

April 21, 2015 Board Meeting
Meeting opened at 6:00 p.m.

M/S means motioned/seconded

Attendees: Lauren App, Aaron Schultheis, Carla Kleinschmidt, Debbie Wozniak, Gail Meltzer, Pam Arnold, Lee Thomas, Bill Thomas, Brenda Mills, Barb Weber, Randy Copeland

- Lauren reminded us of the gate code change on April 25.
- Debbie suggested some revisions to the membership application. She will make the changes on the current application, and it will be reviewed at the next meeting. M/S (She will email the revised copy to the above people so they have time to look at it before the meeting.)
- A copy of the current membership list will be posted on the board at the Park. The list will consist only of names and renewal dates. Debbie will email a copy of the list to Barb each time it is updated, and Barb will post it on the board. This is being done so that people can check the list if someone comes to the gate claiming they are a member but don't know the gate code. M/S
- Dogs are not allowed in the club house at any time. M/S
- Dog flu – this subject is tabled unless there is a local incident. M/S
- Schnucks eScrip –Lauren will submit the application to enroll Evansville Dog Bark in the program. M/S
- Carla reported a current balance of \$2,594.20. She recently made a lump sum payment of \$1,685 on the Home Depot loan and has received more contributions to pay on the remaining balance when the next statement is due.
- A few fundraising ideas were discussed: car or dog wash; Hacienda night; Deaconess walk with your dog.
- Lauren will set up a GoFundMe web site and create signs to post in businesses. M/S
- The next time a mass mailing is sent out, it will include a reminder for people to hold back their dogs when dogs are entering the Park.

Meeting was adjourned at 7:15
Submitted by Debbie Wozniak

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