

## **Dog Park Meeting January 11, 2017**

### Voting on Open Board Positions

1. Carlos reads cover letter and resumes of applicants for the open board positions
  - A. VP Position - member since october, volunteers for events, (Dawn)
  - B. VP Position - member for 2 years, travel schedule issue might make attending monthly meetings difficult (Scott)
  - C. Treasurer Position: volunteered at a non profit (Mariann)
2. Vote for Vice President: Members voted unanimously for Dawn Westerfer
3. Vote for Treasurer: Members voted unanimously for Mariann Morell Rumsey

### Meeting Items

1. Insurance
  - A. The city wants some changes to our insurance policy, our lease has not cleared yet, but the city and Carlos are working together to clear our issues
  - B. Possibility of purchase of financial software
2. Meeting with a lawyer for Non-Profit Status and Members Only (35.00 for 30 min)
  - A. 501C-3 is public use and cannot be members only, we would have to change our status
  - B. 501C-7 Non-Profit membership club - we have not pursued this option yet
  - C. We would have to create a policy for members only if we choose to go this route
3. Committees
  - A. Carlos has suggested 4 Committees
    - a) Committees will be open to all park members to join
    - b) The board will discuss the specifics of the committees and how to advertise them
      - Marketing and Social Media
      - Maintenance
      - Fundraising
      - Membership
4. Neighbors and Park Goers that are upset with the dog park
  - A. People have been using the park after dark
  - B. This person wants there to be a lock on the gate after dark
  - C. Carlos will send a reminder to the member database reminding that the park is closed after dark
  - D. Carlos is working with a park goer that can offer education to dog owners
  - E. An education committee could form that could offer classes/information to members

Next Meeting: February 8, 2017 at Roxborough Library