

DSA/DSR BOARD MEETING**February 6, 2022, Cinzetti's Italian Market, Northglenn, CO**

Meeting called to order 12:45 pm. Present: Julie Morris, Jan Cherne, Martha Lageschulte, Terry Walb, Heidi (Scooter) Nieman, Pam Buhl, Lori Elvera, Linda Kitzman, Donna Dannen, Sue Wangerin, Michele Sotille

The meeting was held to solidify the future of the Denver Samoyed Rescue, and to fix priorities for this element of the Denver Samoyed Association.

Rescue Report

Sue Wangerin has sent in our \$325.00 renewal to PACFA. It was discussed that our current level of activity is so low for rescues, do we need to stay with PACFA? Sue made it clear that we must do this as part of Colorado Law.

Currently our only activity is to do referrals to other groups

Sue checks email for any actions needed to be taken, Michele checks the PO box for any mail

DSR needs to have the website up and running for DSR advertising purposes. It was reported that Network Solutions needs to unlock the website. We need to decide who might help create a new website once the password is unlocked.

There was a question concerning the need for an agreement with some boarding facility should it be needed in the future. We do not have this as part of the current plan because our needs are not consistent.

DSR fiscal assets are quite large, the money might stay for emergency purposes since medical bills for rescues are expensive and can quickly use up what is on hand. Or the money might be allocated to other rescue groups if ours was to dissolve.

Sue and Michele said they are committed to continue our rescue services, plus continue with the group's sales as a way to keep the fiscal reserves high.

Without the website to sell the collar/leashes and hiking systems for DSR, the DSR Facebook page might be a stop-gap. It was discussed about how to make that work. Michele and Sue will need to learn the ins & outs of Facebook.

DSR will make a simple end-of-month report to the president of DSA on how much inventory was sold each month.

A communications committee will be formed by DSA for work on the future website that will include DSR. A member of DSR should be on that committee.

Other Business

Discussion on storage of DSA items used for events - Jan Cherne presented a several storage unit suggestions, with the cost for each.

Alternatives: Pam's attic; Linda Kitzman's storage unit; members storing various items.

Pam asked that we all take inventory of club items we are storing, with pictures, by 2-13-22, and email them to her.

Terry Walb has been searching to find a more central meeting place for DSA. Each place she has found has included a fee or requirement to use their facilities.

Our next meeting will be held at Julie Morris' home, in her barn. Please bring your own chair to the meeting.

The meeting was casually adjourned at 1:45 p.m.

Respectfully submitted, Donna Dannen
DSA Recording Secretary