

## Central Bark Dog Park Meeting Minutes

October 18, 2015

In attendance: Barb Weber, Brenda(Dini, Sasha), Lauren(Winnie), Mike and Melissa Moore, Donna(Cleo), Michelle Kimmel, Sue Bengert, Brent and Lora Niemier, Amanda Lindsey and Clint, Gail Meltzer, Terri Hopple, Tracy Tomes, Kevin and Laurie(?) Young, Nicki(Apollo), Pam Arnold

5:00 pm Barb called the meeting to order.

Barb explained the main purpose of this meeting was to elect new officers(board members) for the upcoming year. Barb had agreed to be the interim President for this year (2015) but did not wish to remain President. Deb Wozniac, membership and Carla, treasurer have held those positions for a number of years but would not be able to continue. The available board positions and their duties were discussed.

Kevin Young expressed interest in the **President** position. Discussion was held. Barb Weber made a motion to elect him President, seconded by Melissa Moore.

Tracy Tomes agreed to the role of **Vice President**. Barb Weber made the motion and Brenda seconded.

Alice Rademacher will continue as **Secretary**.

**Treasurer**-No one was elected. Further discussion will be held at the next meeting.

**Planning and Fundraising Committee**- Pam Arnold and Sarah Niemier. Barb Weber made the motion, seconded by Brenda.

Melissa Moore has expressed interest to manage the Central Bark facebook account. Michelle Kimmel agreed to help her with that. A motion was made to elect them as the **Public Relations Committee** by Barb Weber and Lauren seconded.

**Membership Committee**-Gail Metzger and Terri Hopple volunteered to take over this chair. A motion was made by Barb Weber to elect them as a team for the membership chair, seconded by Kevin Young.

**Facility Chair**- This position was discussed by the group and general consensus was that these duties are the shared responsibility of all members. The list of duties in the bylaws was reviewed so that all present understood what was involved. A motion was made by Barb Weber that all facility duties be shared by the membership and each individual should be pro-active about performing these duties while visiting the park. Motion was seconded by Brenda Mills.

Barb asked Pam to get in touch with Audrey and get the information to log into the facebook page and to forward that information to Melissa and Michelle.

There will be another meeting at the park Tuesday, October 20, 2015 at 5pm. Our insurance agent from Neace Lukens will be on hand to discuss renewing our policy and also to explain our coverage. It was discussed adding coverage for the clubhouse and mower. By a vote of those present, the majority agreed we should add coverage for them onto our policy.

Other discussion:

- The new no trespassing signs. Since the signs are in place we have the right to call the police if a non-member comes into the park.
- We now require pictures of all new "fur" members joining the park.
- Changing the gate code more often to deter non-members from entering the park.
- It is the responsibility of all members to help with upkeep, emptying trash cans, picking up poop. If anyone would be interested in learning to use the mower for next year a session could be scheduled.
- Barb has updated the emergency kit. She will maintain the kit and asked if anyone does use anything out of the kit to let her know and she will replace the items to keep it stocked.
- We would like to add the information about our Schnucks e-script cards to our web site and to our facebook page so the members are aware.
- Mark Moore will check into getting the park into parades, activities to raise awareness about the park.

Items to be shelved for now and to be discussed when meetings resume in April 2016:

- A discount membership for multiple dogs in one family
- A suggestion box
- Having meetings on week-ends to accommodate members schedules
- Spring fling membership drive at the park

The meeting was adjourned by Barb Weber.

## Central Bark Dog Park Meeting Minutes

October 20, 2015

In attendance: Barb Weber, Alice Radenbacher, Bill Thomas Leigh Thomas, Randy Copeland, Tracy Tomes, Brenda Mills, Debra Wozniac, Carla Kleinschmidt, Donna Mayes, Kevin Young, Lori Young, Pam Arnold, Kirsten Williams

Barb Weber, called the meeting to order at 5:04pm.

Douglas Bays from Neace Lukens spoke to the group about the current insurance coverage. He estimated \$125/yr for \$7,000 of coverage for the lawn mower. He suggested the group consider D&O insurance to protect the volunteer board members and officers. He will provide the group a quote for property coverage on the shed.

Mr. Bays mentioned that his wife works for Curran Miller specializing in non-profit fundraising including online auctions.

Barb Weber then reviewed the minutes from the meeting on October 18, 2015.

Barb Weber made a motion to elect **Randy Copeland as Treasurer**. Pam Arnold seconded the motion. Discussion was had and Randy was elected unanimously to the position of Treasurer.

Barb Weber made a motion to elect **Katie Goad as a member of the Public Relations Committee**. Bill Thomas seconded the motion. Discussion was had and Katie was elected unanimously to be a member of the Public Relations Committee. Katie's email address will be added to the volunteer contact list.

A chair for the Program Committee is still needed. Pam Arnold agreed to reach out to someone she is aware of that has expressed interest.

***The group agreed that as to the Systems Committee, Audrey Fox will assist with the website. Justin and Kirsten Williams also agreed to assist with the Systems Committee.***

November 7, 2015 was set as a tentative work day for the shed, aka "Bill's Clubhouse."

The meeting adjourned at 6pm.