

Friends of the Dog Parks Lincoln, NE



Board Meeting – Minutes
11, May 2015 at 6:30 p.m.
Hansen Household

The meeting was **called to order** by President Jordan Brasch at 6:41 p.m.

In Attendance: (5)

Brasch, J
Hansen, K
Hansen, L
Wensel, M
Witte, C

Absent (2)

Brambila, K
Witte, L

Guests:

N/A

Approval of the Minutes

Minutes from the board meeting 04/14/2015 was emailed and handed out. Motion was set forth to approve meeting minutes from previous board meeting minutes via email.

***If anyone finds any corrections/addendums to the previous minutes; it was agreed to email Kelly & CC the rest of the board to have the minutes updated for the record. ***

Vote to add new Board Member:

Jordan nominated Linda Witte to the board and all approved. Jordan will send out a welcome letter.

President's Report (Brasch)

Jordan discussed his ongoing meetings with P&R in May:

- a. Gravel Paths....in the phase develop a plan, then Corp of engineer, then P&R and then out to bidding, then back to P&R.
- b. Jim is working compiling cost on fencing for Oak Creek Park....flooding event has put in a delay

Jordan went the LCF Breakfast and got information on the vital signs of Lincoln:

- a. 1-5 children in Lincoln are growing up in poverty
- b. Teach kids to grow up in education
- c. Dog Parks....write suggestions down and send to them.
- d. Mayor spoke....Lincoln Vital Signs.....

Vice President's Report (Hansen, L)

Put signs at both parks in regards to Give to Lincoln Day a few days prior to the main event.

Treasurer's Report (Wensel)

Mike provided a detail report of incoming money

- a. How are we going to handle expenses? Reimbursement cost? Send an invoice to Mike
- b. Will there be an income statement? Yes...Whether donation, cash/purchase of a product.
- c. Authorization/Approval will be needed from majority of the group

Secretary's Report (Hansen)

Kelly had available the t-shirts, banner and business cards for the group.

Promotional Items:

- a. How much are we selling shirts for? \$15 s-xl \$18 XXL....widget for t-shirts
- b. Business cards and banner will be stored with the Vice President and t-shirts will be with the Treasurer
- c. Stickers coming

Social Media Director (Brambila)

N/A

Open floor Questions or Comments:

Capital Improvements -

- a. More than a simple majority vote for capital improvements
 - i. Can we take our product with us?
- b. Motioned to get the porta potty.....get approved \$450
 - i. Jordan will contact Eagle Services
 - ii. Does it have to be ADA?
 - iii. Jordan will contact P&R
 - iv. Donation box
- c. Usage from Money Market fund...taking \$3000 out of allocated funds to general funds.
- d. Fence post \$5.95 each at Menards 11% cashback per Clay
- e. Fence sections 100ft \$160....600ft = 960....rough estimate \$1430 (bailing wire, ect)

Voting on issues by email and voting people off the board -

- a. Email approval???
- b. Article #7 paragraph 4:
 - i. **Removal**: Any board member or officer may be removed, either with or w/out cause, by the vote, by at any meeting of the board of a **2/3 majority** (majority of the members of a quorum). Motion to pass and approved.
- c. Board may also establish and hold more than 4 meetings when needed (taken language out)
- d. Board Member removal updated verbiage....

Reports from Ambassadors:

- a. **Clay (Oak Creek)**...bags are being filled. Clay another galvanized can.....4th is being utilized as well. Volunteers are emptying the can
- b. **Lyle (Rickman's)** – bags are not being filled.....additional black cans are being used

Action Items

Rickman's Cleanup April 18th **was rained out**

Kelly –

- a. Work on getting a possible lunch with Mayor setup with Jordan
- b. Get a meeting with Parks & Rec Foundation setup.
- c. Email Kris to get a widget added to website for selling t-shirts, a bar graph showing how many donations we have rec'd
- d. Call Kathy Jeune @ Library to setup 6 months' worth of board meeting dates.
- e. Send out email reminders and Facebook updates to followers in regards to G2LD.
- f. Add Linda Witte on as an admin on Facebook.
- g. Send out an email to distribution list of followers about t-shirts and add to Facebook as well.

Committees:

- a. Board member runs a committee....volunteers until we have to members.
- b. Oak Creek, Rickman's,
 - c. Victor and Jay may be interested on being on the board.
- d. Members....waiting on GPL bylaws to be published
- e. Give to Lincoln Day....let's think about next fundraising project.
 - i. Garage Sale
 - ii. Donation boxes
 - iii. Guy from Minnesota
- f. Lincoln Parks & Rec Foundation

Next FOTDP Board meeting June 11th at Eisley Library
Adjournment at 6:30 p.m.

Next Public Meeting No May meeting!

Respectfully submitted,
Kelly Hansen, Secretary
Board Member