

**Tri-City Dog Park Society  
Board Meeting  
6:30pm Wednesday, August 1, 2012  
Held At Pet Over Population Prevention**

**Attending Board:**

Dave Cazier, President, Bill Bell, Vice President, Alexandra Olson, Treasurer, Lynsey Hyson, Secretary

**Attending Memberships:**

Michelle Sturges, Debbie Sackmann, Vicki Dahl, Jan Davis, Jenifer Munson, Sami Crawford, Aimee Oropeza, Billie Ohler, Kristi Thompson, Cleon Teemos, Jen Wheeler, Parks Dept

**Old Business:**

**Treasurer's Report**

Income: \$50.00 (dues)

Expenses: None

**Balances**

Checking: \$3,160.26

Paypal: \$399.15

Savings: \$3,855.69

Total: \$7,415.10

**Fundraising**

\*It's been too hot to have the membership drives at the dog park.

\*Dog desserts at Red Robin and Texas Roadhouse are a go. The next step is to make flyers for the tables and get them approved by the establishments, then we can set the dates.

\*50/50 Lynsey is still waiting to hear back from the Toyota Center. She will call again.

**Parks Dept**

\*The work order is in for the water installment. We are now waiting for it to get done.

\*The Rotary is building the shelters now for the dog park and should go in by end of August. Jen is also trying to get kiosk added to the order.

**New Developments**

\*The Halloween dog parade/costume contest is something we are going to do. We will hold it on October 27<sup>th</sup> at the dog park. We need to make flyers to have in businesses to advertise this event. Lynsey will contact Pet Emporium to see if we can get donations for the prizes. Deb is going to look into having this be an adoption event too by contacting the humane societies.

**New Business:**

**How's the park**

\*Waste is getting better thanks to Michelle picking it up once a week.

\*Jen will start the process of getting a poop bag sponsor for free bags. Sami would take over filling the dispensers at the dog park and would have the key.

\*The new no kid's signs are great, but we would like something sturdier.

\*Toys are not being picked up the night before the park gets mowed. We need a solution for this. If toys are not picked up the grounds people will not mow the park.

**Media**

\*We need someone to take over the website. We discussed paying someone, which is an option.

**Pooch Plunge**

\*Will be held September 8<sup>th</sup> and 9<sup>th</sup> from 10am to 4pm. If we stay busy we are willing to extend the hours.

\*We still need volunteers to help set up, man tables and take down. Setting up will start Saturday the 8<sup>th</sup> at 7am.

\*We can have a silent auction, but no wine.

\*We are still waiting to hear back from Phil about vendors. We will be selling bottled water at the event.

**Other**

\*We need to think of goals and what we want for the dog park and the future

\*BBQ at Bill's was rescheduled for August 8<sup>th</sup> at 6:30pm

**Next Meeting**

Will be held on September 5th at 6:30pm at POPP, Alexandra will take minutes for Lynsey.  
Meeting adjourned at 8:25pm