

Peachtree City Dog Park Association Minutes

1/13/15 6:34 pm The Community Room

Meeting called by: All Board Members
Type of Meeting: Monthly Board Meeting
Facilitator: Rick Barnes
Note taker: Anita Scott
Timekeeper: n/a

Attendees:

- Rick Barnes
- Anita Scott
- Michael Runzi
- Chris Keltner
- Becky Keltner
- Mike Lossner
- Art Epperson

The board reviewed the minutes from the previous meeting. Chris Keltner moved to accept the minutes as read, Anita Scott seconded. All in favor, motion carried.

Treasurer's report was presented and read. Discussion followed regarding new budget – it would be discussed after the elections in April. Mike Lossner moved to accept the treasurer's report, Chris Keltner seconded, All in favor, motion carried.

Rick Barnes read the agenda and asked if there were other items to consider at this meeting. The board wanted Karen Mayer to know that our thoughts go with her while she is dealing with family health issues.

Rick asked for an update on the wood chips. It was reported that most are spread but needing more bobcat work to even things out. Asked about a bobcat operator and if insurance is in question. Is our liability insurance more toward the bobcat driver? Is it covered under our umbrella policy? He will look into it.

Grounds status:

- The fence company wants a 1099.
- Gazebo upkeep/repairs are off until spring.
- Removal of debris in back lot – still left, though most is gone, there are some ladders and wood. Will address this during a spring clean.
- Main gate needs a berm built to keep small dogs in the yard. May only be the hinges that have shifted. Mike Runzi will look at it.
- Rick asked if anyone saw any drainage problems with all the recent rains – none that anyone saw.

Corporate Sponsors:

- No new ones to add

Elections:

- Elections to held in March. New Board to start in April.
- Rick asked if there was anyone that wanted to be involved or maybe someone we might know.
- Rick asked all current board members individually if they wanted to continue another term on the board. All agreed, except for Anita Scott who wants to still work with the Dog Park and the board but realized that Michael Runzi would make a better member-at-large.
- Michael agreed to seek the now vacant member-at-large position.
- Online ballots/voting may be offered for the first time this year. More on this at next meeting.

T-Shirts:

- Cute, colorful Orange and Green T-shirts with the new logo were shown.
- Many thanks to our sponsor, Animal Medical Clinic, who supplied \$1,000 to the purchase and printing of the T-shirts.
- Also many thanks to Karen Mayer for her untiring work on the design.
- It was discussed that we sell the T-shirts for \$15 each, or 2 for \$20.
- Some board members took some to sell – the rest of the shirts will be stored in the shed and can be picked up as needed by board members. This will be an on-going project.

Survey Results/Improvement Suggestions: (these were read but no action taken)

- Back Exit needed to leave safely in case of aggressive dogs
- Large concrete pads encasing water faucets
- New shorter buckets at water faucets
- Chairs to be set in specific areas (signs needed?)
- No Parking signs needed at the gates of the park so cars will not park there. Rick will make a couple to see if it changes things.

Next Meeting Date: February 10

Meeting was adjourned at 7:05 pm.