

Saddlebrooke Dog Park Board Minutes
January 11, 2017

The meeting was called to order at 1:05 PM by Marlin Waller.

Attendees

Marlin Waller, President
Karen Richey, Vice President
Don Richey, Treasurer
Kathy Majer, Sponsors and Special Events
Donna Bauman, Membership
Kathleen Dunbar, Newsletter
Dan Grossman, Safety
Trudy Rossi, (will handle Special Events and Sponsors)
Terri Maxey, Membership
Steve Laureys, Maintenance
Dan Stebbins, Publicity

A motion was made to approve minutes from the previous meeting by Karen Richey and seconded by Dan Grossman. Motion approved unanimously.

Motion to add Trudy Rossi and Donna Bauman to the Board made by Karen Richey and seconded by Dan Grossman. Motion approved unanimously.

Financial Report

Don Richey submitted the Treasurer's report. Expenses exceeded revenues by approximately \$1138 for the year. He stated some revenues expected in 2016 actually fell into 2017 due to late sponsor payments and other issues. Motion to approve the report made by Dan Grossman and seconded by Karen Richey. The motion was approved unanimously.

Membership

Donna Bauman presented the Membership report. Seventy-Five (75) members have renewed their membership for 2017 and about 86 members have not paid their 2017 dues. Marlin will send out a reminder about the 2017 dues being due by January 31st.

Maintenance

Steve Laureys presented the Maintenance report. He's having difficulty finding a replacement valve for the watering station on the large dog side. He is in the process of moving gravel. Kathleen noted that the ground is very wet on the small dog side

in the mornings. Steve will check the controller. Steve will also follow up on a faulty sprinkler head.

One other note for the record is we are keeping a key for the Sprinkler Controller and the Bulletin Board in the Storage Shed.

Sponsors and Special Events

Kathy Majer presented the Sponsors report. She noted that invoices for the first quarter have been sent. We now have 15 sponsors. Trudy Rossi will be replacing Kathy in 2017. She also will handle the Activity Fair on Saturday, January 28th and Trudy and others will assist that day.

Publicity

Dan Stebbins presented the Publicity report. An article on the Halloween Party was finally published in the Saddlebrooke Progress Newspaper. Dan mentioned he will turn over any files and records to Kathleen who is interviewing someone to replace Dan in 2017.

Newsletter

Kathleen Dunbar presented the Newsletter report. She summarized some of the items covered in the Newsletter and indicated it will be published soon.

Safety

Dan Grossman presented the Safety Committee report. There were just a couple of minor incidents in December and were resolved by the members involved. He informed the board about a document written by Vet Specialties regarding the danger of scorpions to dogs (and people).

New Business

Marlin presented an agenda for the annual meeting which is February 16, 2017 at 3:00pm and indicated he will provide all the slides to the Board for comment before the meeting.

Terri Maxey mentioned that a "Chip Reader" is needed in Saddlebrooke to assist in identifying the owners of the lost dogs that are found in the complex. Pet Rescue wants to buy one for around \$280 and would like a \$100 donation from the Dog Park. After some discussion, the Board decided to donate the \$100 and Don will send them a check. The reader will be kept by someone in Pet Rescue but they will make everyone aware of how it can be accessed.

Marlin also mentioned that we still have the Secretary position to fill and that if you can think of a good candidate, let Kathleen know. Marlin will send out an email indicating we still need a volunteer for this position.

Marlin reminded everyone that there will not be a monthly meeting in February because of the Annual Meeting being held on the 16th.

The next monthly Board Meeting will be Thursday, March 9th.

As there was nothing further to discuss, a motion was made by Karen Richey to adjourn and was seconded by Kathy Majer. The motion was approved unanimously.