

**Tri-City Dog Park Society
Board Meeting
6:30pm Wednesday, January 8th, 2014
Held At Sharehouse Coffee**

Attending Board:

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

Attending Memberships:

Charlene Clark, Sami Crawford, Jan Davis

Old Business:

Treasurer's Report:

Income: \$1,020.00 (Donations and Bark Box)

Expenses: None

Balances

Checking: \$1,493.61

PayPal: \$265.76

Savings: \$11,501.07

Total: \$13,260.44

*We did not have a December meeting, but the 2013 treasurer's financial report ended with \$12,240.44 total in our accounts.

*Minutes were approved from November

*We have 127 members current in dues.

Media:

*Eric was not at our meeting.

Parks Department:

*Bill attended and spoke at the November 14th council meeting regarding dogs that are not fixed and putting it into the city code that all dogs must be fixed to enter the dog park.

*Road is done and open including to the south lot between the park and ball fields. Parking is still an issue.

*Digging has begun for the fountains. Bill brought up that we should request a key from the parks department to access the fountains. That way we can turn off the water when it gets below freezing.

Fundraisers:

*Lynsey contacted Lana with Shakey's pizza Monday and she will look into why we have not received a check and get back to me.

*Charlene talked to Barnard Griffin to see about us hosting a membership mixer there. They will get back to her. Also we want to have this event in late March but do not want to have it the same day as the Pooch and Pal walk which is March 22nd. We might do this event in April.

*Lynsey will contact Between the Buns to discuss doing a fundraiser at their establishment for this coming spring.

*We discussed having a mini pooch plunge at the dog park in May when the weather is nicer. Charging \$1.00 to get in and maybe having a BBQ in the parking lot.

T-Shirts:

*We decided on a new T-shirt design for our TCDPS shirts. We voted on the double paw with TCDPS on the front and our web address on the back. We liked the black shirts and we are looking into another fun color.

*Alexandra will look into the cost of printing and where do get them printed at. Our local options are Atomic T-shirts and Showcase Specialties.

New Business

P.P.P.

*We have agreed to apply for the parks partnership program again this year. We have to report to the council by February 13th and the application due date is March 10th 2014.

*We came up with some project ideas for the park. The small dog park would like a bench, both sides would like more trees and put in new heavy duty metal poop bag dispensers.

Open Discussion:

*We still need garbage cans in the dog park. As of now we have one.

*We have huge pot holes in the driveway of the dog park and people are getting stuck trying to get out. We need to fix these holes.

Next Meeting:

*Wednesday, February 5th at 6:30pm

*Sharehouse Coffee Shop

Meeting was adjourned at 8:30