

**Tri-City Dog Park Society**

**Board Meeting**

**6:30pm Wednesday, June 6 2012**

**Held At Pet Over Population Prevention**

**Attending Board:**

Dave Cazier, President, Alexandra Olson, Treasurer, Lynsey Hyson, Secretary

**Attending Memberships:**

Michelle Sturges, William Bell, Debbie Sackmann, Vicki Dahl, Christine Slotemaker, Jan Davis, Tom Maricchini, John Butterfield, Jenifer Munson, Sami Crawford

**Old Business:**

**Treasurer's Report**

Income: \$851.75 (donations, dues, memorial bricks, T-shirts)

Expenses: \$2.80 (paypal)

Balances

Checking: \$3,244.86

Paypal: \$349.15

Savings: \$3,729.32

Total: \$7,323.33

\*We have 125 current members with paid dues.

**Fundraising**

\*Membership drives are going well. We are getting 9 or more new members each drive. We discussed having a signup sheet so we can track people who want to become members but have no cash on hand.

\*Jan will look into us possibly setting up a table at the Doc Dive Dogs event on June 23<sup>rd</sup> at Columbia Point Park.

Pooch Plunge: Tri Tech will volunteer to help with plunge.

\*We still are in agreement on no bounce castle.

\*We are waiting to hear back from the Parks Department before we can look into vendors

\*Bill knows a jewelry vendor who would like to set up at the pooch plunge and a percentage of the proceeds will go towards the dog park society.

Pancake Feed:

\* Tickets to go on sale starting in August. We will have 250 tickets to sell at \$7 each.

### **Previous Assignments**

\*Dave came up with some good sign options for the picking up of poop and no children.

\*The Parks Department needs to back us on enforcing rules. While we try to enforce them be firm but friendly.

### **New Business:**

#### **Ranger Jen**

\*concrete pads and kiosk to be put in August

\*Water installment was to be put in May. Now being pushed back no date set yet.

\*Damaged bag stations not replaced yet.

\*we got 5 donated picnic tables in the park.

\*Mowers need to come and mow every Wednesday and it's not being done. They also need to weed around the rocks and tall clumps of grass.

\*Pot holes need to be filled on the road going to the dog park.

#### **Media**

\*Dave at City meeting on 6/14 at 7:00pm. We need to wear our shirts and be a united front.

\*Website needs to have consistent rules that match the city rules. Remove old stuff and have upcoming events on there.

#### **V.P.**

Bill would like to be nominated and was done so by Dave Cazier.

Dave Cazier, President nominated William Bell to be our V.P and Alexandra, Treasurer second the vote.

It went to a vote with 7 yeses and no nays. Dave Cazier voted yes, Alexandra, yes, Jan, yes, Lynsey, yes, Deb, yes, Vicki, yes, Sami, yes.

**Next Meeting**

Will be held on July 11<sup>th</sup> at 6:30pm at POPP

Meeting adjourned at 8:00pm