

Tri-City Dog Park Society Board Meeting
6:30 pm Wednesday, April 6, 2016

Sharehouse Coffee

Attending Board Members:

Tom Curie, President

Michelle Granbois, Vice President

Aimee Oropreza, Treasurer

Attending Memberships:

Thomas Granbois

Old Business:

Treasurer's Report

Income: \$1,371

Expenses: \$147 (Administrative costs)

Balances

Checking: \$3,935

Savings: \$10,654

Paypal: \$1,516

Meeting Minutes:

New Business Open Discussion:

Park Partnership Program:

- Tom will be creating the PowerPoint to present to the city of Richland
- Thomas will present to the city council on April 14th
- Four benches and two spigots are due to us from the 2014 Park Partnership

Maintenance:

- Sprinklers are currently going on at 8:00 am
- Tom is contacting the city to see if sprinklers can be set for 10:00 pm to avoid visiting hours
- Tom will email and then call Shawn about the spring schedule for aeration, fertilizer, status of the sprinklers, and rototilling the compost in with the sand
- Thomas and Michelle will contact Alexandra about temporary fencing storage
- Thomas will create a sign about additional parking at the bottom of the park for large dog owners
- Thomas discussed Wilbur Ellis grant application for \$2,000
 - Will be approved in July

Upcoming Events

- If the PPP is approved, we can have bricks made for the edge of the ADA sidewalk
- Thomas and Michelle will work on current and old members email drive
- PetSmart Super Adoption weekend on May 14th
 - TCDPS will host a table
 - Sell memberships and poop bag dispensers for new members

Finances:

- Cline Computing was paid by Michelle
 - Account was two years past due - \$96.00
 - Contact Cline to find out how they will contact us in the future

Reminders needed for:

- Annual report
- Business license – Department of Revenue
- Website renewal – Cline Computers
- Charitable Organization renewal – Aimee will fill out one time form
- Informational return –Due in October to maintain our non-profit status

Next Meeting:

*Wednesday, May 4th at 6:30 pm at Sharehouse

Meeting was adjourned at 7:30 pm