

EVANSVILLE DOG OWNERS' GROUP

August 20, 2013 Board Meeting

Attendees: President Alice Rademacher, Carla Kleinschmidt, Karen Ham, Pam Arnold, Debbie Wozniak

Alice opened the meeting at 6 p.m.

Treasurer's Report:

- Carla reported a balance of \$3,544.72. Expenditures this past month were two Nix Sanitary Services bills and a check to Debbie for miscellaneous supplies (stamps, trash bags, etc.).

Membership: Current count is 120.

President's Report:

- Work Day Reminder (Sept. 14, 8 a.m. – 10 a.m.). Here's what we hope to accomplish:
 - Trim dead off trees
 - Weed flower beds
 - Deliver and spread dirt in at least two problem places
 - Water plants & trees
 - Reattach hog clips
 - Install leash signs
 - Put up more split rail
 - Put fresh wood chips around trees and path
 - Cut down dead tree
 - Fertilize trees & flowers
 - Install bulletin board
 - Change code (Debbie will send out an e-mail in early Sept. giving the new code to all current members and reminding them of the work day)

Here's what we need workers to bring:

- Pickup trucks, wheelbarrows, shovels, rakes, saws (chain & hand), pruners, a backhoe

A motion was made and passed to spend some money on redwood chips for the workday. Alice will get a truckload for the flower beds and trees and bring them on 9/14.

New Business:

- Humane Society Fido Fest (Sept. 14). The Dog Park can have a table at this event. Debbie will send out an e-mail looking for volunteers to man the table and will give results to Alice on 8/31.

- A suggestion was made to purchase t-shirts for promotional purposes and to sell at events like the Fido Fest. A motion was made and passed to spend no more than \$200. Suggested shirt is white with one color of “Central Bark....wag a little more....bark a little less.” Pam will check on the cost of the shirts.

Old Business:

- EOB consulting fees. Alice spoke to EOB President Zach. The EOB is not interested but he and his wife are. They will charge \$25/incident. A motion was made and passed.
- We are still hoping to have the shed erected this fall; Bill is checking with the school. Karen will check with Home Depot to see if they will provide the supplies needed for free or at a reduced rate.
- Fence banners – it was suggested to charge \$100 plus the actual cost of the banner (for the first year) or have the companies make their own banners. Pam will talk to Jennifer about getting the name/contact info of the agency making the banners for \$40.

Other Business:

- Discussed sending an e-mail to members to solicit names for future new officers.
- The North Park library meeting room is not available in September. As of now, the September meeting is cancelled. If one is needed, we will announce the meeting location. Karen will check with Joy at Hacienda to see about meeting there if a room is needed. Another possible location is the North Park Pizza Hut.
- The next “scheduled” meeting is October 15 (6 p.m.) at the North Park library.
- November, December, and January meetings are cancelled but will be scheduled if needed.

Meeting was adjourned at 6:45

Submitted by Debbie Wozniak