

## Tri-City Dog Parks 4/7/10 meeting

Attending Board: Alan White: Pres, Jan Davis, V.P. Alexandra Olson: Treas.  
Dave Cazier: Sec.

Attending membership: John & Priscilla Butterfield, Beebe Dahl, Laurie Nes, Patrick Paulson, Tom Maracchini, Phil Pinnard of Parks.

Meeting began at Doggy Day Care, Pasco

Meeting began at 6:30 pm

### Agenda & discussion

- Treas Report
- Total current fundas are \$25,265.59
- Phil Pinnard: Fencing options for permanent park.:
- Alternative fencing: treated wooden posts with durable wire fence. 20 year life, could be a quicker, cheaper startin option for getting the perm park going.
- Bark mulch as temporary ground cover. More discussion on types of ground cover and those options.
- 2 conditions from Park & rec: access & parking must be provided. Other amenities are up to park society to decide.
- Move to vote on using park fund to proceed. Alexandra moved for a vote to designate \$16K of our funds to proceed with the transition to permanent park, Alan seconded and vote was unanimous to proceed.
- Next: need to check & present to council who will approve our donation. Book a slot at next meeting. Will contact Matt Ulrich to offer an opportunity to present.
- Further requests for donation of materials, who to purchase from (Home Depot gave the quote) and additional material and volunteers who will help/donate.
- discussion on a device to mount and automatically tally the number of park users.
- Fundraising committee report:
- New banner
- Americanine Idol: May
- Pancake breakfast fundraiser. At Kennewick Applebee's 7/10 7am-10. Short stack and more for \$7. We get \$5 of each. Jamie Herada @ Applebee's is contact with other great ideas. Need some volunteers.
- Yardsale/Dogwash: Need a date in June, preferably. Open daycare as temp

dogpark, donations for use.

- New t-shirts: we have 100 with new design and light grey sport color.  
\$25 for membership or just a new shirt  
Will we eat the sales tax that allies to the online purchase of just the t-shirt without membership. Discussion.
- Change to Bylaws: Alexandra
- Voting quorum via e-mail
- Membership requirements
- 5. New Business: still in process.
- 6. Open Discussion: As promised after the loss of Audrey, a new president is needed. Alan

Next meeting: