



**Friends of the Dog Parks Lincoln, NE  
Board Meeting – Minutes  
10, March 2015 at 6:00 p.m.  
Hansen Household**

The meeting was **called to order** by President Peggy Neemann at 7:00 p.m.

**In Attendance: (8)**

Andre, J  
Brambila, K  
Brash, J  
Campbell, A  
Hansen, K  
Hansen, L  
Neemann, P  
Wensel, M  
Wood, D

**Absent (0)**

**Approval of the Minutes**

Minutes from the board meeting 02/08/2015 was emailed and handed out. Motion was set forth to waive the reading of the previous meeting minutes and the minutes were approved. *\*\*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 sent an email motioning to add Clay Witte to the board after the previous board meeting on 02/08/2015. Everyone voted Clay Witte to be a member of the board.

**President's Report (Neemann)**

Peggy stated she mailed in the 990 form and filed \$3000. Peggy advised that she had an upcoming meeting with Brian Ridenour in regards to the Secretary of State paperwork being handed off.

**Vice President's Report (Campbell)**

Advised that Clay Witte presented a breakdown of cost and materials needed to create more bag dispensers.

**Treasurer's Report (Wood)**

*Nothing new to report*

### **Secretary's Report (Hansen)**

Kelly advised that she signed up the FOTDP group for the Give to Lincoln Day on May 28<sup>th</sup>. She will work in connection with Kris to work on the site that will need to be created in addition to the group's website.

### **Social Media Director (Brambila)**

Kris is set to get the website live with certain portions under construction. Requested quick bio and pics of board members for the website. Per the group it was decided that board meeting minutes will not be present on website.

### **Election of the 2015 Board of Directors**

Jordan Brasch - President

Lyle Hansen – Vice President

Kelly Hansen - Secretary

Mike Wensel - Treasurer

### **Open floor Questions or Comments:**

**Mike** – Presented the donation box that has been put up at Cause for Paws and The Canine Scrub. Mike stated The Canine Scrub has donated the 3 donation boxes and as also agreed to donate \$.50 for every \$1.00.

**Jordan** - Idea of having an additional entrance added into Rickman's run at the south end of the park.

**Deb** - Brought up the Foundation Finder at UNL.

**Lyle** – Advised there are plenty of options available in prices for poop bags with/without a logo.

Thoughts of having the public meetings held somewhere else than the libraries due to time constraints and noise levels. **Kris** brought up the idea of the Union Catalyst Building.

### **Action Items**

Oak Creek Cleanup April 11<sup>th</sup> **starting at 8am** - ?? (Notice the NEW time change)

Rickman's Cleanup April 18<sup>th</sup> **starting at 8am** - ?? (Notice the NEW time change)

**Jordan** – Contact P&R, Email Clay, Sign Signature Card at the Bank, Help with the about page on the website with Kris, will create a short focus presentation for the public meeting.

**Lyle** – Will research sister city dog parks, has a meeting setup with the President of the Great Plains Trails Network

**Kelly** – Will create a committee/group to work on planning the dog park clean up days, meet & greets and the Give to Lincoln Day.

**Mike** – Will work with previous president and treasurer to get banking info transferred. Will present a statement at next board meeting and give an update on donation boxes.

**Kris** – Will update Facebook with website link work on bios/pics of board members when received.

**Deb & Peggy** – Treasurer and President Information will be setup to be transferred to the newly elected Treasure and President. Deb & Peggy will send off a list of all of the places that need to have the Treasure & President information updated to include:

P&R, Lincoln Community Foundation, Secretary of State, 990's

**Annette & Peggy** – Will create signs for the both off-leash dog parks with tear off strips in regards to the P&R Survey that was made public on March 2<sup>nd</sup>.

**Next FOTDP Board meeting** TBD

**Adjournment** at 7:00 p.m.

**Next Public Meeting** March 30<sup>th</sup>, Tuesday at Gere Library at 630pm

Respectfully submitted,  
Kelly Hansen, Secretary  
Board Member