



**Laura & Peter Mossakowski  
Family Dog Park**



**Minutes**

**July 11, 2014**

**12:30 pm @ Village Hall / Public Safety Building; 3100 Eaton Road**

1. Welcome & Introductions: Committee Members in attendance were: Shawn Schneider, Laura Mossakowski, Paul Theys, Debra Lom, Steve Soukup, Kaleena Matzke, Alex Hanna
2. Approval of Minutes: Jennie Wertel and Paul Theys
3. 501(c)(3) Designation – May 15 it was submitted. They have 90 days to get back to us. Hoping for sooner-we are at day 30.
4. Movie In the Park (Friday, August 1). Deb secured Happy Joe's, Happy will be there. Planning on selling soda, water and candy. Movie is sponsored by Bellevue Family Dentistry. We still need help with concessions and admissions. Jennie will send an email for student volunteers. Movie will be at 8:30-8:45. Suggested donation will be \$5 to go back to the dog park. We need coolers for water. Deb thought Steve still had water from the last event; Steve approved this. Deb and Laura will pick up the supplies and use the park checks.
5. Capital Fundraising Campaigns
  - a. Fund Balance – Recent Donations Update: \$34,552.93, received check from Globe's dog walk (\$440)
  - b. Major Campaign Updates: waiting for 501c3 (September 6<sup>th</sup> is the est. time)
  - c. Community Campaign Updates
    - i. Collection Box Inventory Update - none
    - ii. Paw Print Sales – unknown (Sandy not in attendance)
    - iii. Basket Raffles/Other- Jennie is going to hold a raffle at Globe (dinner and movie certificates)
    - iv. Grants/Foundation Updates: none
6. Other Matters: Steve talked about advertisement on the fence for business. Deb said cost at the baseball field was \$300 for a year commitment and \$700 for 3 years. We would have to modify it from there. We could use the costs after the park is built for maintenance costs. This is a few years down the road. Deb received something from