

PACK Board Meeting Minutes 1/27/2022 7pm

Present: Melissa and Jeff Pandin, Jan Speakman, Megan Kesling, Yvonne, Liz Yap, Julie

Treasurer Report: Balance \$13426.12 which is enough to sustain payments for this year. Sustained members produce about \$7000 per year.

Old Business:

Brick Project - completed. See new business for future projects.

Water Feature update - Water pump on south end appears to be in working order for the spring. Water currently off.

Invasive species project - Melissa is trying to contact administrators to sign up for training. Looking for a Co-chair to also attend training.

Scout project - Will be noted in next President's letter. Jeff will contact high schools and scout assoc.

North End Project - Future project is for a path from entrance to follow fence line to NE corner where future plans are for another water feature and shade structure.

New Business:

Approve Budget - \$10,200 in expenses. Moved M, second JS passed.

Board member At Large required - Also other positions will be open in October.

Brochure - Redo the current one. Another notice Board at north end to be requested. Julia will help updating notice board/s.

Turf Plan - Closing South End last half of March (for 8 weeks) to enable aeration, seeding, compost, fertilizer and new growth to hold.

General Meeting - March 20 (rain day 27th) at park 3pm

Caretaker Saturday - first will be Saturday May 7 9 -5. Looking to get new folks signed up to use Square payment but QR Code is also available.

Hot Dog Friday Nights - Discussion about getting sponsors at @\$80 for these nights. They would get a table for advertising but would not be able to sell any goods.

Fundraising -1. Banner - Advertisers but not endorsements. 2. Possible dog silhouettes with advertisers. (and a possible Scout project)

Spring Clean Up - March 5 9am for 2 - 3 hours

MJ - Port a Potty request

Julie - Pack items such as hats, magnets etc. requested. MJ to look at new offerings for sustaining members and sale items.

Closed 8.05pm