

CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)
BOARD MEETING
January 11, 2013

Location: Canine Corral at Carmichael Park

TIME: 11:00 am to 1:00 pm

Attendees:

Tom Mock, President
Joan Lutz, Secretary (Absent)
Amanda Steedley, Treasurer (Absent)
Susan Carroll, Director of Membership (Absent)
Brenda Mock, Director of Revenue Development
Kim Kimberly, Debbie Richey & Dawn Lehman Directors of Facilities & Volunteers

The meeting was called to order by Tom at 11:05 am.

Old Business:

1. No minutes to approve.
2. No Treasurer's report

President's Report

Tom reported that the December Potluck and Education program was only attended by the board and 3 members. Ben Riddick from Petsmart gave a very informative talk on dog's behavior and socialization at dog parks .He will put up Ben's notes and guide lines on our web site for understanding dog behavior in a social situation.

Fund Raising Reports

Brenda reported that calendar sales were going well. She thanked everyone who bought or sold them. She suggested that on March 1st we give a calendar to members when they join or renew.

MOTION: Motion was made to approve the suggestion. Motion was seconded and all were in favor.

It has been suggested by several members that if we do a calendar next year we should include the name of the bred along with the dog's name. It would be an educational tool.

John & Julie Archer (488-1618) offered to develop an app for the sale of calendars.

Lynette & Ken LaCross (213-0424) offered to put up a face book page.

Tom said he would sign up for a Pay Pal account for the CCCA.

Membership Report: Susan was not present so no membership report was given.

Facilities Report: Debbie reported the work day that morning had gone well with a number of members coming out to work. The whole site was raked, holes filled in and a general clean up around the fence line.

On December 28th the storage shed was broken into. Some supplies, equipment and a sun shade were taken. The value of the lost was about \$350.

Debbie asked to buy 6 sets of pooper scoopers at a cost of \$30. each. She also needed to buy 3 water bowls at a cost of \$15. each.

MOTION: Motion was made to approve the purchases. Motion was seconded and all were in favor.

Several people present said they would look for bowls at thrift shops.

It was suggested that there are several ways we might request help on projects that need to be done in the park. We can post on our web site and on other volunteer sites a request for help. The Mormon Church members volunteer for community projects, on Martin Luther King Day many groups offer assistance. Many schools require students to volunteer for community projects. El Camino High School in particular should be contacted for help.

Tom reported after conversations with Keith Maddox and Kevin F. the following figures are the present estimate for Phase 1 of the restoration. Total of Phase 1 could be as high as \$80,000. The original estimate was \$40,000. With luck the committee thinks the bids might come in around \$60,000 to \$70,000. The plans for Phase 1 will be submitted to the county at the end of January. It will take 1 to 2 months for a response or approval.

Phase 1 will include the following:

Grading, a new drainage system, a new sprinkler system, moving the small dog area to the opposite end of the park and adding a new double gated entrance, grass and gravel surface covering

Phase 2 will include:

Brick walks, benches, tables and sun shades

Communications: Tom stated that the website is launch. The name is carmichaelcaninecorralassn.org. Tiffany Mock-Goeman will continue to add screens. General information is posted, the history and renovation plans are included, and memberships are noted

By Laws

Tom reported that the By-Laws Revision Committee has finished the revisions. He thanks Kim for all her help. The biggest change is that members will be elected for a 2 year term instead of 1 year. Copies were passed out for the board and members to read and approve.

MOTION: Motion was made to approve the new By Laws. Motion was seconded and all were in favor.

New Business:

Tom said he would talk to Sus Brown about the nominating committee for 2013-2014 officers.

MOTION: Motion was made to adjourn the meeting. Motion was seconded and all were in favor.

Meeting was adjourned at 1:30 p.m.

Respectfully submitted by:

Brenda Mock

Brenda Mock, Acting Secretary

February 5, 2013

Approved:

Tom Mock

Tom Mock, President

February 5, 2013