

Tri-City Dog Park Society

Meeting Minutes - Thursday, July 18th 2019

Attending Board Members:

Jeannie Snyder- President

Katie Hofer- Secretary

Aimee Oropeza- Treasurer

Jordan Burrowes- Fundraising

Angela Martinez- Memberships

Jen Powell- Event Planning

Attending Memberships:

Kim Morris, Joe Schiessl, Peggy McDow, Greg Snyder, Gary Somdahl, Sara Taylor

Treasurer's Report

Operating Revenues: \$4,792

Expenses: \$3,662 (Administrative costs)

Net operating Income: \$1,130

Balances

Checking: \$11,074

Paypal: \$1,007

May meeting minutes corrections & approval

- No corrections and minutes were approved

★ TCDPS Park Discussions:

- Park conditions
 - More poop, more holes. Please help educate users!
 - There were 15-20 holes in phase 2
 - Pool is now chained up top and the bottom spigot is zip-tied, this is helping with the flooding of the drain
- Website; We will be switching to Wix website this month
 - More user friendly
- 2 new sponsors & 3 more waiting on banners
 - BNB pet retreat
 - Bark (dog wash)
 - Doody Pros- doing a trade with us

- Arielle Hays Reality
- Maui Wowi
- Adopt-A-Park insurance costs update
 - Thanks to Gary Somdhal's generous \$500 donation and Jen's \$275 Birthday Fundraiser donations we were able to get the needed funds for insurance. Broker Fees, rates & taxes were \$700 over budget.

★ City Of Richland Discussions:

- Entrance completion prices
 - \$750-10x10 or \$1500 20x20 per pad.
- Fall road and park drain updates
 - There will be phasing, the first phase they are thinking about doing the underground work first, then the next phases will be paving
 - There will be a retention pond
- Phase 2 conditions and resolution ideas
 - Turf is ruff rough ruff
 - The center of phase 2 is the worst. Jeannie would like to do another dirt pit there and curbing and put a gazebo in the pit. It will cut back the dogs digging by at least 80% like it did in phase 1.
 - Possibly re-sod around it?
 - There are several people who are willing to help out with the cost of the gazebo
- Adopt-A-Park Contract update
 - Contract approved & back from CM office today. Jeannie signed & gave it back to Joe for the final City signatures. Should be good to go in a few days.
 - Jeannie brought up the idea of using our current benches for memorial benches and selling them for

\$1K with a nice plaque to those interested. Will see if people feel it is too high priced or not.

★ Events:

- Fido's Fundraiser
 - It was a good first time event! Will do annually.
 - We made around \$2000!
 - Thankful we had many volunteers to help set it up at 6am & help throughout the day. Estimated over 300 people showed up!
- Woofstock
 - Flyers will start being hung up
 - Kimos, Maui Wowi Smoothies, Between the Buns, Brothers Cheesesteaks, Rollin' Ice Cream
 - Quotes coming in for private security, port-a-potties, tall bar tables, power lights, stage, Sound System
 - City has fencing Will turn on Field Lights
- Pooch Plunge
 - We have vendors for this already
- Movie at the dog park
 - Either Aug 24 or Aug 31

★ Dog bandanas

- Kim had the idea to put all of the events on the bandana so they can be used more. Jeannie nominated her to draw that up.

★ \$1000 for a memorial bench

- 3 inches by 6 inches for plaque

★ Votes Needed:

- Volunteer appreciation dinner, will be capped at \$800 but allowing for taxes and gratuity as well so we figured up to \$1100.
 - Motion was passed
- T-shirts, tank tops, and bandanas- \$600 if they won't trade
 - Motion was passed
- Microsoft Office up to \$100
 - Motion was passed
- Wix website- \$27 a month
 - Motion was passed

Meeting was adjourned at 8:12