

minutes

Peachtree City Dog Park Association		
10.13.2015	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Chris Keltner	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present Chris Keltner, Karen Mayer, Mike Runzi, Mike Lossner. Rick Barnes was not present. Dog Park members in attendance: none.	
Minutes from August 11 2015 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from Sept 29, 2015 meetings were reviewed. Chris motioned to approve the Minutes; Karen seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Chris Keltner for Becky Keltner	
Discussion		
Chris moved to approve, Karen seconded. No opposition. Motion carried by unanimous vote.		
Membership Report		
Presenter	Karen Mayer	
Discussion	17 memberships expired in September. 11 were renewed. 2 new members joined.	
Six renewal cards were mailed for October. Chris moved to approve, Karen seconded. No opposition. Motion carried by unanimous vote.		
Wood Chips		
Presenter	Chris	
Discussion	Wood chips have recently been delivered and spread.	
The small dog area is next up for new wood chips.		
Action Items	Person Responsible	Deadline
Contact Southern Scapes to ask that wood chips to be spread in the small dog park next	Chris	11.10.15
Ask Southern Scapes to level the marble benches that are wobbly and/or sloped	Chris	11.10.15
Park Grounds		
Presenter	Chris	
Discussion	A small dog got under the gazebo and got stuck/scared/wouldn't come out.	
The sign pointing toward the park (near the shed) is in deplorable condition. REALLY need new signs printed. They are overdue.		
Also still need sign for collection box that says Put Money Here. It's been over a year since the box was moved.		
Because Rick is no longer participating, we need to find a new sign company to print sponsor signs and replace the ones we need around the park.		
We might have a contact at WalMart who could get us some Big & Tall chairs at a reduced cost. Mike R is playing phone tag with Darren, the co-manager there. We hope to secure 25 chairs to use and/or store in the shed.		
Action Items	Person Responsible	Deadline

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Print new signs for the park: running dog, sign on collection box, no smoking	??	11.10.15
Contact Southern Scapes to have the marble seating leveled	Chris	11.10.15
Put up some wood slats near the steps on the gazebo to prevent small dogs from getting under.	Mike R	11.10.15
Get in touch with Darren @ WalMart and buy 25 chairs.	Mike R	11.10.15
Contact A Better Way to see if their print shop can handle our signage needs.	Mike L	11.10.15
Need to check Home Depot to get a better quality valve cover.	Chris or Mike R	11.10.15

Corporate Sponsors

Presenter	Chris	
Discussion	Karen moved to set the sponsorship renewal to \$250 when a new sign isn't needed.	
Chris seconded. No opposition. Motion carried by unanimous vote.		
Action Items	Person Responsible	Deadline
Send email reminder notices to two sponsors whose sponsorship ended in Sept, offer reduced renewal (no sign needed)	Becky	11.10.15
Check with Dr. Jeff about the new sign	Becky	11.10.15

Official Business

Presenter	Chris	
Discussion	We are unable to get into our mailbox at the post office because they require some	
Reassurance of who we are, despite the box being paid up until next year. Some sort of bill showing the		
Business name is requested, and Becky brought an invoice from Southern Scapes. People's memberships		
Cannot be renewed officially in the system until we can retrieve our mail.		
Action Items	Person Responsible	Deadline
Take the invoice to the post office along with the new application form and have the "freeze" removed from the box. URGENT!	Mike L	10.16.15

T-shirts

Presenter	Karen	
Discussion	We have so many t-shirts left for sale and they aren't moving. Chris suggested that	
each officer take some from the shed and try to sell them on every visit to the dog park. We will use our discretion and give out t-shirts 10 to a dozen at a time, asking that people please put a donation into the box for them.		

2016 Election

Presenter	Chris/Mike R/Mike L	
Discussion	Mike R sent an email to request a formal declaration from board members on whether	
they will seek reelection next year:		
<ul style="list-style-type: none"> • Becky does not wish to serve • Chris may serve but is unsure due to family events. Will decide in the coming weeks. • Karen will only be able to serve until November, due to upcoming move out of state • Rick has not responded definitively, but it is assumed he will not seek reelection. 		
Rick has missed three consecutive board meetings. According to the by-laws, he must be deemed unable to complete his term. Chris is stepping up as interim president, and Mike R as interim vice-president. Mike R believes Manuel Franz may be willing to serve as interim at-large member through the conclusion of the current term.		
Mike R has spoken to a few people about declaring their willingness to serve on the board, including a treasurer, executive officer, and at-large member.		
Mike R has noted that we have no process for handing off responsibilities or new board members or documenting the turnover. Karen has begun documenting the secretary's duties and will be ready to hand off to interim secretary in November.		
Action Items	Person Responsible	Deadline

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Send monthly emails to membership, reminding folks of the election	Karen	Oct-Nov
Contact potential interim board members (secretary/at-large).	Mike R	11.10.15
Contact Rick to get his keys to the shed, collection box, and/or PO box	Chris	11.10.15

Next meeting: November 10 at 6:30pm