Peachtree City Dog Park Association

Regularly scheduled business meeting of June 11, 2019 A quorum was present and the meeting was called to order at 6:30 pm.

In attendance were Vice-President Maureen Kuebler, Treasurer Mark Schwartz, Secretary Rita Wilkinson, Directors Susan Acosta and Mike Lossner, and Dan Aikin.

Old Business:

- 1. Minutes from the April meeting were read and a motion made to approve those minutes unanimously carried.
- 2. Treasurer's Report:

Total Deposits for April: \$2,612.14 Expenses \$610.84. Bank balance as of 4/30/2019: \$14,935.25.

Total Deposits for May: \$871.90 Expenses \$989.88. Bank balance as of 5/31/2019: \$14,817.27. A motion made to approve the reports unanimously carried.

New Business:

- 1. Membership/Gate-check: we will renew efforts to gate check evenings and weekends. Maureen will make up a schedule.
- 2. Sponsorships: Maureen and Susan will work on contacting more local businesses to buy sponsorships, especially non-dog-related businesses.
- 3. Website: Host Gator will be contacted by Rita to update PHP and we will begin looking for a new site master, beginning with posting a help wanted notice in the park.
- 4. 4th of July Parade: Dan's '73 Mustang convertible and Rita's golf cart will be used to transport dogs, water and goodies. We need volunteers to hand out candy and dog treats. They will be given t-shirts. Dan will look into the purchase of magnets for his car, if time and money allow. Otherwise we will use our banners. We agree to budget \$300 for decorations, treats, candy and signs.
- 5. Erosion: Susan will contact city about erosion under the shed slab as well as grading or paving the gravel road. The road is badly degraded and more treacherous than ever to walk on. We hope the approach to the park can be made handicap accessible.
- 6. Other maintenance: we discussed shed cleaning, fence mending and digging a trench in the rear park and decided to put off those projects until the weather cools.
- 7. Tax filing. Due to our former tax preparer's departure Mark will contact a professional to refile our tax statement.
- 8. Chairs: 3 or more per month are breaking. Mark will pick up 20 new chairs from Lowes, hopefully with discount pricing.
- 9. Resignation: Mike Lossner will resign as one of our directors when a replacement can be found.

Meeting adjourned at 7:30 pm