Sadie, Joey 3, Denver, Buddy 7, Casey, Sierra, and Simon.
- ?? **Foster** – There are 6 dogs either in foster or being boarded at our vets' offices. Micah and Trooper are in foster-to-adopt homes and are waiting to be neutered. Captain is with Jenny at Last Chance Ranch; Clancy and Buddy 8 are in foster homes. Tiger and Maggie May are at Dr. Butzer's and Goldie is at Dr. Cordova's.
- ?? **Membership** – Jill and Rob Pontano, Kim Fritsche, and Jen Becker became new members.
- ?? **Sunshine** – Sympathy cards were sent to Johanna Kelly and Johanna Groenhoff for Beau, Piper Smith for Henry, Ken Solomon for Charlie, and Kathi Fegers for Sara.
- ?? **Follow-up** – Sabrina was lost and found. The new policy is now in effect for the owners to give a \$50 training deposit refundable upon EGRR's receipt of proof of completion of obedience training.
- ?? **Intake**—Linda, and 11 month old female with possible hip dysplasia and Max, a 4 year old intact male that has never been on heartworm prevention.

### **Old Business:**

- ?? **Newsletter** – We are gathering information for the January newsletter. Looking for suggestions for topics for Dr. Crane to write about. A suggestion was made for an article about tick borne diseases.
- ?? **Fund Raising:**
  - ?? **Girl Scout Cookie Treats** – These treats cost \$2.00 box, and will be sold for \$5.00 or 2 boxes for \$9.00. We ordered 100 boxes and will sell them at our "Grooming for the Holidays" event on November 12<sup>th</sup>. Anything left over, will be sold at Clint Moore Animal Hospital.
  - ?? **Monthly pledge donations**—Marlene will figure out a way of attaching them to the dues statements. Dues are updated \$25/single and \$35/family.
  - ?? **Raffle trip to the Keys** –There are 2 trips: second prize 3days, 2 nights at the Islander Resort in Islamorada Sun-Thurs only, and first prize 3 days 2 nights at the Doubletree Grand Key in Key West with many attraction passes, a hat, beach towel, drink holder, and beach bag. We hope to announce winner at Expo, held in spring of 2007.

- ?? **Goodsearch.com** – We are now part of GoodSearch.com, a basic search engine that does a lot for charities and will donate a penny per search to our club.
  - ?? **Grooming for the Holidays** – This event will be held on Sunday, November 12<sup>th</sup>, from 11 am to 3 pm on the grounds of Clint Moore Animal Hospital in Boca. This will be a joint fund raising event with the Breed Club. We will require minimum donation of \$10 for grooming of each dog. It was suggested that we schedule appointment time slots. We will also accommodate walk-ins. Pictures will be taken and we will charge \$15 for a package that includes one 5 x 7 and 4 wallet-sized pictures. There will be a 50/50 raffle, and a basket from the Breed club that we will raffle off. We will be having a Kissing Booth and charge \$1 for each “Golden Doggie Kiss”. Claire will be making bandanas and Holiday Stockings. Marlene will be the cashier. Ellen Lindenfeld will ‘hawk’ the 50/50 raffle tickets; \$1/ piece, 6 for \$5, a dog’s length for \$20. There will be no charge for grooming the photographer’s dog. Adoptable dogs will wear tee shirts that say “I’m Available”.
  - ?? **Pushing our website sponsorships** – Tracey will mention this in each newsletter.
  - ?? **Garage Sale with Boca High School** - a spring project.
  - ?? **Goldstock Grants** – These are currently being worked on by Karen Thurman in the Keys and will be passed on the board member responsible for grants.
  - ?? **Volunteer Updates** – We need a board member to be responsible for volunteers. Updated information will come when dues are returned.
  - ?? **Events for Participation:**
    - ?? **Story Book Festival – November 18<sup>th</sup>** - Pembroke Pines Library Glenn and Dianne to volunteer from 10 – 1. Jen Becker will also volunteer.
    - ?? **Delray Holiday Parade** – December 9<sup>th</sup>; who will be going?
    - ?? **Home Visit Form Revision** – will be done at a committee meeting.
    - ?? **Holiday Party** – Discussion as to whether a February Valentine’s Day or XMAS in July; voted February for Valentine’s Day.
    - ?? **Training Deposit** – Need board quorum to pass. Jane Lipson made the motion that it be effective immediately. Marlene and Dianne seconded the motion. The motion was passed unanimously.
    - ?? **Nominating Committee** – Marlene presented slate as follows:
      - ?? President: Hermine Scolnik
      - ?? Vice President: Jane Lipson
      - ?? Secretary: Holly Bittle
      - ?? Treasurer: Marlene Goldman
      - ?? Stacy Lopater: Grants and fund raising
      - ?? Tracey Eller: Webmaster
      - ?? Directors at Large: Laura Kelly, Ellen Lindenfeld, Dianne Snow- Posner, and Sharon Bennett.
- Nominations can be taken from the floor at the December meeting. The nominator must seek the person’s approval first.

**New Business:** A change in surrender of ownership form means an added second line for the signatures of both owners. All state I/we at each line for signature. Our forms are fine as legal documents; no other changes are needed.

**Next Meeting:** At the home of Herb and Hermine Scolnick, Tuesday, December 12<sup>th</sup>.

The meeting was adjourned at 9:09 pm.

Respectfully submitted,  
Ellen Bloome, Acting Secretary