

The Animal Rescue Center of California
July 20, 2022 at 11:00 a.m.

Kirk Geiger present
Noelle Geiger present
Lisa Blodgett present
Paula Terifaj present
Eric Christianson present
Dianne A. Krulitz present
Randy Foulds Absent
Dan Graff Absent

New Business

1. Volunteer Amy, canine coordinator/non profit social medial foster checking, spread sheet showing meds for the dogs.
2. Administration
 - a. Letter of Determination
 - b. Board Member Login
 - c. Dogs in our custody
 - d. Profile of dogs
 - e. Board meeting minutes
3. Special meeting TJ Hicks regarding animal event with Paula Terifaj as a speaker and promoting her book as a donoation to ARC.
4. Next Door (apps)

People looking for something, asking for help
Need to review and make a plan
Does provide information regarding lost animals and asking for assistance, but how to respond.
5. Karen, DBA, Kirk has lost communication with Karen and will reconnet with Karen and with this she will be the point person for ARC.
6. Lisa is current fostering 13 dogs . Question came up sending dogs out of state to other shelters. This will be reviewed further and one question asked will ARC take back dogs.
 - a. Puppies on Pet Finders and all the applications that come, Lisa is in charge totally and making decision regarding the dogs.
 - b. Kirk can take care of the dogs that are the street
 - c. Foster contracts need to be put in place.
7. Fund Raisers
 - a. Randy Foulds – home concerts
 - b. Marvin's Magic Room theater to seat 225.
 - c. Leslie Lockins, questionable
 - d. Per Paula take a fund raiser and work with that one and improve each year.
 - e. Nina Stuart – Deer Creek possibility.
8. ARC Payroll
 - a. Not enough money for payroll.
 - b. Talked about rental fee of \$500
 - c. Paula authorized Eric to provide \$250 per month to ARC for rent.

9. Miscellaneous ideas of getting addresses of contacts and donors and replying back as a personal gesture. Paula mentioned the Christmas card she received from ARC and what it meant and she has that on her desk.
10. Talked about other fund raiser ideas such as a vehicle donation, and Eric will research this.
11. Amazon Smile's wish list.
12. Store front adoption.
13. New Dr. Meadi or Reedy as a contact.