

**Omaha Dog Park Advocates
Meeting Minutes**

Wednesday, September 12th 2007 @ 6:00 PM

Meeting Facilitator: Bridget Jansen

Attendees:

**Bridget Jansen
Amy Riehle
Angela Green
Cecy Losee**

**Jamie Krussel
Annell Naccarato
Susan Volkmer
Trisha Clary**

Linda Greene

Approval of minutes from last meeting

Open issues

- Treasurer & Finance Committee Chair - Trisha Clary
 - Treasurer Report
 - Wag n wine - \$1,862
 - Patron days - \$1,425
 - NKC - \$358
 - Paid \$750 insurance.
 - \$16,933 grand total
 - Can we earn interest on our account?
- Vice President & Grant Writing Chair - Lara Update
 - Lara and Trish need to get together to get Financial info for grants - Goal: get them submitted by next meeting
- Public Information Officer - Jamie Krussel
 - 2nd person with a copy of the user id's and passwords/ President? Board member should have information just in case.
 - Website Changes
 - Add Silent auction and Raffle to Website (W & W)
 - Get newsletter and page going.
 - Yahoo Message Boards
 - Send a *weekly* email on and updates - different each week to keep public informed and up to date / status updates. Start a specific discussion bi-monthly. Example: Humping at the park. Link yahoo message board to website. 1st topic – still hanging bags on the fence. Post please bring extra newspaper sleeves and bags and put in the blue bag dispensers- Do not hang bags on the fence.
 - Post nomination forms
- Park Improvements/Community Service/City Of Omaha - Bridget Jansen, President and Chair
 - Message Board - I received the material list 9-11-07 I will contact Builders supply and work to get this completed with in the next month. (pending Jon's schedule). Has material list, will get materials. Need to decide on location.
 - Waste Signs - they are up
 - Water fountain status update- city is working with MUD for BMX to get them a separate meter.
 - City Planned Pathway, mudholes, entryways, -not on the schedule as of yet.
 - I am working with Fred Henninger/ through the Boy scouts to have a bench installed on the all dog side, in memory of his dog. Working on this. Who has Adam's email address of who did the last one? We need to recognize him.

- We will be doing a walk through and on site meeting with City Sometime soon- pending schedules.
- Annell is going to talk with BMX about the danger of keeping the gates open on Tuesday/Fridays.
- Secretary & Fundraising Chair - Angi Green
 - Three Dog Bakery needs a thank you card. (Amy)
 - Angi to ask Steven to MC – he is not available to MC.
 - Angi to send minutes from last meeting. Done.
 - T-shirts were ordered - S 10, M 25, L 35, 2XL 25 3XL 5. Cost \$6 for SMLXL, 7.50 for 2XL & 3XL
 - Wag & Wine - Amy
 - We have a hard cost for each ticket/person of \$10 before the donation portion starts.....
 - Tickets Sold?
 - Press release went out 8.27 to 23 media locations and 4 community calendars. ONE magazine will do an article.
 - Wine glasses ordered yesterday. Receipt sent to Trish.
 - Volunteers can purchase tickets at cost.
 - Setup begins at noon. 4:30pm bidding ends for silent auction.
 - Can anyone put together a basket?
 - Anyone want to work at the park this weekend at the dog park? Jamie to send out information on the website...
 - Walk for the Animals September 30th
 - Table & stuff needed
 - Dog Pack
 - WAY to go 3rd Place
 - Time & Place to Meet for walkers
 - Newsletter
 - History of the Park... to fruition
 - Donation Letter- Email Campaign
- Dog Friendly list – Sue – Emily – Kris
- New business- the list is long so we are going to go quick ! and we might not get to it all
 - Lights. Park is open dawn to dusk.
 - Wells Fargo
 - Picnic table
 - Do we want to be present one weekend a month as suggested at appreciation days ?
 - Singles night at the park
 - What postings will we allow on the message board and what are we currently allowing ?
 - Any update on the BOD ?
 - Tom Eyeman or his mother

- Winter Fundraiser ? Bowling
 - Did a thank you go out to 3-Dog Bakery ?
 - Thistles
 - Comments form appreciation event
 - Current Complaints
- Adjournment 7:00