

**Tri-City Dog Park Society
Board Meeting
6:30pm Wednesday, February 5th, 2014
Held At Sharehouse Coffee**

Attending Board:

Lynsey Hyson, Secretary, Alexandra Olson, Treasurer

Attending Memberships:

Charlene Clark, Sami Crawford, Aimee Oropeza, John Butterfield, Michelle Granbois, Thomas Granbois

Old Business:

Treasurer's Report:

Income: \$76.90 (Dues and Shakey's)

Expenses: \$1.93 (Sales Tax)

Balances

Checking: \$1,493.61

PayPal: \$265.76

Savings: \$11,576.04

Total: \$13,335.41

*Minutes were approved from January

*We have 128 members current in dues.

Media:

*Eric was not at our meeting.

Parks Department:

*Alexandra went to the city council meeting and the council never brought up the topic of spay and neuter. She did look online and the rules for the dog park are that all dogs must be spayed and/or neutered. It is not code though.

*The state of the dog park was discussed and it was brought up that the ground is ragged, there are dry spots, garbage has been picked up and poop is really bad. It was also brought up that people are bringing propane tanks into the park to use as heaters and smoking at the gazebo.

Fundraisers:

*We discussed our March membership event and agreed on hosting it on March 29th from 2-4 with set up at 1:00pm at Banard Griffin winery. Charlene looked into what this would entail and we would get the big event room for free, we would pay for appetizers, and buy the wine by the case at a discounted price. We voted on a budget of \$1,000 with \$500 of that coming from a donation from Charlene.

T-Shirts:

*We voted on getting new shirts through Atomic T-Shirts in Kennewick at \$7.25 each. We agreed to order 100 shirts in black and blue/green.

New Business

Open Discussion:

*Charlene will take over as new secretary in March. Lynsey motioned for a vote with a yes, Sami second the motion and Alexandra voted yes.

Next Meeting:

*Wednesday, March 5th at 6:30pm

*Sharehouse Coffee Shop

Meeting was adjourned at 7:30