

Maple Grove Dog Park Owners' Association
Board Meeting
March 26, 2015

Present: Frank Machovec, Cathy Guttek, Cathy Kelly, Tushar Raichura, Lauren Smith, Colin Lang, Julia Blonski and Heather Hartry. Regrets Suz Wiens.

Opening: Meeting was called to order at 7:15 on Monday, March 23, 2015 at 39 Winslow.

Approval of Minutes of February 10, 2015: Copies of minutes were circulated and read. (Motion made by Tushar to accept them, seconded by Cathy Kelly). Motion carried.

Business Arising from Minutes:

- No work has been done on the Bylaws as yet.
- Tushar and Heather have also not had time to meet regarding sponsorship issues.
- Cathy G and Heather have also not yet started on membership review.
- Suz has signed up for the liability course.
- Frank has filed the income tax.
- We received \$250 from the City of Winnipeg towards the re-printing of the Petiquette brochure.

Co-Chairs Report

- Brenda Leipsic Park group had their initial general meeting and are joining WINDOG
- City of Winnipeg will be holding a meeting on April 15 for stakeholders (MGDOPA, MODs, and Mustangs Football etc.)
- Membership in Volunteer Canada has been paid as well as liability insurance for the Board through them.
- Will have to pay \$100 to WINDOG soon for membership.

Treasurer's Report

- Cathy presented the financial report. We received \$596 in new income and had a few expenses for courses and minor repairs. We have a balance of \$5,526.54. (Motion made by Heather to accept report, seconded by Julia) Motion carried.

Spring Cleanup

- The Spring Cleanup will be held on Saturday, April 11, 2015 from 10:00 AM to 1:00 PM.
- There will be a prize draw for those who turn out and actively participate.
- Julia volunteered to do a poster for the cleanup

BBQ Logistics

- BBQ will be held on Saturday, June 6 or Sunday, June 7, 2015.
- There was discussion of buying more interesting items for the prize table instead of just relying on donated items. There was general agreement on this and members will keep their eyes open for good deals that would peak people's interest. Email everyone if you see or buy something.
- Send Julia names of anywhere we solicited for prizes so we don't duplicate.

- Frank will speak to Kathleen about whether or not she can help out with soliciting food donations.

New Business

- May need to invest in poop bag dispensers.
- Possibly look into getting them sponsored by a local company (Pet Store?)
- Discuss with City whether they would put some up.
- Need signage with park rules. Does the City have these or do we need to buy them?
- The Co-Chairs will ask City about suggestions for a water supply.
- The Chairs will also discuss maintenance and other issues (trails, picnic tables and benches).
- There may be a need for another waste disposal bin by the MODS gate and/or another location.
- Also need a sign making it clear that there is a fine for not picking up after your dog.
- Tristan Hartry has offered to update website but at this time we are still under a contract with "Go Daddy".
- There is still an interest in doing a memorial wall. Needs further discussion.

Next Meeting

- Frank will call the next meeting sometime in early May 2015.

Adjournment

- Meeting adjourned at 8:20 PM

Respectfully submitted: Heather Hartry