

Board Meeting 8-23-2017

In Attendance: Barry, Jeff, Melissa, Anne, Liz, Christine, Michelle, Scott

Barry called meeting to order at 6:30

General Comments from Barry

- 1) addressed a complaint received
  - 2) Barry talked to Phil regarding email complaint that was forwarded to the park about the PACK not "running" the park.
  - 3) Spoke about the lady taking pictures before 7; if anybody sees her can we please ask her name and why she's taking pictures.
  - 4) Barry needs to put out a chair letter reminding the folks about the rules
- Friends Meeting follow up

Barry has volunteered to be on the task force for the MOU. Friends are going to randomly decide who sits on that committee. Sarah Baldwin headed up the meeting and she will replace Kincannon when the time comes. Task Force meeting will be on the 19<sup>th</sup> of October; and again randomization of the committee members was mentioned

Barry came away from the meeting feeling very positive.

- 5) Todd and Barry discussed getting together and sitting down regarding MOU
- 6) Speakers for the October meetings—canine flu, behaviorist, animal control police – Liz will see if she can get behaviorist. If that doesn't work Barry will talk to Bubba to see if we can get animal control

Barry feels like we need to be better about reminding folks about children in the park.

Fall Festival (Liz)

Original meeting was on the 6<sup>th</sup>. Letter went out to the vendors today. October 14<sup>th</sup> is the date for the Fall festival

Hospitality table – Melissa and Anne

Barry will ask Dan Stork to come at 2. Perhaps we could have a park authority figure reiterate that PACK cannot enforce the rules. (maybe Lynwood) Barry will get in touch with Lynwood the middle of September. Agility demo is a probably. Chili cookout is a go. Costume contest will be judged by celebrity guest. Prizes are to be determined but we are still looking into that. Barry will be master of ceremonies. Melissa will ask Kathy about tables. Check with NBC to see if they want to come out to do a personal appearance. We have a photographer to do the kissing booth. We are expected a dog rescue adoption. Melissa will check about a getting permit. We need volunteers. A five year "tree" dedication. Will Barry get Phil to do hole?

Patio

Waiting to hear from Phil to get OK. We have quotes from 2 suppliers. Spoke about memorial bricks. Barry would like to get more bids regarding the patio.

Insurance: 2 insurers have already declined; dogparks are extremely hard to insure.

Jeff spoke with an independent insurance, underwriters are not interested in insuring us.

Estimate would probably cost about \$2000. we are in limbo, Barry has names to give Jeff. (in Treasurer's report : \$16531.28 current balance in bank

Elections: Vice Chair, Director of Operations, and 3 at large.

Anne will gather her committee to make amendments to the by-laws. Next meeting Sept. 20th-Liz's. General meeting 10-25<sup>th</sup> (Elections!!), Board meeting Oct 16<sup>th</sup>-Barry 6:30 Adjourned 8:00 p