

Friends of the Dog Parks Lincoln, NE



Board Meeting – Minutes
1st, March 2016 at 6:30 p.m.
Hansen House

The meeting was **called to order** by Vice President Lyle Hansen at 6:30 p.m.

In Attendance: (5)

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

Absent (2)

Brambila, K
Brasch, J

Guests:

N/A

President's Report (Brasch)

Nothing to report at this time

Vice President's Report (Hansen, L)

Brought up Porta-Potty and the times of when to put it up.

Treasurer's Report (Wensel)

Nothing to report at this time

Secretary's Report (Hansen)

Kelly advised she had several people that she work with come up to her at work after the "I Love My Dog" Expo and advise how much they enjoyed our booth. She stated that volunteers/employees from Dolly's Legacy, Adamz K-9 Waste, NAMC and Nature's Variety loved the Red Frisbees with the logo, the tennis balls, the PowerPoint presentation along with the GoPro videos, the dog treats were great, the maps of the future parks and the knowledge that was provided in regards to new parks/runs coming to Lincoln.

Steve Nosal advised me that at the weekly P&R project meetings that it has been mentioned how happy P&R is with FOTDP. They are very happy to hear that we are growing with our new open membership. They stated that with the current group of board members P&R feel more confident with the work we are doing and continue to look forward to working with us.

Clay (BOD) – Clay advised that he had 5 possible things he would like to see on a detailed agenda sent out prior to the next public meeting on March 9th.

- Membership vote to fill vacant board seats
- Board vote to assign officers for the next year
- Expo Wrap up
- Board vote on allowing Paws & Pals 4H Club to hold fundraising events for FOTDP
- Assign Dates for park spring cleanup

Social Media Director (Brambila)

None at this time

Open floor Questions or Comments:

What is the time for parks to be built? If we had a donor how soon would construction start?

Future Calendar Projects:

1. **March 8th** Officer Elections
2. **April** Cleanup Days need to be decided for both parks
3. **May 26th** Give to Lincoln Day
4. **June 11th** Wine and Howl Expo
5. **August** Garage Sale

Action Items

Kelly – Kelly will send out agenda bullet items to Jordan and if he is ok with the agenda that the present Board of Directors created; she will make a detailed agenda and send out a couple of days before the meeting to the members and public.

Proposed Agenda for March 8th Meeting:

- Opportunity to fill vacant board positions
- Officer Elections
- Master Plan/P&R Updated (Jordan)
- Expo Wrap – Up (Clay)
- Paws & Pals 4H Club
- Spring Cleanup Days
- Post Office Box (Kelly)
- Setting aside 30 – 45 minutes for members to ask questions

If time to talk about at meeting “Give to Lincoln Day” and “Wine and Howl”

Next FOTDP Board meeting TBD

Adjournment at 8:00 p.m.

Next Public Meeting March 8th

Next Board Meetings:

****Scheduled for the 2nd Tuesday of each month****

March 8th (This will involve Officer Seat elections) at 630pm at Easley Library Branch

Respectfully submitted,

Kelly Hansen, Secretary

Board Member