

CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)
MEMBERSHIP MEETING & ELECTION
March 23, 2013

Location: Vet's Hall

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

Attendees:

Tom Mock, President

Joan Lutz, Secretary

Amanda Steedley, Treasurer (Absent)

Susan Carroll, Director of Membership (Absent)

Brenda Mock, Director of Revenue Development

Kim Kimberly (Absent), Debbie Richey (Absent), & Dawn Lehman, Directors of Facilities & Volunteers

The meeting was called to order by Tom at 6:30 p.m.

Tom stated that we will have a short Board Meeting to take care of some business and approve the minutes of the 2/5/2013 Meeting.

He touched on the progress of the renovation. He stated that the plans are at the County for approval. After approval, they will go out to bid then construction of Phase I will start in August. The first phase will contain grading, drain connection to a 54" drainage pipe that runs under the dog park. The grading will also help the water that drains into the park from the wheelchair entrance on the street. The wheelchair entrance is not curb height into the park so the correction to raise this area will help stop the water from flowing into the park from the street. After grading and installation of drains, sprinklers, etc. and moving the small dog side to the other end of the large dog side, grass will be seeded. The areas will be partitioned off to allow the grass to grow.

Old Business:

1. Review and approve the Minutes of the February 5, 2013 Board Meeting.

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

2. Reports: *Treasurer's Report:* Amanda was absent so Brenda gave the following report:

Deposited checks in the amount of \$618 and the balance in the checking account as of 3/23/2012 was \$3,675.22.

An expense in the amount of \$416.30, to purchase waste bags, brings the total in the checking account to \$3,258.92.

The balance with the Carmichael Park & Recreation Foundation is \$17,829.61.

Fund Raising Reports: There were 342 cookbooks printed, we have sold 228, with 113 left to sell. There were 250 calendars printed, sold 128 with a balance of 122 left to sell. At the last Board Meeting it was decided and approved to give a free calendar to new members.

Brenda mentioned that the cook book company has a contest for the cover that we missed entering last year so we will enter it this year. The first place prize is \$5,000. According to the people she has talked to at the company we have a good chance to win.

The status of the fence signs kind of took a back seat with the printing of the cookbook and calendars. We are asking \$200 for posting a business sign for 2 years and the business pays \$26 for the printing of the sign. Brenda stated she get back on track with this project.

Facilities Repot: Dawn reported that there was nothing new to report.

Communications: Tom stated that the new web site it up and running.

Membership: Tiffany, Tom's daughter, and Brenda have helped with membership and stated that there has been a struggle with getting members to renew. We have a list of about 200 members. The new President will have to come up with a way to get people to join and renew and to get more creative with membership drives.

New Business:

1. Founder's Day will be on September 21, 2013. The "Community Group" associated with the District will man a booth for CCCA on that day.
2. Dogtoberfest will be on October 20, 2013. We are moving it from the area we had it last year over to the same area we had for last year's Founder's day, across the street from the Club House. Brenda stated that the 8 Vendors we had last year are willing to come again this year. She will work with Joan to obtain more Vendors. We may also take 2014 calendar pictures that day.

ELECTION:

Tom mentioned the proposed goals for the next year:

1. Increase the Membership
2. Reestablish the volunteer list to keep the dog park clean
3. Concentrate on the dog park renovation
4. Keep up the fund raising for the next 2 years or more for the renovation.

Nominations from the floor for Director Positions:

1. Director of Facilities: None
2. Membership: Sayra Rickhardt
3. Communications: Kathy Hartsock
4. Fund Raising: Brenda Mock

Tom asked for a motion to close the nomination for Director Positions.

MOTION: Motion was made to close the nomination for Directors. Motion was seconded and all were in favor.

Nominations from the floor for Board Positions:

1. Treasurer: Adelynn Case
2. Secretary: Joan Lutz
3. Vice President: Carla Barbaro
4. President: Elizabeth "Sus" Brown

Tom asked for a motion to close the nominations for Board positions.

MOTION: Motion was made to close the nomination for Board positions. Motion was seconded and all were in favor.

Tom asked for a motion to accept officer nominations by acclimation.

MOTION: Motion was made to accept officer nominations by acclimation. Motion was seconded and all were in favor.

Tom asked for a motion to adjourn the meeting.

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

Meeting was adjourned at 8:40 p.m.

Respectfully submitted by:

Joan S. Lutz

Joan Lutz, Secretary

April 9, 2013

Date

Approved:

Tom Mock

Tom Mock, President

April 9, 2013

Date