

Westgrove Pack Board Meeting
Oct 17th, 2018

In attendance Anne Street, Barry Spangler,
Jeff Pandin, Liz Yap, Marissa Hull, Emma McAlary and Melissa Pandin

Meeting Started at 6:34pm

Agenda Items

1. General Comments from Chair

Barry spoke to Todd about the MOU. The county is waiting for LDS to look at all parks and erosion. He wasn't quite sure what that meant MOU. Todd apologized about not being able to get the MOU to us sooner. He said he would get the draft to Barry by next week. This issue will be turned over to the new Chair of the pac.

2. General Meeting

Besides elections the pack has decided to discuss turf managements and re-cap the fall festival. We will not have a special guest speaker.

Elections: We have someone to run for all positions except one member at large. P

Marisas has put in her name for Membership and Fundraising

Melissa has put in her name for Vice-Chair because the position will open if Mark gets elected to Chair.

Melissa had posted that there is member at large position open on Facebook.

Scott would like to resign from Operations Manager. He will send email (in writing). He will still work on drainage issue with his committee. Effective Oct 22.

Patrick has expressed interested in at-large membership. Scott said he would be interested in an at-large position if there is no one else available.

If any of these positions are contested we will hold a secret ballot.

Barry will also address the poop issues in the park at the meeting.

Pack who will speak about what at the general meeting. Barry runs meeting. Jeff will discuss finances. Marissa runs elections and Liz will talk about the fall festival.

We can also open the floor to other people.

3. Poop patrol—

Chrissy agreed to organize this, but we must revisit because the pack in in disagreement about whether or not Chrissy meant she would do it once or once a month. Chrissy was not at the meeting to address this. Either way, a volunteer group would need to be assembled. The purpose of this would be to bring awareness to park users about the poop pick-up problems.

We have had a complaint from a park user about too much poop in the north end (smaller side) He said that he found 25 poops around the park.

The pack discussed how to address this , but hasn't come to a consensus.

If the volunteer group does not work we discussed hiring a vendor for park pick-up. We aren't sure park users would like their dues to pay for this.

Anne made to more point about the dangers of poop that is not picked up. She says we want to make sure users know where are doing this for sanitary and health reasons. We will be forced to pay if park users can not obey the pick up rules

County has made it clear on signs that each par user is responsible for picking up their own dogs poops. it is in the rules right on the entrance fences.

Mark suggestions we create a list of options for poop management.

Marissa recognizes Melissa to speak. She suggests that we do a mailchimp survey. A few suggested questions: Do you pick up your poop? Would you pay for someone to pick it up? In 50 words or less please give your ideas about a possible solution to this problem.

Anne suggests we discuss this issue at the general meeting. Someone mentions that not many people actually come to the board meeting.

Marissa says we should stream the meeting on Facebook for people who don't physically come to the meeting. People can comment, like, ask questions. We might be able to get more general meeting participation.

It is still Important to discuss this situation even if only three people attend because we can say it was discussed and voted on.

We can also refer to facebook live stream if anyone asks if we ever discussed this topic. It will be archived.

We can announced and post it on Facebook, Twitter and send out to membership through email.

4. Treasurer's Report (see attached)

As of sept 30th (our third quarter financials)

We have no budgeted projects right now that we haven't done.

Liz asks what "dues received" mean on the Treasurer's Report line items. Jeff explains that it is the yearly \$20 donations from members (caretakers). It is different from sustaining caretaker.

Barry acknowledges that our Amazon commissions are going up.

The final amount raised at the fall festival is \$2903. It is about the same as the 2016 and 2017 barring the generous one time \$2000 check we received from a generous, anonymous donor.

Budgeting discussion ensues. We are waiting on MOU before we can estimate a budget for each project. The idea was to get an MOU in place then we could rationalize projects to county.

We need to update tab on website for projected 2019 projects with a small note that we can't move forward until county approve MOU.

Maybe we should also put a tab in the email that says "check out projects." They can click and read about projected projects.

It is important to keep the park users/donators updated on where there money is going.

General projects discussed.

Liz asks if we reach the amount of money that we need for next year's grass. This would be the money raised from caretakers/sustaining caretakers.

Jeff says \$9095 which is almost the projected amount of \$10, 000

5. Other business

No other business.

Marissa motions to adjourn. Liz seconds this motion.

Meeting ends 7:45pm