

Westgrove Pack Board Minutes July 28 2022

7pm

Present: Jeff, Melissa, Jan, Yvonne, Scott, Liz

Apologies: Megan, Mike

Welcome.

Treasurer: balance \$11,246.35. Which is enough to complete this financial year with a \$5000 reserve for next year. Any additional funds raised during this calendar year are available for projects.

Old Business:

Potty: Sign for payment/donation via Venmo or Pay Pal is installed. One payment so far. Decision to retain until Labor Day. if cost efficiency is proven this date may be extended.

Water Fountain repairs South End: Parts have been received but now scheduling issues arise with plumbers. Next week a possibility.

North End projects: One quote received to lay brick path to northeast corner \$11380 not including bricks. Jeff to obtain further quotes breaking down the path project into sections. Phase 1 will be brick path to water/drinking fountain, including plumbing requirements for pool feature. Discussion on restarting brick sale fundraiser when quotes are complete.

Caretaker Saturday: Melissa doing CS July 30<sup>th</sup>. Liz will do August.

New Business:

Fall Fundraiser: Saturday October 15. 2 pm to 4 pm Smallish event with few to no vendors. Chili cookoff, possible dog dress up (favorite music genre) with DJ music or similar)

AGM: Sunday October 23 in the park. Time TBD.

Next meeting August 25

Closed 7.30pm