

Tri-City Dog Park Society

Board Meeting

6:30pm Wednesday, November 7th, 2012

Held At Pet over Population Prevention

Attending Board:

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

Attending Memberships:

Sami Crawford, Vicki Dahl, Tom Marocchini

Old Business:

***Treasurer's Report:**

Income: \$698.00 (Dues, petty cash and pancake feed)

Expenses: \$59.00 (Master business license and petty cash)

Balances

Checking: \$4,703.64

PayPal: \$466.05

Savings: \$6,265.80

Total: \$11,435.49

*Minutes were approved from last meeting

***Parks Department:**

*Water installment is not going to happen due to Yokes going in.

*Boy Scouts will be putting in SOD

*Sami will get a key for the poop bag dispensers so we can refill the bags. We all voted on spending \$100 to purchase poop bags and fill them ourselves.

***Fundraising Report**

*Bill is still working on the dog desserts and is in talks with Red Robin and Texas Roadhouse. We are trying for a weekend in December and our flyers were approved by the restaurants.

*We should see if Kona radio would like to do a pledge a thon to help us raise money for the dog park.

***How's the park**

*There have been no poop bags for over a month and there is now only one dispenser in the big dog park.

*Poop is now a huge issue (probably due to no poop bags) and Michelle is still trying to help by picking it up twice a week.

New Business

Upcoming Projects/Events:

*The secretary position is still open. It is not urgent that we fill it and Lynsey will continue as secretary as long as she can. Alexandra offered to take minutes while Lynsey is out with the baby until she can come back.

Membership forms:

*We agree that putting the rules on the back of the membership forms and having them sign that they read the rules might help with the rules not being broken. Alexandra will look into this.

Next Meeting:

*Wednesday, December 5th at 6:30pm

*POPP, 524 Railroad, Richland

Meeting was adjourned at 7:30pm