

**Furry Friends PATS Board Meeting Agenda
May 31, 2022 on Zoom**

Board Members Attending: Anne Tiry, Randee McQueen, Duane Hinders, Diane Steinberg, Jacqueline Morgan, Sharon Andrews, (Sal Guardino absent)
Others: Julie Bond, Bob Armstrong, Tara Johnson (absent)
Meeting called to order: 7:02pm

OLD BUSINESS

- 1) Approve March 22 minutes- Board approved as written
- 2) Financials (Randee)
 - i. Ahead for the fiscal year by \$5K due to membership dues. Just under \$50K in the account. Randee noted the need to purchase a new card printer may come up in the future as the current printer is 8- 9 years old.
- 3) Special visits update (Duane)
 - i. A total of 23 special visits from April 1st through June 15th. Santa Teresa visit on 9/7 approved by the Board (awaiting payment).
- 4) New site requests (Anne led discussion in Sal's absence)
 - i. Board agreed that the next step on new site requests is to find out from Tara for which sites we may have/can get members - will look at each site individually.
 - ii. Enrollment growth – not growing at previous rates; Julie noted she is only seeing half the participants in classes as before.
- 5) Bark in the Park
 - i. Saturday 9/17/22
 - ii. \$200 for 10x10 space, payable by PayPal or check
 - iii. If we participate, need someone to organize our participation.
 - i) Bronte Reed would be interested on helping staff the table
 - iv. No response from event so far, although application was filled out – Anne has not received any update from the organizers; she will follow up.
 - i) Furry Friends is noted as a 2022 dog-related vendor at Bark in the Park.
- 6) Domain registration has been renewed for 5 years, until 2027.

NEW BUSINESS

- 1) Next newsletter
 - i. Will be produced the week of June 13th
 - ii. Photos are in DropBox
- 2) Captains recruiting - Diane
 - i. Two of six captains that Diane has recruited include Laura Cribbens leading the Pacific Gardens team and Michelle Colbert leading the Menlo Park VA team.
- 3) Next captains training is June 25 – Anne
 - i. Anne will send “save the date” email; Duane to set up a sign-up sheet

- 4) Request for someone to speak at the Los Altos Rotary Club, potentially July 21 or 28, from 1 to 1:30pm. They would also like some Furry Friends to be there.
 - i. Jacqueline volunteered to speak; location is Garden House, Lincoln Avenue, Los Altos.
- 5) Photo assignments for June 26 and July 24 (morning, afternoon)
 - i. June 26th morning – Duane; afternoon off-leash no photos required
 - ii. July 24th morning – Anne; afternoon - Sharon
- 6) Next meeting:
 - i. July 19, 2022, 7:00 pm –
 - ii. Location: TBD
- 7) Meeting adjourned at 7:39pm.