



Bounce Animal Rescue

Board Minutes

August 22, 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 12:08pm with a quorum. Eastman, Viger, Neiberger, Ross, Curry, Buser (on the phone). Executive Director Clark also in attendance.
Absent: Morton

2. Consent Agenda Barry
 - a. Approve Meeting Minutes (July 25)
 - b. Approve Financials (July)*Eastman motion to approve. Neiberger second. Unanimous approval.*

3. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events
 - ii. Foster Manual & Sept 8 CPR class
Eastman motion for involvement in scsheltering.org. Viger second.
Unanimous approval.

Tabled Foster Manual to September.

Sept 8 CPR class in with Curry to plan and run. Thank you!
 - b. New business
 - i. Website release and ongoing maintenance Website Cmte

Curry is working through a list of changes, updates, and corrections on the website after the last website meeting in August.
 - ii. Property Status Property Cmte

Committee will have more answers by next month. Talking to mortgage broker Sheryl for Anneliese and working through name lists for large lender contacts.

iii. Storage

Barry

Board consensus that we will stay with current storage until the property has been resolved.

4. Open Topics
5. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, September 17, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, October 17, 2019 from 12pm to 1:30pm @ NYL