

**CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)**  
**BOARD MEETING**  
**October 15, 2013**

Location: Sus' Home

TIME: 6:30 p.m. to 8:30 p.m.

Attendees:

Sus Brown, President  
Carla Barbaro, Vice President (Acting)  
Joan Lutz, Secretary (Absent)  
Adelynn Case, Treasurer  
Vacant, Director of Membership  
Brenda Mock, Director of Revenue Development  
Cathy Hartsock, Director of Communications  
Vacant, Director of Facilities & Volunteers  
Tom Mock, Past President

The meeting was called to order by Carla at 7:00 p.m.

Since Joan was absent, the minutes were gratefully taken by Tom Mock.

Carla gave a P/O and key to Adelyn.

Adelynn said she couldn't access the web site. Tom said he would train her after the meeting.

Carla has a list of new members and gave to Adelyn. They had not been entered into the web site.

Brenda reported she set up tables at the Park for Founders Day on 10/3 and sold two cookbooks at \$15 ea. and received donations of \$192. Which was deposited at Wells Fargo by Brenda?

The Carmichael Times Publisher asked CCCA to give him a story on their activities.

Brenda reported that the Kiwanis Club and Rotary Club of Carmichael would like a presentation on the Dog Park Renovation. Keith Maddison belongs to the Club, so it was agreed he should be invited to participate, and perhaps Tarry Smith as well. Sus to contact Tarry and Keith. A Power Point presentation was discussed.

The Boy Scouts could be invited to do a project in the park - A bench or Kiosk improvement.

Sus suggested dog pictures be taken in the spring as she knows a photographer, Eliackis Elder, who does SPCA pictures - very professional. Brenda suggested "Spring Fling". Carla suggested a flower vender should be asked to come. Sus suggested we run an ad in the paper.

Brenda suggested we get a credit card reader for CCCA park sales. Adelyn volunteered to determine cost and time and use fee.

Brenda is to give the vendor signs to Tom to mount on the Dog Park fence.

A surveillance camera was discussed and Tom was to hire a helper to put it up at \$12 an hour (Bobby Cox would be contacted...

Brenda will contact Joan and ask if she knows the member's name that Brenda made the deposit for.

Brenda will send letters out concerning Sign purchases to Emigh Hardware, Wells Fargo, and Starbucks.

Carla presented a receipt for the PO Box fee. It was for \$88. Two keys were \$9.

Tom reported on the letter from Tarry Smith and dog park development. Carla will set up a meeting with him and will notify the Board.

Tom reported that Peter Takehasi has not contacted us about the 5% fund fee imposed on the monies collected for the park upgrade.

Tom asked Adelyn to replace the combination on the second lock in the tool shed.

Brenda brought up the Christmas Party and Sus will contact Joan about the Membership/Board Meeting on December 7, 2013. Cathy to post the meeting on Web and email Members. Cathy suggested we use hot cider for drinks, cookies from Costco. Tom was asked to report on Dog Park at the meeting. Sus and Cathy are to contact someone for pet instruction or a demonstration.

Submitted by Tom Mock, 11/16/2013

Respectfully submitted by:

*Joan S. Lutz*

---

Joan Lutz, Secretary

*November 19, 2013*

---

Date

Approved:

*Carla Barbaro*

---

Carla Barbaro, Acting President

*November 19, 2013*

---

Date