

O4W Freedom Barkway Meeting Agenda (Minutes)

6:30 pm – 8:00 pm June 21, 2016
Old Fourth Ward Freedom Barkway Dog Park

Members: Wayne Reimer, Melanie Guthrie, Frances Hamilton, Michael Reeves, John Moss, Leo Rosario, Jim LaVallee, Brooks Kirkland, Jeff Raw, Greg Crandell, Dan Popovic

Attended: Wayne Reimer, Frances Hamilton, Michael Reeves, John Moss, Jeff Raw, Brooks Kirkland

Absent: Melanie Guthrie, Leo Rosario, Jim LaVallee, Greg Crandell, Dan Popovic

Committee Reports

i. Executive – Wayne Reimer

- a. April 12, 2016 Board Meeting Minutes Review & Approval- Meeting unavailable.
- b. Greg Crandell requested to step down from being an active member on the board.

ii. Finance – Michael Reeves

- a. Finance Update
 - i. Bank Account balance: \$11,223
 - ii. Website Donations:
 1. \$300 by Shannon Makaila (Wayne to send thank you note)
 2. \$20 per month being donated by Julianne Callahan (Michael will submit a grand total to her for tax purposes)
 - iii. Desperate Housewares Donations: N/A
 - iv. Barking Hound Donations: N/A

iii. Site – Jeff Raw

a. Dog Park Walk to Identify Issues

- i. Remove & Reset Bench.
 1. Perhaps contact the city to maintain the benches.
 2. Look into our initial benches and Shade structure.
 3. Need to set forms and pour the cement to ensure stability.
 4. Jeff Raw to look into a plan to execute.
 5. Wayne to order the 4 benches and have shipped to Barking Hound.
- ii. Dog Bag Refill Notice.
 1. Wayne has a sticker/ notice that will go on the doggy bag dispenser.
- iii. Donation Signs on Bulletin Board
 1. Sign to go up petitioning donations and funneling people to the website.
 2. Incorporate designs illustrating the different phases and what's to come.
- iv. Events at Dog Park-Dog Flu Education on August 13th
 1. Wayne provided the necessary information to the organization.

b. Hang Fence Signs for Major Sponsors During Meeting

c. Shade Structure & Benches

- i. Wayne to order the benches and have them shipped to Barking Hound.
- ii. Jeff and Wayne to start up the shade structure process again.
- iii. Total expected expenditures on Benches and Shade approximately \$5000.

iv. Fundraising Committee Updates

a. Casino Night Committee Report

- i. Securing the space
 - 1. PCM, City Winery, or Studio Plex.
- ii. Decide on the Theme.
 - 1. Red carpet, etc.
- iii. Need to see if Dan can spearhead getting Brandon and Justin together to get the planning going.

b. O4W Howl-O-Ween Parade & Festival Committee Report

- i. Melanie will need to step back with heading the parade.
- ii. Frances and Michael to help.
- iii. Need a Beer sponsor, soft drink sponsor, King of Pops, Food trucks

v. New Business – Everyone

a. Sit for Dogs

- i. National night out participation. (Aug 2nd)
 - 1. Have water doggy bags and treats.