

CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)
MEMBERSHIP & BOARD MEETING
July 16, 2013

Location: Carmichael Park Club House

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

Attendees:

Sus Brown, President
Carla Barbaro, Vice President (Acting President)
Joan Lutz, Secretary
Adelynn Case, Treasurer
Sayre Rickhardt, Director of Membership
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 Carla at 6:43 p.m. Carla thanked everyone for coming. There were 12 Members present besides the Board Members. Carla introduced the Board Members and stated that she would be Acting President at this time because Sus was just back from knee surgery.

Old Business:

1. Review and approve the Minutes of the June 18, 2013 Board Meeting.

MOTION: Motion was made to approve the minutes with the correction on the second page that the next meeting would be held at the Carmichael Park Club House. Motion was seconded and all were in favor.

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

As of July 15, 2013 the checking account balance is \$6,256.72. There was a deposit of \$267.15; \$122.00 from the Iron Ranger, and the \$145.00 partial payment for a sign from Honest Dog. The savings account balance is \$803.40.

Fund Raising Reports: Brenda didn't have much to report because things have kind of died down. She stated that we are still selling the Cook Books and have made enough already to pay for them. We still have 82 left to sell; we started with 250. We are not sure if we will be doing another calendar next year because most people don't use a hard copy calendar any longer, they rely on their cell phones, I-Pad/Pod, etc. We currently have 5 sponsorship signs up with 2 more coming/ordered. Dogtoberfest is October 20 and we will be on the lawn across from the club house approximately where we were for last year's Founder's Day. It looks like we will have all the same vendors returning plus several more, so it should be a pretty good event.

Communications Report: Cathy was on vacation so there was no report.

Membership Report: Sayra resigned at this meeting because she said she didn't realize what all was entailed and doesn't have a computer. Brenda has taken it over. Carla mentioned that all of the Board Members are helping with Membership.

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 reported that the Shack was robbed again. Someone added a second latch on the gate on the big dog side because one of the dogs was able to open it. Brenda suggested adding a fake surveillance camera for the cost of around \$25-30 plus signs stating that there is surveillance of the area around the shed and to mount the signs on the nearby trees.

MOTION: Motion was made to approve the funds for the fake camera and signs for the shed area. Motion was seconded and all were in favor.

3. *Renovation Update:* The renovation is on hold until October for submittal of the plans to the County. Carla commended all the people who have helped earn the funds for the renovation.

New Business:

1. Joan brought up what it costs for those large butterfly type signs (over \$600 for 4) and to think about it to advertise the dog park and/or events.
2. Try to have an agility event for small dogs. Sus has most of the equipment that we could use. Might even incorporate it into Dogtoberfest. Sus will try to set one up in August.
3. Tom said that we need more poop bags for the park.

MOTION: Motion was made to approve the purchase and payment of the poop bags. Motion was seconded and all were in favor.

4. A question was asked about the memorial Bricks. Brenda stated that they are on hold right now until we get closer to installing them in the park during the 2nd phase.
5. Founder's Day: Brenda filled out the forms for CCCA to participate and it will cost \$25 for a booth.

MOTION: Motion was made to approve paying for the Founder's Day booth. Motion was seconded and all were in favor.

6. Marc Barman has volunteered to help Cathy (Communications) with Facebook.
7. Joan will try to get the original copy of the Membership Forms that Susan Carroll made last year so that we can update and copy it.

MOTION: Motion was made to pay for any copying that Sus does of the Membership Forms. Motion was seconded and all were in favor.

8. Sus is going to put together a Halloween costume contest.

MOTION: Motion was made pay for any expenses Sus might have for the Halloween costume contest. Motion was seconded and all were in favor.

Carla 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 7:45 p.m.

NEXT MEETING: August 20, 2013 at Sus' home.

Respectfully submitted by:

Joan S. Lutz

Joan Lutz, Secretary

August 9, 2013

Date

Approved:

Joan S. Lutz

Carla Barbaro, Acting President

August 9, 2013

Date