

Evansville Dog Owners Group
March 23, 2016
Little Italy Restaurant on First Avenue

Attending: President Kevin Young, Secretary Alice Rademacher, Treasurer Randy Copeland, Kary Wade, Robert Wade, Lori Young and Kate Fairbanks

Kevin called the meeting to order at 6:01pm.

Treasurer's Report:

Randy reported that the current balance in the ONB account is \$3,789.98 and the current balance on the lawn mower loan is \$3,083.26. At the current amortization rate there will be 37 additional monthly payments of approximately \$83/month on the lawn mower.

Old Business:

Mowing: At the workday on April 16 will mow off in preparation of Bark at the Park on April 23. Kevin will mow again a few days before if needed.

Road: Calls have been made to Brian Holz and mayor's office without response so far. Kary suggested we consider a FB campaign if we can't get help. How to proceed will be considered at the next Bark at the Park committee meeting.

Porta Potty: Was recently cleaned after Kevin's inquiry. Will need to be cleaned before April 23 event. It will be moved to the front of the park for the event.

Bark at the Park: Kevin and Alice reported to the group the various businesses and organizations that they have approached to participate. As of the time of the meeting Highland Vet Clinic (educational presentation) and Warrick Humane Society (adoptions, microchips) had agreed to participate. Alice made a motion to approve \$50 for concessions and \$50 for activities in initial expenditure for Bark at the Park. Kevin seconded. Discussion. Approved. Kate is going to organize concessions as well as do a First Aid presentation. She will also talk to the fire dept. about participating. Lori agreed to direct booth set-ups and draft a waiver for volunteers. Alice made a motion to give discounted membership of \$25 for any dog adopted from a participating humane society or rescue the day of the event. Kevin seconded. Discussion. Approved. The Bark at the Park committee will meet April 29 at Alice's house at 5:00.

New Business:

Kary presented a proposal to partner with It Takes a Village to have the Central Bark membership application included in each of their adoption packets in exchange for providing ITV two memberships to the park for 2016. Randy made a motion. Kary seconded. Discussion. Approved.

Alice made a motion to approve the gutters as presented by Robert. Randy seconded. Discussion. Approved.

Robert agreed to chair the Building Committee.

Robert is going to get a quote for particle board for the building.

Work day is scheduled for April 16 from 10am to 2pm.

Randy mentioned that the Pet Sitters banner had come down – Randy will call Pam.

Robert mentioned that we need better holders for the potty bags and that he would investigate.

It was mentioned that Barb Webber has not been getting Board emails – she will be added to the distribution.

The next Board meeting will be held on April 20 at 5:30pm at Central Bark.

Meeting adjourned at 6:15.