

# minutes

Peachtree City Dog Park Association		
5.13.2014	6:30pm	The community room
Meeting called by	All board members	
Type of meeting	Monthly board meeting	
Facilitator	Rick Barnes and Chris Keltner	
Note taker	Karen Mayer	
Timekeeper	n/a	
Attendees	Board Members present: Rick Barnes*, Chris Keltner, Becky Keltner, Karen Mayer, Anita Scott, Mike Lossner. Dog Park members in attendance: Michael Runzi. *Rick had to leave by 7pm and passed the meeting to Chris.	
Minutes from Mar 10 2014 meeting		
Presenter	Karen Mayer	
Discussion	Minutes from 14 April, 2014 meetings were reviewed. Karen motioned to approve the Minutes; Rick seconded. No opposition. Motion carried by unanimous vote.	
Treasurer's Report		
Presenter	Becky Keltner	
Discussion	We were automatically billed \$102 for another year of service at iContact in April, which seems like a lot to pay for what we could be getting for free from Mailchimp.	
Action Items	Person Responsible	Deadline
Look into getting the membership canceled & refunded	Karen	6.17.14
Web site redesign & hosting		
Presenter	Karen Mayer	
Discussion	Presented two designs for new site. Second design approved unanimously. Current web site host due to expire June 4. Did cost & feature comparison between 3 host companies.	
Conclusions	HostGator came out the winner in terms of cost and features. Karen motioned to accept HostGator for 3 years, paid via PayPal, Rick seconded. Motion carried by unanimous vote.	
Action Items	Person Responsible	Deadline
Finish web site using second design	Karen	5.20.14
Move web site to host gator	Karen	5.27.14
Wood chips		
Presenter	Rick Barnes	
Discussion	American Grading is still 1-2 weeks away from being able to bring bobcat in to grade the park.	
Conclusions	All the tree companies are still very busy due to recent storms. We might not have any choice but to wait for American.	
Action Items	Person Responsible	Deadline
Call around to see if we can find someone to get it done sooner	Rick & Chris	5.27.14
Discuss outstanding transition from previous board		
Presenter	Rick Barnes	
Discussion	Josh Bloom still has keys. If he has a key to the green collection box, that should go to Chris.	

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Action Items		Person Responsible	Deadline
Meet with Josh to get keys		Chris	6.17.14
<b>Background checks for new board members</b>			
Presenter	Karen Mayer		
Discussion	Mike's background check is done. Gave to Karen for filing with others.		
Action Items		Person Responsible	Deadline
Rick has done his, but forgot to bring it. Will get it to Karen.		Rick	5.31.14
<b>Corporate sponsor signs</b>			
Presenter	Rick Barnes		
Discussion	There are a few large corporate sponsor signs that are out-dated. Some businesses have closed.		
Conclusions	We need to find out which businesses have paid in the last year, remove the signs of those that have not, and offer the space to new corporate sponsors on an annual basis.		
Action Items		Person Responsible	Deadline
Check binder to see if corporate sponsor info is there.		Karen	6.17.14
<b>Motion to move the collection box</b>			
Presenter	Chris Keltner		
Discussion	Because the collection box is overlooked by people visiting the park, we are likely losing revenue.		
Conclusions	The collection box needs to be moved down to the park. It is made of sturdy metal and is unlikely to be broken into.		
Action Items		Person Responsible	Deadline
Look into cost & logistics of getting it moved. The city moved it before. Will they move it again?		Chris	6.17.14
<b>Pool in the rear park</b>			
Presenter	Mike Runzi		
Discussion	Several members have expressed an interest in moving one of the wading pools to the rear park. None of the board members had any objections, but the lack of a concrete slab might make it unfeasible.		
Conclusions	We should look into pouring a slab near the water spigot to accommodate a pool. Also, we discussed the possibility of putting a mister system in the front park for the dogs to cool off in. We can buy a third pool if needed.		
Action Items		Person Responsible	Deadline
Look into cost to add mister to front park		Chris	6.17.14
Look into pouring a slab in rear park for a pool		Chris	6.17.14
Check the slope of the ground to ascertain whether it makes sense to put a pool there.		Mike R.	6.17.14

Next meeting: June 17 at 6:30pm