

Maple Grove Park Dog Owners Association

January 18th, 2017 Meeting at 7:00 pm

Smitty's (meeting room) Unit A – 150 Meadowood Dr.

Opening: Meeting called to order 7:09PM

- In attendance: Kirsten Bishop, Cathy Swiderek, Kathy Boyanisky, Heather Hartry, Cathy Kelly, Sharon Wiens, Bev Shafirka, Bryan Bishop, Pat Bradics, Roz Jones-Smith, Heather Stubbs, Andre Wanlin
- Regrets: Don Lowrie, Peter Bohonos
- Meeting chaired by Kirsten Bishop.

1. Call to Order - 7:09PM - by Kirsten, President

2. Review and approve last regular meeting minutes - motion made by Kirsten, Sharon 1st, Bev 2nd the motion - all in favour - minutes from October approved.

3. Review and approve 2017 AGM Draft Minutes - deferred to next meeting so that the Treasurer could ensure that her Financial statement was accurately attached to minutes.

4. Appointment of Past President - offered to Roz Jones-Smith - some discussion was had around the process as the previous Presidents had resigned from the Association recently through verbal discussion.

Bev made a motion that Roz be appointed to the position of Past-President - Cathy S 2nd - all in favor - carried.

-may look at changing the position name in the future and flushing out the duties.

5. President's Report - Kirsten presented her comments (will attach once emailed) to the Board

6. Treasurer's Report - Cathy S had prepared and emailed the January 2018 Financial Report - bank account balance - \$7506.00 - **see attached**. Cathy S renewed our mailbox for another year - \$174.00.

7. Membership Report - deferred as Don was not in attendance

8. Marketing Report - Bryan handed out his report - **see attached**.

Discussed other projects where we could use the grant money - bulletin board (has to have the same footprint as current one), fencing in front of parking lot.

Committee struck to come up with how to spend the \$10,000 - Bryan, Cathy S, Pat, Kirsten.

9. WINDOG - Sharon informed us that the next meeting is in March/April - she will attend and Kirsten agreed to attend as the other representative. It is noted that there are only 2 parks represented at WINDOG - ours and Kilkona.

10. Old Business - Want to meet with our other park stakeholders (Mustangs, Frisbee, Mods) - Sharon will ask Jessica if there is a spring meeting set - would like to partner with them in scheduling events, etc.

11. New Business

· Grant to be used by June 2018 (B. Bishop) - see attached Marketing report.

· other new business - **Spring poop Clean-up** - agreed on a date - **February 19th** - will advertise on WebSite and arrange for a prize (Cathy K will bring prize - has about \$100 budget) to give away to anyone who comes to help - one ticket per bag of poop picked.

*motion to follow through with event by Heather H - 2nd Bev - all in favour.

*Sharon offered that the City wants a rough headcount of the # of volunteers that come out - she was able to give them an estimate last year and will do this year as well.

*we want to research Burdock - which is the plant that produces burrs - to see if there is information on how to best manage this growth in our park - respecting and preserving nature while protecting dogs from this annoying nasty plant. Agreed to bring info to next meeting for further discussion.

*discussed tree planting, benches, donations - can be vetted through the new subcommittee as outlined in #8.

12. Schedule 2018 Meeting Dates - next meeting set for February 28th. Agenda to follow

13. Adjournment - Kirsten adjourned the meeting at 8:55PM

Attachment #1

MGPDOA January 2018 Financial Report

	MGPDOA 2017-18	Expenses
07/11/2017	Spring clean up-Ice \$9.59 Fall BBQ-Food \$52.11, Printing \$74.12	\$ 135.82
07/11/2017	Printing	\$ 39.65
08/11/2017	Auction tickets \$16.94 BBQ permit \$61.95	\$ 75.89
16/11/2017	Web domain	\$ 41.98
28/11/2017	AGM Prize	\$ 29.37
28/11/2017	Fall BBQ- chips	\$ 25.78
29/11/2017	Paper for AGM	\$ 12.29
30/11/2017	Bank service charge	\$ 4.90
19/12/2017	Godaddy	\$ 192.13
31/12/2017	Bank service charge	\$ 0.70
		\$ 558.51

	MGPDOA 2017-18	Revenue
27/11/2017	Square INC used at AGM	\$ 4.87
13/12/2017	S.G. Bennett Marketing Services: Port-a-potty sponsorship	\$ 315.00
13/12/2017	AGM Memberships Cash	\$ 40.00
		\$ 359.87

**Bank Account Balance as of
Jan 14, 2018 = \$ 7406.00**

Attachment #2

	MGPDOA 2017-18	Memberships
27/11/2017	AGM Square INC	\$ 4.87
13/12/2017	AGM Memberships,Cash	\$ 40.00
		\$ 44.87

Marketing Report January 18, 2018 - submitted by Brian Bishop

We completed and had the porta potty installed, supervised by the City of Winnipeg, and received our first 3 month cheque from Happy Tails for December, January & February. We had requested a garbage can from the City to be placed by the toilet but were informed that there were no more city hours available to service another garbage can in the park, at all anywhere. We are going to install some cupboard type handles on the

posts by the toilet for people to leash their dogs to while using the outdoor toilet.

I met with Brian Mayes at City Hall in December. Brian informed me that there are funds in his office available to Maple Grove Dog Park. The conditions of these funds are that the project must be completed by June 2018. This is due to the district changes taking place this year in our area. Brian has about \$10,000.00 for us.

We installed a solar powered light over the bulletin board.

Dog of the Week has been a continued success.

We need to have a Newsletter.

Membership inquiries: Cara Alston or Corvina

Bryan Bishop

Marketing Director

204-791-8319

bryanbishopautofinance@hotmail.com