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July 16, 2013 Board Meeting
Meeting opened at 6 p.m.

Attendees: Alice Rademacher, Carla Kleinschmidt, Debbie Wozniak,
Jennifer Wigginton

Treasurer's Report:

- Carla reported a balance of \$3,590.05. Bills paid in the past month were to Nix and MasterCut.

Membership:

- Current membership count is 123.

President's Report:

- Incident Report - Alice spoke with the person who reported the incident, the witnesses, and the owner of the reported dog. A motion was made and approved for Alice to contact the Evansville Obedience Club to see if they will agree to be our incident "consultant" and to find out the fee they would charge.

New Business:

- Play date request - play dates must be scheduled with a board member. A board member must be present at play date to collect signed waivers and copy of proof of current vaccinations from nonmembers. Fee is \$25 for two hours for a member requesting the play date; \$50 for two hours for nonmembers requesting a play date. Jenn will post the play date rental fees on Facebook.

Other Business:

- A motion was made and approved for Debbie to call MasterCut and request he mow every 10 days instead of every 14 days.
- A workday is scheduled for September 14 from 8:00-10:00. We will also change the code at this time and an e-mail will be sent out approximately two weeks prior with the new code.

Meeting was adjourned at 6:35
Submitted by Debbie Wozniak