

## Westgrove Dog Park Board Meeting November 17, 2022 via Zoom

Attendees: Michelle Primack, Liz Yap, Jeff Pandin, Leeann Williams, Yvonne Kinkaid, Mike Bober

### Treasurer Report

Current \$13,866.81 Burke & Herbert

PayPal \$2003.26

Venmo \$345.00

Will close out 2022 financials by end of January

### **Old Business**

Turf maintenance will be discussed at next meeting. Things went well last year. Dependent on weather so that we meetings don't waste money on planting and having things die, but we still want to get it done before May. Usually happens in second half of March. South end closed 6-8 weeks to accommodate. North end remains open and is self-sustaining in terms of turf. Price should be similar to last year (will hopefully know more in February).

Birdhouses: Update from Andrew?

Pampered Pet Poop Bags: Massive amount ordered and will be put in the shed. She will re-order if we need more. Liz has stickers that will go on dispensers to identify donor. Also will put on FB and Instagram. We have a sign-up genius to re-supply poop bags (good through end of February, Liz to send out new sign-up genius and code for shed).

Board member pins: LeeAnn will confer with Liz about pins we can wear at the park so people know who they can talk to about park things.

Winter Fundraising: Wait until February for a spring campaign. Probably a good idea given dog flu and weather. Info booth during "caretaker Saturday" (better in good weather – maybe in April?).

### **New Business**

Meeting with county will be postponed due to Covid exposure

Pet Flu and Kennel Cough: Should we notify? Not medical experts, but maybe give notice that it's going around and that people should bring their own water and stay home if your dog isn't feeling well.

Combined Federal Campaign: Is it worth it cost/? We are in the application period now to apply to be considered for the FY2023 CFC. \$289 application fee for all charities in the program (not a guarantee for acceptance). Application due 1/31. Notified April-June, and CFC pledge period starts in the fall through December. Maybe survey our sustaining caretakers? Motion: Post survey tomorrow and close by 26<sup>th</sup>. Planning to go forward assuming we receive at least 10 positive responses.

Are there other ways to encourage donations? Maybe through company matches?

Next meeting is 2/15/2023 via Zoom.

Meeting Adjourned at 7:50 PM.