

Board of Directors meeting

7-18-2018

In attendance Barry, Anne, Mark, Liz, Jeff, Marissa, (Melissa, acting secretary), Chrissy

Meeting called to order at 6:35.

Notes from the Chair:

No word on the MOU. Barry did see Todd last month and the MOU was in legal.

The water sampling (Glenda Booth thing) is moved to October (perennial stream sampling)

Regarding the brown spots in the park, Barry is concerned about the trees. Please keep watering them. Please tell Scott. Mark and Edna have been watering on a regular basis. Jeff contacted McGee about the really brown areas. He is waiting for a return call.

Fall Festival

Fall Festival – Barry will contact Lynwood about coming to the festival.

Mark will try to get hold of the canine folks

The date of the festival is September 22

Lynn Cohen and Scott have been contacting the vendors

Liz is concerned that the vets aren't committing. Our ad space isn't selling as well as we had hoped

Frolick Dogs – maybe for agility

Meg Galanty got good auction items.

We will need volunteers, all board members should do something that day,
Maybe a good opportunity for community services to high schoolers/scouts
Dan Storck will attend

Mark wondered about a monetary goal for the festival. There is not a goal as we have met our budget obligations for this year. However, it's always good to have a bit for backup.

There was a discussion about the trail between the Westgrove community and the dog park. While we have nothing to do with it; we are interested. The trail is in Westgrove Community's hands right now.

Hot Dog Friday night: Liz sent out a message asking for volunteers

The board sanctions HDFN. Melissa and Jeff are in charge. If they need help, they will ask.

Any donations made will go directly to the PACK

When Melissa and Jeff no longer want to spearhead HDFN, it will be revisited by the board as to whether or not to continue it.

CareTaker Saturday Liz cannot be there. Melissa cannot do anytime after noon
Mark will do 4 to 7 Barry and Anne will do noon to 4 if they can.

August caretaker Saturday is fine.

Treasurer's report as of June 30 \$20,063.72. We have \$13,000 that is not spent.

Ideas for spending: Mosquito treatment – Marissa will get price (\$1500 approx)
Marissa will send the link to the board
new grill

Other business: Poo isnt getting picked up.
What about hiring a service? Jeff will get a price.

Discussion regarding a summer general meeting
Should we or shouldn't we? We are not.