

MGPDOA Meeting Minutes

March 7, 2013

In attendance:

- Frank Machovec
- Cindy Little
- Colin Lang
- Rosalyn Jones-Smith
- Heather Hartry
- Allan Besson
- Sherri Tufford

Absent:

- Lauren Smith
- Kim Unrau
- Jacquie Machovec
- Gordana Lemez
- Cathy Guttek

1. Minutes from the December 12, 2012 meeting:
 - Revised to include last names in #4 – Treasurer position. Accepted as revised. Sherri - motion to accept; Colin – seconded; carried.
2. Review of business arising from the minutes
3. Co-Chairs' report
 - Roslyn, Colin and Frank met with Jonina Ewart (City of Winnipeg) and Brian Mayes, City of Winnipeg Councillor
 - General meeting, flag waving for the park with City Councillor and the City
 - Brian is receptive to ideas and seems supportive of the park in general
 - There is a newer version of the Kilcona garbage bins available.
 - Donna (Kilcona) sent a link of funding options
4. Treasurer's Report: Allan presented a thorough (and pretty!) report to the board. There is currently \$4,552.40 in the account. Not much activity of late. Heather - motion to accept; Cindy – seconded; carried.
5. WINDOG meeting
 - Frank, Ros and Colin attended
 - WINDOG name is reserved, windog.ca is reserved
 - There may be a small amount of administrative costs related to setup; figures not yet available
 - Meeting objective was to set up steering committee in order to establish rules
 - Not accomplished at this time; dissent amongst the prospective members
 - Discussion: should we continue to participate with WINDOG?

- There is concern that without a formal stewardship group in place, the City will run roughshod over dog owners and dog parks
- It was brought up at the WINDOG meeting that, although there are no formal documents stating this; it is felt that all parks should be a proper “group” (Donna, Kilcona)
- Only Kilcona and Maple Grove are considered proper groups by way of incorporation
- It was agreed that Frank will stay on with WINDOG as part of the Steering Committee

6. Spring Cleanup

- Scheduled for March 23, 11:00 – 3:00
- Door prizes will be available to poop-picker-uppers
 - Heather will donate book
 - Colin will donate Vada’s gift certificate

ACTION: All members with resources can solicit door prizes

ACTION: Roz will get coffee for the event

ACTION: Cindy to do poster (Ros also volunteered – post board meeting – to distribute through park)

ACTION: Frank will post digital poster on facebook, website and via email.

ACTION: Kim to invite Persuasive Greeter Sharon to attend again.

7. Spring BBQ

- Saturday, May 25, 11:00 – 2:00
 - ACTION: Ros to check with Kilcona re draws and sponsor names
 - ACTION: Cindy to circulate list for volunteers
- Smokies, hotdogs, no burgers
- Discussion that a food handler certificate should be obtained by at least one board member.
 - ACTION: Cindy and Heather to take course
- Should we draw a permit for a park event?
 - ACTION: Frank will discuss with Jonina

8. Fall BBQ – discussion deferred

9. AGM – discussion deferred

10. Fee increase/6 month “Free membership”

- Books and data base need to be straightened out to properly track memberships
- Discussion as to how to handle family groups and memberships – by home address.
- At membership drive events involving a purchase (eg BBQ) may be separate cost for meal?
- Fee change will be discussed at AGM.

11. Long term Projects – volunteers?:

- Update/reprint brochure – Colin, Frank and Ros
- Update website – Frank, Tristan Hartry, Cindy
- Update/fix Membership list – Frank, Cindy
- Collection of silent auction prizes – all, start looking now
- Feasibility of raffle and 50/50 draws at events – Ros
- By-law review – Colin

12. New Business:

- Fundraising possibility – MGDG whistle/compass/flashlight
ACTION: Ros to send link to board members

13. Meeting adjourned