



## Bounce Animal Rescue

### Board Meeting Minutes

March 25, 2021 @ 12pm to 1:15pm

Location: Zoom conference

Opening @ 12 PM

In attendance: Eastman, Buser, Viger, Albanese, Clark, Morton, Brown, Neiberger

Absent: Curry

1. Opening and Agenda review Eastman
2. Consent Agenda Eastman
  - a. Approve Meeting Minutes (January 7)
  - b. Approve Financials (January and February)
  - **Barry motion to approve Consent Agenda, Amber second. Unanimous vote.**
3. Focused Topics
  - a. Interim Executive Director's Report Clark
    - i. Medical, Outreach, and Events
    - **Addition of new vet partnerships in Longmont, Berthoud, and Denver area**
    - **Addition of new training resources for fosters**
    - **Anneliese nominated to serve on Northern Colorado Executive Rescue Community**
      - ii. Fundraising status
      - iii. Annual reports status
    - **Working on annual reports from 2019 & 2020**
  - b. New business Eastman
    - i. Motion for \$10,000 Firstbank Cash Reserve
    - **Barry motion to add \$10K cash reserve to Firstbank account, Bo second. Unanimous vote.**
      - ii. Contractor in place to support Anneliese
      - iii. Insurance update (Liability, D&O, Auto, Workers)
      - iv. Board members
4. Closing 12:45pm Eastman

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

Board Meeting: Thursday, May 27, 2020 from 12pm to 1:30pm @ Zoom

Board Meeting: Thursday, July 22, 2020 from 12pm to 1:30pm @ Zoom