

MGPDOA Board Minutes
October 25, 2011
Held at the Meadowood United Church

Those in attendance:

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

Regrets:

Merkeley, Kelly (member-at-large)

1. The meeting came to order at 19:05
2. The minutes of the meeting of August 31, 2011 were accepted as distributed. (Moved by Jones-Smith, seconded by Lang, motion carried).
3. Business arising from the minutes: Frank Machovec noted that he had not yet looked into the issue of possible gifts for former board officers.
4. Treasurer's report: The treasurer reported that we raised \$310 from the silent auction and \$540 from memberships at the recent BBQ event. There were \$100 in expenses, leaving \$850 net proceeds for the event. The current bank balance at Casera Credit Union is \$5053.92; w also have \$50 in petty cash and \$.15 at the CIBC. The CIBC account will be closed as soon as possible.
- 5 Landscape architect Dean Spearman will make a presentation at the AGM. He does not have a preliminary report at this time, and we will caucus with Dean at least one week before the AGM.
6. A discussion took place about possible uses for association funds. Rosalyn Jones-Smith will investigate prices for circular benches. Other potential items of interest include a water supply, lighting, toilets, and trail improvements. Decisions regarding these expenditures will be deferred until the consideration of the architect's report and the AGM.
7. Colin Lang, Rosalyn Jones-Smith, and Frank Machovec will attend the Kilcona Park AGM on October 21.
8. Agenda for AGM on November 29:
 1. Architect Dean Spearman report
 2. Acceptance of the minutes of the previous AGM—November 4, 2010
 3. Officers' Reports: Co-chairs, Treasurer (report and motion regarding indemnity insurance)

4. Nomination and Election of Officers at at-large directors
5. Bylaw review
6. New business
7. Adjournment

The following board members are prepared to continue in their positions: Richard Manley-Tannis and Lance Pucknell (as co-chairs), Frank Machovec (as secretary-treasurer; Rosalyn Jones-Smith, Jacquie Machovec, and Cindy Little (as members-at-large). This leaves potential vacancies for up to five more directors.

Frank Machovec is to circulate is to circulate a draft agenda and notice about elections and vacancies on the board.

9. AGM logistics:

Lance Pucknell reported that we will have the use of the St. Vital Mustangs clubhouse for the November 29 meeting without fee, but we will need to set up chairs and tables.

It was moved by Lang, seconded by Little, that we send \$100 to the Saint Vital Mustangs as an honorarium—motion carried.

Items for the meeting:

- Coffee (Kathleen/Rosalyn), drinks (Lance) and water (Frank/Jacquie)
- Cups, stir sticks, napkins, etc. (Lance, Frank)
- Copies of architect's report (Dean and/or Frank)
- Notice in *Lance* (Frank) about the meeting
- Posters in the park and at vets' offices, shops, etc. (Cindy, Rosalyn, Frank, Kathleen)
- Dean's requirements for the presentation (Frank)

10, Dog Park:

Lance Pucknell noted that new lids have been installed on the litter bins, signage has been added to the enclosed "Puppy enclosure," and the new bulletin board will soon be installed. Lance will contact the City about a damaged bench and request an additional sign ("Training Area") for the enclosure.

11. Discussion took place about the use of the mailing list and Facebook page. It was agreed that the mailing list should be reserved for official park business and the Facebook page should be used for other third-party matters.

Cindy Little will look into possible language for a disclaimer to accompany mass e-mailings.

Cindy Little will investigate improvements to the web site, especially the incorporation of the new logo onto various web pages.

12. The meeting was adjourned at 20:05.

Respectfully submitted,

Frank Machovec

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