

**Tri-City Dog Park Society
Board Meeting
6:30pm Wednesday, April 3rd, 2013
Held At Richland Library**

Attending Board:

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

Attending Memberships:

Aimee Oropeza, Charlene Clark, John Butterfield, Sami Crawford, Peggy Jennings, Denise Sliger, Suzanne Lefevre, Soyon Ki, Reiny Benlih

Old Business:

***Treasurer's Report:**

Income: \$1,009.00 (Donations and dues)

Expenses: \$117.52 (PayPal and development)

Balances

Checking: \$4,888.45

PayPal: \$300.23

Savings: \$7,689.21

Total: \$12,877.89

*We have 10 new members, 27 renewals and 147 members up to date on their dues.

*Minutes were approved from March

***Parks Department:**

*Gates were measured and the work order is in, but still no gates.

*The eagle scouts and volunteers put in the sod on Wednesday April 3rd and it went great. They also picked up poop and litter.

*The city is trying to connect the dog park rules with municipal code. We have to work on re wording the rules.

*The new signs seem to be working and we have less rule breakers entering the dog park.

Fundraisers:

*Texas Roadhouse wants to do appetizers and not deserts. Bill will look into other companies who want to participate like Bob's Burgers, Dutch Brothers coffee etc.

*50/50 raffle was a bust. Amber with the Fever never got back to Lynsey.

*We will look into a church like Bethel to host a spaghetti feed to help raise money.

*We will have a membership table set up on April 27th at Jenny's Hope and on May 18th for the Puptown walk/event.

Parks partnership program:

*We submitted our proposal as did 4 other groups. On April 11th Dave will present how we plan to spend the money at the city council meeting.

*We discussed no lavender or rosemary bushes going in as foliage due to the fact they will attract bees.

*We also discussed how we want to spend this money. Do we want to pay a landscaper to do all the work, or do we want to do the work ourselves with the help of volunteers.

*The entry remodel will have to start by June 2013.

*We can put up a sign to advertise the landscapers info if they give us a discount.

New Business

Membership:

*Do we want to have that trainer come and speak and have it be a member's only event?

*We threw around the idea of hosting a member's only meet and greet with coffee or wine.

Media:

*Traffic is up on our website.

*Our website was down for a few days.

*We discussed adding pictures to our website and adding a hot topic button.

Open discussion:

*It was brought up that Sarah Thompson was asking us if we want hand sanitizer donated to the dog park. We got mixed signals from our members at the meeting. Some say yes and others say no. It will add dog park users something else to complain about, vandalizing and the cost to refill will come out of the dog park funds.

*We are running low on poop bag rolls. From January to April we have gone through 30 boxes of rolls and have 10 boxes left. Do we want to replenish the poop bags? We will discuss this at our May meeting and vote. Also to cut cost it was brought up to supply bags during the hotter months say spring thru summer and not replenish fall thru winter.

Next Meeting:

*Wednesday, May 1st at 6:30pm

*Richland Public Library meeting room A

*We need to discuss future meeting place options. We will try to keep using the library. Lynsey will go check out Share House coffee shop's meeting room as well.

Meeting was adjourned at 8:00pm.