



Bounce Animal Rescue Board Meeting Minutes

November 21, 2019 @ 12pm to 1:30pm

Location: New York Life, 3003 E Harmony Road, Suite 110, Fort Collins, CO 80528

In attendance: Barry Eastman, Laura Morton, Kristi Ross, Jen Buser, Anneliese Clark, Bo Viger
Absent: Amber Neiberger, Amy Curry

Open meeting 12:15 PM

1. Opening and Agenda review Barry
 - Barry motion to approve Consent Agenda, Laura second.
2. Consent Agenda Barry
 - a. Approve Meeting Minutes (October 17)
 - b. Approve Financials (September)
 - b. Approve Financials (October)
 - Review financials. All in favor. Unanimous.
3. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events
 - Review of upcoming events
 - Review medical costs
 - Review euthanasia
 - 2 euthanasia candidates:
 - Case A & Case B
 - Barry motion to vote on euthanasia cases A & B. Kristi second. All in favor. Unanimous.
 - ii. Foster Manual
 - Foster manual tabled.
 - b. New business & Project Status
 - New adoption folders
 - Marketing Committee: working heavily on social media and Colorado Gives Day, MailChimp
 - 25 Days of Christmas: asking for different types of donations each day
 - Laura: working on updating Amazon WishList and Amazon Smile
 - Holiday or end of the year cards: gift cards for 25-30 of our top volunteers/fosters
 - i. Acceptable Use Policy (vote) Barry
 - Motion to vote on the Acceptable Use Policy. Laura second. All in favor. Unanimous.

- ii. Website update Amy
 - Website fixes: add requests to spreadsheets
- iii. Transport Contract plan Laura
 - Van windshield replaced a second time in a month
 - Adjust budget to reflect needs for van maintenance
- iv. Nominating Status Kristi/Bo
- v. Grants status Jen
- vi. Fundraising Brainstorm Barry
 - Fundraising efforts
 - Event brainstorm
 - Sponsorships for Deck the Paws
- 4. Open Topics
- Increased resources through the Chamber of Commerce
- 5. Closing

Close meeting 1:35 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, February 20, 2020 from 12pm to 1:30pm @ NYL