

Peachtree City Dog Park Association

Regularly scheduled business meeting of May 10, 2021

A quorum was present and the meeting was called to order at 6:33 pm.

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

Old Business:

1. April's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: Beginning Balance on 4/1/2021 \$16,185.77 Total Deposits \$698.02 Total Debits \$5,925.00 Ending Balance on 4/30/2021 \$10,958.79.
3. Repairs
 - a. The landscape engineer did a wonderful job. Bryant has been watering the grass. Someone dumped a load of mulch between our gate and the storage shed. Bryant will use it in the rear park. We will ask patrons to empty water buckets onto the two new trees.
 - b. Total Maintenance Repair has been approved (via email last month) and has begun repair of our gazebo issues – railings, stairs, end caps, protection from French drains and painting – for \$1912.90.
4. A motion was made and seconded to switch our bank account from Bank of America to Delta Credit Union.
5. By Laws: We continued reviewing and editing the proposed bylaws. A change was made regarding suspension of privileges – any board member can suspend someone for one day, while a longer term suspension requires a board vote. We unanimously voted to adopt the amended and restated bylaws effective 5/10/2021. Attachment A, which replaces Robert's Rules of Order in the conduction of our board meetings was also adopted.
6. We adopted a corporate resolution to ratify the actions of the previous board members from January 1, 2017 to March 31, 2021 including expenditures, contracts, repairs and improvements.

New Business:

1. A few teens have been hanging around the park area after hours. They haven't caused any trouble, but Bryant has taken down their cart numbers in case that changes.
2. Boy scouts have volunteered to clear the fence of vines on Wednesday. Other projects have been suggested as well.
3. Pups and Popsicles – a local business will use the dog park for a company gathering. We agreed they can use the rear section of the dog park but they can't reserve it exclusively for their own use.
4. New category of sponsorship: Partners/Friends can post on our bulletin boards and get a link posted on our website – letter size, 1 year, \$50.
5. Fundraiser. Vendors can purchase a space for \$75 for 4 hours on a Sunday afternoon in June. If it is well-received, we may host an event once per quarter.
6. Shakerag: Dan will look into buying a booth to promote dog park memberships.
7. Dog rescues: we discussed allowing them to showcase their services.
8. 4th of July Parade: we will apply to participate in the parade on July 3rd.

Meeting adjourned at 7:42 pm.