

Tri City Dog Park Society Board Meeting Agenda

6:30-7:30 pm Wednesday, September 27th, 2017
Richland Community Center

Attending Board Members:

Michelle Granbois, President
Jeannie Snyder, Vice President
Aimee Oropeza, Treasurer
Katie Hofer, Secretary

Attending Memberships:

Peggy McDow, Gary Wold, Gregory Snyder, Herman Metzger, Jade ?, Nancy Aldrich

Richland Parks Department:

Joe Schiessl

Treasurer's Report

Income: \$1,153

Expenses: \$126 (Administrative costs)

Balances

Checking: \$1,672

Savings: \$33,701

Paypal: \$741

City Of Richland Updates

- Update on Adopt-a-Park contract
- Update on Park Partnership

Phase II Update

- Current budget breakdown from expansion
- Expected completion date
- Tree types, costs, donations
 - Need volunteers for planting

Phase I Fencing

- Status on new fencing and expected completion date
- Discussion on retrofit for garbage cans

- New gate locations and old concrete pad use
 - There will be 2 dog park gates up top between the phase 1 bi and small dog park
- Possibly pour concrete near spigots to help prevent erosion

Benches

- Bench choices and sizes
 - Looking into multiple options
- Number of benches to be placed in park
- Date of bench placement- undetermined
- Moveable benches

Board Member Discussion

Roles and responsibilities of each board member:

- President
 - E-mail except for membership
 - Social media management
 - Website- post minutes and updating events
- Vice President
 - Memberships
 - Membership mailings and reminders
 - Preparing for President position
- Secretary
 - Agenda and minutes
 - Print agenda
 - Email President the meeting minutes
- Treasurer
 - Checks
 - Banking
 - Annual reports
 - IRS
 - Secretary of state
 - Paypal memberships

Other Discussion

- Will look into drilling holes in the picnic benches for umbrellas
- Looking into fast growing trees
 - Chinese Empress tree was suggested by Nancy
- We want to start sending out membership renewal and meeting reminders by mail

- Gary will donate envelopes and stamps
- Gary will donate money for newspaper articles (Giant Nickel and Tri-City Herald)
- Nancy suggested changing voting bylaws
 - She volunteered to edit bylaws
 - City needs to approve the bylaw updates
- Start a membership drive
 - Reader board on GWW \$10 fee
 - Columbia Center reader board, ask Joe who to contact
 - 3-4 lines with so many characters

Meeting adjourned at 7:30 pm

Next meeting:

Board Meeting: October 11, 2017 at 5:30

Wednesday, October 25, 2017 at Richland Community Center at 6:30