



**Laura & Peter Mossakowski
Family Dog Park**



Minutes

May 2, 2014

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

1. Welcome & Introductions: Committee Members in attendance were: Mark Taggart, Paul Theys, Laura Mossakowski, Sandy Kemper, Matt Hahn, Angela Gorall, Alex Hanna, Debra Lom, Steve Soukup
2. Approval of Minutes: Motion by Sandy Kemper, Paul Theys
3. 501(c)(3) Designation – Continued Review, Discussion & Implementation. Should have the 9-90 done next week. Due May 15. Laura has time set aside for it next week.
4. K-9 Carnival Planning (Saturday, May 10). – Steve's company donated signs (10) to be placed around Josten park and at Globe University and OVVH. Sandy said they have been handing out flyers and emails to all their clients. She will be passing it on to Laura to be passed on to her clients. Dr. Hanson wants to do her first aid at 11 am. For ½ hour. Mark suggested putting it on facebook. One event every day until the event. Bellevue Animal control, Canterbury Tails, Forever Friends are adding booths. Steve will be getting in touch with Happy Joes about pizza and Happy the mascot. Raffle prices \$5 for 6 tickets, \$20 for arm's length. Sandy will make up signs for the raffle items. Bake sale and concessions are cash. Matt will bring 2 cash boxes. Sandy will bring cash box from OVVH for registration booth. Sandy asked for a five gallon bucket to put plastic bags in for dogs. OVVH will be doing duck game instead of collar toss. Deb will email the flyer to the group. Matt will be putting the info in the newsletter. \$1 for water and soda, \$2.50 for pizza, \$1 for bag of chips. Steve asked Costco for chips, soda and water. Deb mentioned that we could do raffles throughout the day instead of at the end. Sandy said we should put on the raffles what time they go. People must be present to win. Either Mark or Jennie will be picking up basket from Gentle Vet. Volunteers should be there at 9. Offer people to join our committee at the Karnival, Sandy said we could put that on the registration sheet. Not including nail trims with baths- liability.

5. Movie In the Park (Friday, August 1). Tabled for next meeting. Being organized to be discussed at a future meeting.
6. Capital Fundraising Campaigns
 - a. Fund Balance – Recent Donations Update: \$31,817.76
 - b. Major Campaign Updates: none
 - c. Community Campaign Updates
 - i. Collection Box Inventory Update -none
 - ii. Paw Print Sales -\$82
 - iii. Basket Raffles/Other- Costco was going to get back to us, Steve was talking to them
 - d. Grants/Foundation Updates: Deb was going to pass the grant info onto the group
7. Other Matters : Laura wants to discuss brick sales at the next meeting. Mark passed out flyers for Globes doggie wash so the proceeds go to the dog park. Laura will be picking up planter from Larry's Bellevue Gardens on Thursday. Sandy got us into Allouez Animal Hospital to hand out flyers and will host a donation box.
8. Next Meeting: Friday, June 6
9. Steve motioned to adjourn at 1:40 pm