

## **Peachtree City Dog Park Association**

Regularly scheduled business meeting of March 8, 2021

A quorum was present and the meeting was called to order at 6:02 pm.

In attendance were President Anne Myers, Vice-President Bryant Goss, Treasurer Maureen Kuebler, Secretary Rita Wilkinson, and Director Susan Acosta.

### **Old Business:**

1. February's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: Beginning Balance on 2/1/2021 \$13,633.63 Total Deposits \$906.57 Total Debits \$0 Ending Balance on 2/28/2021 \$14,540.20. Reports for both January and February were approved.  
Our federal tax form has been filed.
3. Repairs
  - a. The landscape engineer will provide his estimate this week.
  - b. Anne's welder has not yet replied about redesigning the cash donation box.
  - c. 20 new chairs were purchased to replace broken chairs.
4. Agreement with PTC: received. Anne will forward copies to us.
5. By Laws: Rewriting will be completed within the next week and will be emailed to board members for comments. We discussed using our own system for conducting meetings instead of Robert's Rule of Order. Descriptions of duties will also be amended. We discussed the possibility of changing our annual meeting to October in conjunction with our Halloween Party. Membership levels will be defined. We will consider requiring members to allow us to share contact information in case the member is involved in an injury-causing event. To be continued at next meeting.

### **New Business:**

1. Postcards were sent to 122 expired members whose data will be purged in a month or so if we don't hear from them.
2. We need to get members to add us to their email contacts list so we don't get bumped into junk mail folders.
3. This Sunday we will hold a membership drive/gate check event, sell t-shirts, hand out flyers, etc.
4. Membership voting comments: One requested more grass be planted in the small dog park. We agreed to check with the landscaper about that possibility. All other comments were thank yous.
5. New members, Carol & Jeff are interested in getting involved and were invited to join us for our meetings.
6. A new letterhead will be created. Bryant will send a thank you to Lowe's for the discount on the chairs.

Meeting adjourned at 6:52 pm.

## **Peachtree City Dog Park Association**

ANNUAL MEMBERSHIP MEETING, March 8, 2021

Called to order at 6:55pm

In attendance were President Anne Myers, Vice-President Bryant Goss, Treasurer Maureen Kuebler, Secretary Rita Wilkinson, and Director Susan Acosta.

Old Business:

Report on repairs and improvements accomplished this past year.

New Business

1. Central gazebo has some minor evidence of rot. In lieu of lifting it up and repouring new pilings we may dig around the base and add a flashing or something so the wood abuts something other than dirt. The railings in both small gazebos need repair and we will start looking for a carpenter to repair those.
2. Voting for the board: we had 27 responses of 126 current (paid up) members. The voters unanimously elected the slate of officers presented.  
President – Anne Myers  
Vice-President – Bryant Goss  
Treasurer - Maureen Kuebler  
Secretary - Rita Wilkinson  
Director at Large 1 - Susan Acosta
3. Mulching the park: we will begin mid-April, weather permitting. We will coordinate the delivery of mulch and Bryant will coordinate driving the loader with Steve.
4. Fundraising: we will look into the requirements for serving alcohol. We are considering having a gathering/festival this summer (Dog Days of Summer?) that will have local pet stores, groomers, trainers, dog walkers and other businesses promote their goods and services.

Meeting adjourned at 7:23pm