

**Tri-City Dog Park Society
Board Meeting
6:30pm Wednesday, September 4, 2013
Held At Sharehouse Coffee**

Attending Board:

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

Attending Memberships:

Sami Crawford, Charlene Clark, Jan Davis, Peggy Jennings,
Dana Cowley with Charter

Old Business:

Treasurer's Report:

Income: \$110.97 (Donations and Dues)

Expenses: \$230.00

Balances

Checking: \$6,019.18

PayPal: \$455.53

Savings: \$7,693.77

Total: \$14,468.48

*Minutes were approved from August

*We have 118 members paid and up to date on memberships.

Media:

*We had 400 visits to our website. Half of the traffic is from cell phones.

*Facebook has 400 members. We discussed cleaning up having no advertising on our page.

Parks Department:

*Englewood construction should be done by next week.

*Phil has ordered the fountains

Pooch Plunge:

*John Butterfield lent us two sandwich boards to use for advertising.

Alexandra will take them and put the plunge information on them then put them

up around the park. We also have flyers in the park kiosk and Judy did a spot on the radio.

*We have all the equipment for set up (fencing, poles etc) and volunteers lined up for set up/take down. We also have enough volunteers for both days to man the tables.

*Dave will produce and control the music and equipment. He will also add blurbs about the event and ways to help the dog park.

*Lynsey has 6 baskets for silent auction. The minimum bid will start at \$25.

Fundraisers:

*PetSmart contacted us to have a table set up on September 14th and 15th from 11-4 for their adoption event. We agreed to have a table there and Alexandra will work the event.

*Shakey's is set up for September 26th from 4-8pm. We get 20% of all food purchases. Charlene and Dave will work that event. Lynsey will put together a basket for raffle. We have flyers to hand out at the Pooch Plunge and will print more up for the day of the event.

Parks partnership program:

*Bill will contact Phil to find out the final price for the fountains so we can write the city a check.

New Business

Open discussion:

*We discussed have a members only mixer/event to add as an incentive for being a member. Lynsey will look into Gordon Estates Winery off of Sandifur to see if that's possible. We will like to have it in early December.

Next Meeting:

*Wednesday, October 2nd at 6:30pm

*Sharehouse Coffee Shop

Meeting was adjourned at 7:45pm