

Roxborough Dog Park  
General Meeting  
February 8, 2017

- agenda emailed to all members and 99% of our members are seeing our emails
- We have 4 committees
  - maintenance
  - marketing
  - membership
  - fundraising
- Communication delays from board to membership.
- No update on the lease - we don't have an official lease yet but all paperwork has been submitted to the city. We are continuing to do business as usual until we receive our official lease from the city.

#### Park Maintenance

- grass seed - Dawn knows someone who can lay grass seed but we need to close the park for it to take root
- We will have to notify our members with plenty of time
- Is this the next "big thing" we want to do? How do we water the grass once it is planted?
- Possible two week closure

#### Financial Updates

- Purchase of quickbooks
  - cloud based storage
  - one time purchase
  - the one time purchase would need to come with a computer - Mariann will research the cost
- Our next big expense is insurance in July of \$1,200.00
- Mariann will look into our tax needs
- Transfer our paypal to our bank account
- Transfer our amazon smile account to our bank account

#### Memberships

- 90 members
- 18 people with lapsed memberships - Sarah is sending reminder to renew emails

#### Fundraising

- Dawn is working on several grants with the city
- Sponsorship contracts have lapsed and we need to renew them
  - We will discuss the terms of the sponsorships and Carlos will get in touch with the companies

#### Snow Removal

- Carlos and the maintenance committee will shovel our snow

Next Meeting: March 8, 2017 6:30pm @ Roxborough Library

