

MGPDOA Board Minutes August 31, 2011
Held at 39 Winslow Drive (Machovec residence)

Those in attendance:

Jones-Smith, Rosalyn (member-at-large)
Lang, Colin (member-at-large)
Machovec, Frank (secretary-treasurer)
Machovec, Jacquie (member-at-large) –late arrival
Manley-Tannis, Richard (co-chair)
Pucknell, Lance (co-chair)

Little, Cindy (corresponding member)

Regrets:

Merkeley, Kelly (member-at-large)
Nestruck, Shane (member-at-large),

1. The meeting came to order at 16:10
2. It was moved by Colin Lang, seconded by Lance Pucknell, that Cindy Little be accepted as a corresponding member—motion carried.
3. The minutes of the meeting of June 9, 2011 were accepted as distributed.
4. Treasurer's report: The treasurer reported that our current cash balance is \$4204.87 including two recent cheques that have not yet cleared..
5. Grant for Architect's: Report: Discussion took place about the Land Dedication Reserve Fund grant awarded for use in commissioning an architect's report regarding the off-leash park. Board members outlined their wishes for items to be included In the report, and suggestions from park users were summarized. Items of concern include: water supply, lighting, agility area, trail maintenance, improved signage, and benches. It was noted that the consensus of members seems to be maintaining the rustic nature of the park. Further suggestions from members will be solicited, and a tentative report from the architect is expected for the annual general meeting.
6. Membership Drive and barbeque: Saturday, October 1, 2011 from noon to 4.P.M. was selected as the time for the next fundraising event. Frank Machovec was directed to contact Malveen St Vincent and Kathleen Clear to see if they would help with the event. Board members also indicated their willingness to help with the event. Details will be coordinated by email.
7. Annual General Meeting:
 - a) The annual general meeting will be held on Tuesday, November 29, 2011 at 7:00 P.M. It is expected that, in addition to regular business, Dean Spearman will make a presentation about park development.

Lance Pucknell will check with the St Vital Mustangs Football Club to see if their facilities are available for the meeting (if not, Frank Machovec will look for another venue).

b) Board candidates: Richard Manley-Tannis, Lance Pucknell, and Frank Machovec are prepared to stand for re-election as officers, and Rosalyn Jones-Smith, Colin Lang, and Jacquie Machovec are prepared to remain on the board as at-large members. Cindy Little is prepared to stand for election on an at-large position. Frank Machovec will place Facebook, web, and other notices to solicit other potential candidates for board positions.

c) Frank Machovec reviewed proposed changes to articles 24, 25, 38, 39, and 50 of the bylaws. Text of the proposed changes accompany these minutes, and the changes will be presented to the membership for ratification at the annual general meeting.,

8. New business:

a) It was agreed that Frank Machovec will look into possible gifts for a former officer of the Association.

b) Discussion took place about possible uses of the new logo design in promotional items for the Association. Cindy Little, Lance Pucknell, and Frank Machovec will look into items such as graphic transfers, clothing items, and mugs.

9 . Next meeting: October 25, 2011 at 7:00 P.M. , location TBA.

10. The meeting adjourned at 17:25.

Respectfully submitted

Frank Machovec
August 31, 2011