

CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)
BOARD MEETING
June 18, 2013

Location: Mock's Home

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

Attendees:

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

The meeting was called to order by Joan at 6:40 p.m.

Old Business:

1. Review and approve the Minutes of the May 21, 2013 Board Meeting.

MOTION: Motion was made to approve the minutes with the correction to the first page heading from April 16, 2013 to May 21, 2013. Motion was seconded and all were in favor.

2. Reports: *Treasurer's Report:* Adelynn gave a brief report:

Deposited checks in the amount of \$371.00: \$226 was Membership and donations and \$145 was for a sign purchased by Honest Dog. Funds paid out were: \$88 for 1 year of the PO Box rental, \$90 to CRPD for 2 Membership meeting at the Club House, and \$20.60 for a new lock for the shed that was broken into again. Total checking balance was \$5,335.00 and savings balance was \$653.00. Note: the purchase price for the sign is \$235 so Brenda said she would invoice Honest Dog for the balance of \$90 for the sign.

Fund Raising Reports: Brenda didn't have much to report because things have kind of died down. She is getting started on working on the October 20, 2013 Dogtoberfest. She said that all the Vendors that came last year want to come again this year. She will also contact Tracy to see if we can put some sort of sign on Fair Oaks Blvd. or use the lighted board to advertise the Dogtoberfest. Joan found a Photographer for Dogtoberfest. He was taking pictures at Jack Harrison's retirement party at the Carmichael Park Club House. Joan also gave, to Brenda, the name of the contact person for the Alpha K-9 Dogs. They perform demonstrations like the Police Dogs do and they also train dogs for PTSD people. Joan has also made a connection with "The Art of Popcorn". This Vendor sells regular popcorn, Carmel and other flavored popcorn, Lemon Aide, and Cotton Candy. We are waiting for a confirmation from them for Dogtoberfest. Brenda said she would contact Susan Skinner to see if she can write an article about us selling the cook books.

Communications Report: Cathy wasn't present but e-mailed a short report to Joan which stated: "The only thing I have to report regarding Internet Communications is that, per an email request from Tom, I changed the website email forwarding for Membership related items to Sayer (Membership) and Adelyn (Treasurer). Additionally, I changed the Admin email to my email address."

Membership Report: Sayra was not present so there was no report.

Facilities Report: Since there is no Director for Facilities at this time there was no report. Tom Mock has been acting and obtaining volunteers to help clean up the park. Tom brought up the issue about the Foundation charging CCCA a 5% service fee for holding our funds for the renovation. Tom has not received a response back from the Foundation committee.

3. *Renovation Update:* The Architect left something out of the plans and Keith (CRPD) asked for a correction and sent them back. We have not heard anything back except that they are still willing to complete the task. We suspect that the Architect is working on a paying job right now and doesn't have the time to fix our plans. This delay has caused a set-back for Phase 1 which will not get started until the first part of fall.

New Business:

1. There was no new business.

Joan 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 7:40 p.m.

NEXT MEETING: July 16, 2013 which will be a Membership Meeting at the Carmichael Park Club House.

Respectfully submitted by:

Joan S. Lutz

Joan Lutz, Secretary

June 18, 2013

Date

Approved:

Joan S. Lutz

Acting Chairperson

June 18, 2013

Date