



## Bounce Animal Rescue

### Board Minutes

July 29, 2021 @ 12 pm

Location: Zoom conference

*Opening @ 12:03 PM*

1. Opening and Agenda review Eastman
2. Consent Agenda Eastman
  - a. Approve Meeting Minutes (May 27)
  - b. Approve Financials (May and June)
  - **Barry motion to consent agenda. Laura, second. Unanimous vote.**
3. Focused Topics Clark
  - a. Interim Executive Director's Report
    - i. Medical, Outreach, and Events
      - **Adoptions slower lately (many fosters traveling)**
      - **Rescued first duckling in Bounce history**
      - **Puppy Hours are beginning to resume**
      - **No adoption events these dates: Sept 18, Dec 25, Jan 1, Nov 27**
      - **Anneliese out of town: Aug 8-12**
      - **Raised \$7K for Aston Martin's heart surgery**
      - **2 recent medical euthanasias**
      - **Pre-booked for holiday boarding**
      - **Dog trainer - new resource for Bounce**
      - **Merchandise plans being finalized**
    - ii. Fundraising status
    - iii. Annual reports status
  - b. New business Eastman
    - i. Board members needed
    - ii. Roundtable of current Board
4. Closing Eastman

*Closed @ 12:34 PM*

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

Board Meeting: Thursday, September 23, 2021 from 12pm to 1:15pm @ Zoom

Board Meeting: Thursday, November 18, 2021 from 12pm to 1:15pm @ Zoom