

**Tri-City Dog Park Society**

**Board Meeting**

**6:30pm Wednesday, December 12th, 2012**

**Held At Richland Hastings**

**Attending Board:**

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

**Attending Memberships:**

Peggy Jennings, Jan Davis, Alicia Certain, Eric Fahsl, Michelle Sturges

**Attending Parks Department:**

Gregory Jones

**Old Business:**

**\*Treasurer's Report:**

Income: \$595.00 (Dues and donations)

Expenses: None

**Balances**

Checking: \$5,163.64

PayPal: \$91.85

Savings: \$6,835.80

Total: \$12,091.29

\*Minutes were approved from last meeting

\*We have 140 paying members. Alexandra will work on putting rules on membership forms.

**\*Parks Department:**

\*Water to the dog park is shut off for the winter

\*No word on the north fence yet. Richland has not heard anything from Yokes.

\*We want to look into putting a banner on the fence at the dog park with TCDP info on it

\*Gregory will be meeting with the parks department on 12-13-2012, and he will bring up some of our concerns and issues with the dog park.

#### **\*Fundraising Report**

\*Bill will meet with Texas Roadhouse Monday to finalize the details for the dog desserts. They will advertise for the event. Red Robin is wishy washy.

\*Lynsey will talk to the mall about setting up a membership drive

#### **\*How's the park**

\*The poop is still bad and not being picked up by dog owners

\*Kids and dogs that are not fixed are still coming into the park

#### **New Business**

##### **Waste Bag Issue:**

\*Jen is still working on getting a sponsorship for the poop bags. We did discuss putting a label on the poop dispensers with contact info for those who want to donate money.

\*Michelle is willing to go to local businesses to get poop bag sponsorships. Alexandra will send her info she needs.

##### **Media Update:**

\*Traffic has slowed down on our website

\*We discussed maybe putting a pop up with how to become a member before anyone can enter the website.

##### **Open Discussion:**

\*The board members will meet at Lynsey's house on December 18<sup>th</sup> to discuss goals for the dog park and figure out what is most important to us, then set up a meeting with Phil to discuss these goals and try to start seeing some results.

##### **Next Meeting:**

\*Wednesday, January 9<sup>th</sup> 2013

\*POPP, 524 Railroad, Richland

**Meeting was adjourned at 8:00pm**