

Uxbridge Dog Park Committee

Meeting Minutes
August 11, 2016

Received by
Uxbridge
Town Clerk

Opening:

The regular meeting of the Uxbridge Dog Park was called to order at 7:01 PM on August 11, 2016 in Uxbridge, MA by Jennifer Modica.

Present:

Jennifer Modica (JM), Cindy Scott (CS), Victoria Rampino (VR), Travis Ann Baker (TB), Phil Smith (PS)

A. Open Issues

- Motion for payment to Wise Guys Trivia \$150 and donation of large business paving brick for spaghetti dinner seconded and passed unanimously.
- A member of the committee has volunteered to pay \$50.00 for the bartender fee at VFW.

B. New Business

- PS in attendance. Discussed fundraising ideas.
 - PS suggested three different options, e-mail, CD or prints.
- Motion for fundraising event for family and pet Holiday portraits at the Sutton Street Dog Park location seconded and passed unanimously.
- Motion to approve of donation letter seconded and passed unanimously.
- Motion to approve amended meeting minutes from 7/28/2016 seconded and passed unanimously.
- Creation of fundraising thermometer.
- Creation of tickets to spaghetti fundraising dinner.
 - Indv/Family (Max 4)
- Marketing/advertising brick pavers.

C. Agenda for Next Meeting

- 501C3 formation
- Fundraising

Adjournment:

- Motion to adjourn at 9:05 PM by Jennifer Modica, seconded and passed unanimously

The next general meeting will be 9/01/2016 in Uxbridge, MA.

Minutes submitted by:

Victoria Rampino, Secretary

Approved by:






