



## Bounce Animal Rescue

### Board Meeting Minutes

August 27, 2020 @ Noon

Location: Zoom Video conference

*Opening @ 12:02 PM*

*In attendance: Eastman, Viger, Buser, Morton, Brown, Clark*

*Absent: Curry, Nieberger*

- Opening and Agenda review Barry
- Barry motion to consent agenda, Laura second. Unanimous approval.*
- Consent Agenda Barry
  - a. Meeting Minutes (July 23)
  - b. Financials (July)
- Focused Topics
  - a. Executive Director's Report Anneliese
    - i. Medical, Outreach, and Events
    - Increased animals in rescue due to hurricanes and COVID.*
    - ii. Annual report status
  - b. New business
    - i. New employee status Barry
    - Still searching for a new employee.*
    - ii. Marketing & Fundraising Committee
    - Gaiter fundraising.*
    - September 13 - 5 year anniversary of Bounce! Will work to add Bounce to the 2020 Colorado tax return for donations.*
    - Possible joint fundraiser with service dog organization.*
    - iii. Roundtable of Board members All
      - 1. Strategic Plan ideas for next month
- Closing

*Closing at 12:45 PM.*

### **Important Upcoming Dates/Events:**

Board Meeting: Thursday, September 24, 2020 from 12pm to 1:30pm - Zoom

Board Meeting: Thursday, October 22, 2020 from 12pm to 1:30pm - Zoom