

minutes

Peachtree City Dog Park Association		
9.29.2015	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 and Becky Keltner were not present. Dog Park members in attendance: Manuel Franz.	
Minutes from August 11 2015 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from August 11, 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		
Karen moved to approve, Chris seconded. No opposition. Motion carried by unanimous vote.		
Membership Report		
Presenter	Karen Mayer	
Discussion	11 memberships expired in September. 0 were renewed. 5 new members joined.	
Twenty renewal cards were mailed for September. Karen moved to approve, Chris 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	10.13.15
Park Grounds		
Presenter	Chris	
Discussion	Drainage solution was installed on Aug 12. Looks great, though area is still wet.	
Mike R noticed one of the marble benches in the large dog area had fallen off its legs. With two members helping, it was replaced, but the bench is no longer level due to changes in landscape. Need to level it.		
Misting hydrant wasn't working 2 days ago.		
A couple dogs got out of the park. Mike R fixed the fence.		
The sign pointing toward the park (near the shed) is in deplorable condition. REALLY need new signs printed. They are overdue.		
We might have a contact at WalMart who could get us some Big & Tall chairs at a reduced cost. It would be great to have some stored in the shed to replace them as they break. Mike R moved we by 25 chairs. Karen seconded. Motion carried by unanimous vote.		
Action Items	Person Responsible	Deadline
Print new signs for the park: running dog, sign on collection box, no smoking	Rick	10.13.15

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Contact Southern Scapes to have the marble seating leveled	Chris	10.13.15
Contact the person who knows the WalMart manager and buy 25 chairs.	Mike R	10.13.15
Need to check Home Depot to get a better quality valve cover.	Chris or Mike R	10.13.15
Corporate Sponsors		
Presenter	Chris	
Discussion	No update available.	
Action Items	Person Responsible	Deadline
Have contracts signed and have signs made and hung	Rick	10.13.15
Check on the cost of renewing a sponsorship without sign	Becky	10.13.15
Check with Dr. Jeff about the new sign	Rick	10.13.15
Misting System		
Presenter	All	
Discussion	The hydrant mister was not working two days ago	
Action Items	Person Responsible	Deadline
Get plumber to look into why misting hydrant isn't working	Chris	10.13.15
Summer Fun Day		
Presenter	Karen	
Discussion	Postponed indefinitely. We do not have volunteers to coordinate this.	
Web Site		
Presenter	Karen	
Discussion	We received a notice from PayPal requesting we confirm our web site conforms to the New SHA-256 certificate standard. Since we don't use an SSL certificate to interact with PayPal, we are in compliance. No action needed.	
2016 Election		
Presenter	Karen	
Discussion	According to the by-laws, a nominating committee must be appointed at the first Sept board meeting by the president. Acting on Rick's behalf, Chris nominated Mike L and Mike R, along with himself. The committee will be mainly responsible for overseeing election-related matters.	
Karen must step down as Secretary. Member Pam Kemp has indicated her willingness to serve, and so her name will appear on the ballot for Secretary.		
It is unclear whether Rick will seek re-election as president.		
Becky will not seek reelection as Treasurer.		
Ballots need to be prepared and sent in February and counted in March so the new board can assume responsibility on April 1.		
Action Items	Person Responsible	Deadline
Send monthly emails to membership, reminding folks of the election	Karen	Oct-Feb

Next meeting: October 13 at 6:30pm