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DARTMOUTH DOG ADVISORY WORK GROUP

2013 SEP 24 A 8:35

Minutes of Board Meeting

DARTMOUTH TOWN CLERK

August 27, 2013

In Attendance: Rick Oliveira, Rick Rodrigues, Janice Rogers, Lee Ann Quint and Bev Reed.

There were no Minutes to review. We also did not have a quorum.

#### Treasurer's Report

Rick Rodrigues reminded the Board that bank service fees will begin to be deducted from the DDAWG account. He recommended the Board continue to consider fund raising events to cover this cost.

#### FaceBook

Lee Ann Quint posted the Board Meeting on FaceBook and reported we had 112 hits thus far.

#### Stanton Foundation

Rick O. received an email from Tim Lancaster who reported that Deborah, the Director of Development for the town of Dartmouth has been working with Dave Cressman to obtain \$4000 to develop a feasibility study for the dog park. Deborah recommended that we utilize the services of the construction firms used previously by Stanton. This should insure that the study will follow the Foundation's requests. Rick O. reminded the Board that the Stanton Foundation's process requires that the Foundation work with the Town for Phase 1. Later phases will be developed by the Board. Rick was also advised that an additional \$50,000 may well be forthcoming from the Foundation to cover the costs of the landscape architect. The monies then from the Foundation may well total \$250,000! It will be necessary for the Board to raise additional monies for the later phases.

### Family Fun Day Event

It was decided that this significant fund raiser event should be postponed until Spring. There is just insufficient time to prepare for the event and with good planning, this event promises to raise significant monies. The next Board Meeting will focus on specific planning to insure success.

### Petco Grant

This remains a viable option and Rick O. has advised the Petco grant staff that we will re-apply at a later date.

### Other Fund Raisers

A discussion followed amongst the Board members for ideas on fundraising. Both Lee Ann and Janice offered ideas. These ideas and others will be explored at the next Board Meeting. Please be prepared to offer your ideas.

### Use of Emails

Rick O. explained that while all decisions regarding the Dog Park must be addressed at Board Meetings, he does feel that it is helpful to obtain opinions from the committee between meetings via email.

### Next Board Meeting

**The next meeting is Tuesday, September 24<sup>th</sup> at 7 pm at the Town Hall. This will be a very important meeting to discuss fundraising events.** Be prepared to meet until 8:30 pm. It is necessary that we all begin to look at the needs and requirements for the Family Fun Day as well as other fundraising events

Respectfully submitted,

Bev Reed