

CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)
SPECIAL BOARD MEETING
September 2, 2013

Location: Carla's Home

TIME: 2:30 p.m. to 3:30 p.m.

Attendees:

Sus Brown, President via Speaker Phone
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
Vacant, Director of Facilities & Volunteers (Absent)
Tom Mock, Past President

The meeting was called to order by Carla at 2:20 p.m. Carla thanked everyone for coming to this special Board Meeting to discuss the changing events.

Old Business:

1. Review and approve the Minutes of the August 20, 2013 Board Meeting.

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

2. Reports: *Treasurer's Report:* Adelynn was not present so there was no report.

Renovation Update: During the latter part of August Tarry Smith, the new Head of CRPD, called Tom and stated that when he had made the first call to put the Dog Park Renovation on hold, he had not known how long we had been working on the renovation and how much money we had raised. He rescinded his hold on the Dog Park and gave us permission to continue the fund raising and development. This meeting was called to discuss our options. It was discussed and decided that a letter, prepared by Tom, be sent to Mr. Smith with a copy to Keith, Grounds Keeper of CRPD, to ask them to contact Kevin, the Architect, so that the final drafting be ready ASAP, hopefully by October. The Board has contributed another \$3,300 toward the first Phase. After Tom received the reply back from Mr. Smith, we will publish that Phase I will be starting soon.

MOTION: Motion was made to have Tom prepare the letter to Mr. Smith. Motion was seconded and all were in favor.

Fund Raising Reports: Brenda mentioned that since the Dogtoberfest is cancelled, how about having a big event on May 18th and call it the Spring Fling. Brenda will ask Susan Skinner to print up something about the start of Phase I.

Communications Report: Cathy was not present so there was no report.

Membership Report: Since this position is open, the whole Board is working on it and there is no report at this time..

New Business:

1. Discuss at the next meeting about having a raffle. Aks _____? To come to the next meeting.
2. Brenda is to report on what signs need to be taken off the Dog Park fence, and what new signs we want.
3. Tom to report on the security camera installation.
4. When help is needed at the Dog Park call: Ranger Adam Bragg; Cell # 916-915-3373; Work # 916-874-5115. It takes him 30 minutes to arrive.

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 2:55 p.m.

NEXT MEETING: October 15, 2013 at Sus' home; 6:30-8:30 p.m.

Respectfully submitted by:

Joan S. Lutz

Joan Lutz, Secretary

October 10, 2013

Date

Approved:

Carla Barbaro

Carla Barbaro, Acting President

October 10, 2013

Date