**Bounce Animal Rescue**

**Annual Board Meeting**

January 25, 2018 @ 12pm to 2pm

Location: First Bank, 2644 S Timberline Rd, Fort Collins, CO

**In attendance:** Barry Eastman, Katy Iengo, Bo Viger, Bob Harvey, Anneliese Clark

Absent: Brian Short

Guests: Alexa Gianonni

**Meeting called into session by Barry Eastman at 12:04pm. A quorum is present for all voting matters.**

Election of Officers

Barry Eastman = Chair

Katy Iengo = Vice Chair

Katy Iengo = Secretary

Bob Harvey = Treasurer

Bo Viger = Marketing

Consent Agenda – Barry motion, Bo second, unanimous approval

a. Approve Meeting Minutes (Dec 14)

b. Approve Budget (December as End of Year)

Focused Topics

Interim Executive Director’s Report by Anneliese:

* Medical:
  + Vet bills for Jack and Rosie (they had holes in their mouths that Mountain Wood didn't see).
    - $656 for Jack
    - $774 for Rosie
    - Barry motions, Bo seconds, All yay, but Bob nay. Approved.
  + Vet Bills for Grandpa (Hernia plus)
    - $2,000 for surgery with a specialist
    - Barry motions to approve Grandpa's surgery up to $3,000, Bob seconds, Unanimous approval.
  + Storm with a severe heart murmur, needs an echocardiogram.
    - Katy motions for echocardiogram, Bob second, Unanimous approval.
  + Romper:
    - 3 year old Blue Nose Pit from Weld County, passed behavioral tests with them, barrier aggressive.
    - Barry motions to have Romper put down due to excessive aggression, Katy seconds, Unanimous approval.
  + Chopper:
    - Deaf purebred 80-90 pound boxer
    - Mountain West can board and train him for 2 weeks for $255
    - No Board action required.
* Status of Social Media and Fundraising Alexa
  + Alexa is getting business cards for the board
* Website & G Suite
  + Megan will transfer things from BlueHost/DropBox to G Suite.
  + Katy and Anneliese will price out a new mac computer for the rescue
* Upcoming PACFA inspection
* Scheduling inspection in February as many board members want to attend.

New business

* Major Donors acknowledgement (website, FB, other social media)
* Katy will make an "About" page with Mission/Values, Meet the Board, Sponsorships, Partnerships, Staff
* Mileage reimbursement:
* We currently pay $0.54/mile. We could do $0.14 as a charity. We decided to change to $0.30/mile. Bob motions, Barry seconds, Unanimous approval

Closed at 1:40pm