

Omaha Dog Park Advocates
Meeting Agenda
Wednesday, August 8th 2007
6:00 PM

Type of Meeting: Monthly Public Meeting
Meeting Facilitator: Bridget Jansen
Invitees: General Public

- Call to order
- Roll call, Sign in sheet
- Approval of minutes from last meeting – approved.
- Open issues
 - Committee and Officer Updates
 - Treasurer & Finance Committee Chair- Trisha Clary
 - Treasurer Report – no donations, no inflows.
 - Vice President & Grant Writing Chair- Lara Update
 - Welcome Kris Olson, dog Pack Treat to Grant Writing Committee. Worked with non profits prior to opening own company. Grant writing experience.
 - Douglas County Tourism Grant
 - Other grants applied for
 - Status of the others applied for
 - Public Information Officer- Jamie Krussel
 - Website Changes. People can RSVP for the wag n wine and pay via paypal. Added public meetings are quarterly, will send to yahoo group. Please email Jamie any pictures from the NKC.
 - Yahoo Message Boards – no updates at this time.
 - Park Improvements/ Community Service/ City Of Omaha - still waiting on bid from eyeman plumbing. Previous contractor information is needed to run camera through pipes.
 - Bridget Jansen, President and Chair
 - Message Board – emailed for materials again. Will go to builders supply to see if we can get them to provide.
 - Waste Signs – will be hung around august 25th.
 - Trash bag bins – any feedback? Heard excited we put them up. Jamie to do an online poll.
 - Annell Naccarato, Past President, BOD
 - Water fountain status update
 - City Planned Pathway, probably not going to be this year. Rain is setting the city back. We promised it this year, we need to communicate. Send meeting minutes to the yahoo email distribution list to provide community with proactive updates on park improvements, meetings, etc.
 - Cecy Losee Member At Large
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 - Secretary & Fundraising Chair- Angi Green

- NKC July 20th – 22nd – raised \$281. thank you to everyone for volunteering at this event.
- Walk for the Animals
 - Table
 - Dog Pack – send our dog pack information to the message board and post to the website. Everyone please sign up as a walker and send note to your friends and family. Our goal is \$2,500.
- Quarterly Newsletter completed by September 15th
 - Wag n wine
 - Our goals
 - Petiquette - Melissa myers email – dogs and kids at the dog park
 - Walk for the animals update , dog pack update
 - Executive committee member of the month
 - Calendar of events
 - In our next issue - choke collars in the park. Take it off and dangerous for other dogs.
- Distribution list donation link – we will be sending out an email to angi's distribution list to all previous dog park supporters being invited as a premier donator to help fund our future goals. Our note would include what we are doing with our current funds and how their new donations will help us toward future park improvements (shelters). We will be starting membership levels for annual funds starting in January, 2008. Targeting August 15th for letter. Chances are we will be paying for the water bill. The city does shut down the water during the winter.
 - Amy Riehle- Member at Large
 - Wag & Wine - Corkscrew Event
 - 26 tickets that can be purchased. Purchase through 89.7 the River. We have two donations Kris Olson Dog Pack Treat Company, \$500 and from Invisible Fence \$500.
- New business
 - Board member solicitation will be on the NKC newsletter.
 - The Total Dog Experience book has obedience session. Need to search by state to find those to add to our distribution list.
 - Insurance. \$788 for the year. Covers all of our events. We need to have for the events that WE coordinate. We should have had this insurance once it begins. Angi green motions to purchase the insurance.
 - Places to take your dogs with the hotels. Chamber of commerce will distribute it to hotels. Free of charge, visitors bureau. Kris to get list of who they are sending to. Could we do to apartments as well that accept dogs? Emily will help with the apartments. Kris will own the hotels. Find out if we are listed on their website.
 - Yappy hour – will they take our newsletters and pamphlets to distribute/target? We need to hand out brochures to local dog vendors.
 - Amy to put our newsletters into the flyer box.
 - We need four distinguished events. We need egg hunt event, summer anniversary party in august, fall could be the wag n wine/Halloween, bowling in the winter?
 - Anniversary celebration; same setup as NKC. August 24-26. open 1 year. Jamie to create communication. Friday, 4pm to 8pm; Saturday and Sunday 11am to 3pm.

- Volunteers needed – angi to send.
- Meet & greet
- Hand out brochures
- Donations
- Balloons
- Dog treats; 3 bags Jamie and Micki has.
- Need table and tent.
- Voting. Starting position of president, secretary and members at large vote this November. The following year will be treasurer and vice president. Alternates year. 2 year term for officers, 1 year for members at large. We need to announce and take nominations. Jamie will post job descriptions and nominations will be accepted.
- Bylaw update – Review-Sign.(Executive Committee only Required)
- Adjournment