



*Laura & Peter Mossakowski
Family Dog Park*



AGENDA
February 14, 2014
12:30 pm @ Oakview Veterinary Hospital

Meeting Topics:

1. Welcome & Introductions
2. Approval of Minutes
3. 501(c)(3) Designation – Continued Review, Discussion & Implementation
 - a. Articles of Incorporation
 - b. Selection of Board Member Roles
 - c. Formation of Bylaws
4. K-9 Carnival Planning (Saturday, May 10)
5. Capital Fundraising Campaigns
 - a. Fund Balance – Recent Donations Update
 - b. Major Campaign Updates
 - c. Community Campaign Updates
 - i. Collection Box Inventory Update
 - ii. Paw Print Sales
 - iii. Basket Raffles/Other
 - d. Grants/Foundation Updates
 - e. Potential Fundraising Opportunities
6. Other Matters
7. Next Meeting: TBD