



Bounce Animal Rescue

Meeting Minutes

May 23, 2019 @ 12pm to 1:30pm

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

1. Opening and Agenda review Barry
Open at 12:04pm by Barry Eastman
2. Consent Agenda Barry
 - a. Approve Meeting Minutes (April 25)
 - b. Approve Financials (April)
Motion to approve, Barry Eastman. Laura Morton second. Unanimous approval.
3. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events, Fundraising
Website release pushed off to clean up. Hoping for early June release.
 - b. New business
 - i. Van and A/C – Fundraising Barry
Discussion to fundraise for van purchase
 - ii. Insurance and Credit Card Barry
*All necessary insurance should be in place now through Prudential and USLI.
A Firstbank credit card has been setup with an allowance of \$5,000.*
 - iii. Nominating status Bo & Kristi
*Nominating committee has approved Amy Curry to be presented to the Board
at the July meeting. All members should meet Amy prior to that meeting.*
 - iv. Life insurance on Anneliese Barry
We will begin a \$100,000 policy on Anneliese as Key Employee.
4. Open Topics
 - i. Storage move evaluation Barry
We are evaluating a move of the storage units to Southern Fort Collins.
5. Closing – 1pm by Barry Eastman