

CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)
BOARD MEETING
September 17, 2013

Location: Carla's Home

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

Attendees:

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

The meeting was called to order by Carla at 6:20 p.m.

Since there was no quorum this wasn't a "formal" meeting.

Fund Raising Report: Brenda mentioned that she has started working on the Sprint Fling which will be May 18, 2014. She also mentioned that she picked up the fence sign for Dr. Sign and that Tom will mount it on the Small Dog side. Brenda has met with the following businesses to solicit fence signs: Emigh Hardware (Agreed to have one made), Petco, Starbucks, PetsMart, Wells Fargo, Banfield Veterinary, Bella Brew, Pet Food Express, Trends & Treats, and Whole Foods. She also mentioned, as discussed before in previous Board Meetings, that she will rearrange the signs in the sally-port entrance to the Dog Park and maybe consolidate them into one or two signs and proposed some new signs that she has already been approved for the funds to make the new signs. She is thinking of having some sort of "apron" flag to be posted on bamboo poles that will say: "Support CCCA and the Dog Park".

Communications Report: Cathy mentioned that the dues for the Wild Apricot website are due. She said she forwarded the e-mail to Adelynn, the Treasurer, to make the payment.

December 7th will be the Christmas Party Membership/Board Meeting.

Meeting was adjourned at 8:00 p.m.

NEXT MEETING: October 19, 2013 at Sus' home; 6:30-8:30 p.m.

Respectfully submitted by:

Joan S. Lutz

October 11, 2013

Joan Lutz, Secretary

Date

Approved:

Carla Barbaro

October 11, 2013

Carla Barbaro, Acting President

Date