

Everglades Golden Retriever Rescue Meeting, March 4, 2008

The meeting, held at the home of Kara & Bill Clark was called to order at 7:27 pm. Members in attendance were: Doug & Denise Carrier, Carole Cartier, Kara & Bill Clark, Jacquie DeLuccio, Marie Foley, Marlene Goldman, Bonnie Kimelman, Ellen Lindenfeld, Jane Lipson, Stacey Lopater, Valentina Mayz-Jurisc, Hermine Scolnik, and Diane Snow-Posner.

Secretary's Report: The minutes of the last meeting were posted on box.net.

Treasurer's Report:

Marlene presented the report as of March 2, 2008. Total income was \$7,813.96. Total expenses were \$7,197.62 for a net gain \$616.34. Total in Operating Account \$12,229.65, Little Bear Fund \$5,696.82, SOS Fund \$1,876.60 for a Total in checking and savings of \$19,803.07.

Committee Reports:

- ?? **Adoption** - It was reported that 6 dogs have been adopted since our last meeting. The dogs adopted are Billy/Rocky, Ginger, Ryan, Shaq, Goldie Sr., and Moose
- ?? **Intake**- We'll know by week's end if we're getting 4 yo spayed female from Palm Beach County Animal Care and Control.
- ?? **Foster** – At the time of this report there are 9 dogs in either foster care or at one of the vets' kennels. In foster – to - adopt homes we have Hogie with Nancy & Rick Gray. In foster homes we have Duke & Prince with Jen Becker (Prince is receiving Hospice Care), Redford/Bud and KitKat/Cassie with Marci Froehlig, Gugu (recovering from hookworm at Clint Moore Animal Hospital) with Stacey Lopater, and Misty with Kathy Keenan.
At Dr. Butzer's we have Moose/Echo and Daisy and there are currently no dogs at Dr.Cordova's.
- ?? **Sunshine**- Sympathy cards were sent to Pam Strickland for Gracie and Bernie Thomson & Frank Natali for Canella. A baby gift and card were sent to Jorge Ricardez at Clint Moore for the birth of his daughter, Maya.
- ?? **Follow-up** – We need someone to make "follow-up" phone calls for dogs under two that have provisional contracts and training deposits. Bonnie Kimelman has volunteered to do this.
- ?? **Interim members** – John & Ann Gnecco, Mike & Sonseeahray Orenstein and Eileen & Alan Koehler.

Old Business:

- ?? **Newsletter** – will be done following the EXPO. Our featured dog will be Brownie and our featured volunteer will be Hermine Scolnik. We discussed whether to have a regular Vet Column or Canine Rehab, and decided on a regular column with poisons being the topic of choice. Rehab. is on hold due to EXPO news.
- ?? **Fund Raising**
 - ?? **iGive** – now on web site
 - ?? **Beg Letter** – We've received \$6,186.00 so far.
 - ?? **Stacey's Report**- We received the Build-a-Bear grant for \$1400.00. These funds are for spay and neuter. It was proposed that EGRR

merchandise be kept at a north Palm Beach county location, in addition to the warehouse in south Palm Beach county in case of two events occurring in the same weekend. We received an invitation from the Florida Marlins to promote EGRR at their Community Event. A date needs to be chosen. Coca-Cola was contacted and we're awaiting a response.

?? **Keys Trip Raffle**- raffle tickets were sent out in the next mailing

?? **Valentine launch of "Stepping Stones to Our Goal"** - At this time five stones have been purchased.

?? **Merchandise to sell**- (see EXPO)

?? **Volunteer Updates**

?? **Coordination with Breed Club** –

?? **EGRC Specialty** – Event is March 7th at the South Florida Fair Grounds

?? **Website** – Changes to website are on hold until website reformat is completed. David Moore has volunteered to work with Valentina.

?? **On-line adoption application** – in progress

?? **Fostering** – (discussion postponed until next meeting)

?? **Foster Contract**

?? **NRC Foster Coordinator's Group**

?? **NRC President's Group**

?? **Insurance**

?? **Adoption Process Revisions-**

?? **Home Visit Form**- in progress

?? **Adoption Application**- It was requested that interested parties are contacted within (24) twenty-four hours to acknowledge that we received their application and/or to schedule a Home Visit.

?? **Adoption Contract** – We're currently waiting for input from Craig Eller

?? **Events**

?? **General Information** – We need to prioritize which events we attend.

?? **Car Maintenance Opening** - We earned \$90.00 from this event.

?? **Barkapalooza** – We earned \$220.00 from this event.

?? **Palm Beach County proposed legislation**- Legislation was passed.

?? **Broward County vets** - Hermine will contact Dr. Gallo and Kara will contact Dr. Mitchell.

?? **Certification /plaques for vets**- Finished. Thank you Valentina.

?? **By – laws** – need to be completed

?? **Policy on dogs that bite while in foster care** – (discussion postponed)

New Business:

☞ **Decision on holding dogs after adoption** – It was proposed that adopter sign the Adoption Contract and pay for Boarding.

Ellen Lindenfeld made a motion: If an adopter sees a dog that they want they must pick up and sign Adoption Contract within five days. Motion was seconded by Jane Lipson

?? **EXPO** –

☞☞Publix – Hermine has made contact

☞☞Coca-Cola – Stacey has made contact

☞☞Verbal listing was made of potential businesses to contact

☞☞A date and time will be determined to arrange the baskets

- ✍✍Marlene ordered cellophane wrap
- ✍✍Mailing was done
- ✍✍Marlene will take of merchandise inventory and presented new merchandise to purchase and sell
- ✍✍Request was made for member donations of items for baskets
- ✍✍Menu; hot dogs/buns, soda and chips
- ✍✍Members in attendance and Tracey have volunteered to make baked goods for sale.
- ✍✍Entertainment – Denise’s husband will provide
- ✍✍Groomers – Dianne will work on and provide a Release Form to be signed prior to any grooming
- ✍✍Shopping – paper plates, napkins, chips and condiments
- ✍✍Volunteers – Dianne and Howard will cook, Ellen will do raffle tickets
Additional jobs will be at an EXPO meeting later this month
- ✍✍Claire will do bandanas
- ✍✍Chinese-auction for raffle. Jars needed for tickets
- ✍✍Camera – selling pictures – to be discussed at EXPO meeting
- ✍✍Obedience – Kara will arrange with Breed Club
- ✍✍Gift certificates needed for Volunteers
- ✍✍We’ll have a 50/50 raffle again this year
- ✍✍Key West raffle–tickets sent and will be available at the event
- ✍✍Aprons needed from Home Depot – Stacey will write request
- ✍✍Things to Bring List – tarp, coolers, ice, helium

**Next meeting will be held at the home of Marlene Goldman on Tues, April 15th
Meeting was adjourned at 9:35pm**

Respectfully submitted, Stacey Lopater, Secretary