

Gillette Dog Owners Group
Board Member Meeting Minutes #2
Monday, January 19, 2015, 6:00 pm at Catherine's House

Contact Info

Website: www.gilletedogpark.com

Email: Gillette.dog.park@gmail.com

Facebook Group: Say Yes to Gillette- Campbell County Dog Park

- **Attend:** Board Members: Marty Brown (Media Relations), Catherine Mahoney (President), Vickie Schumacher (Fundraiser Chair Person), Beth Wolf (Treasurer); Guest: Michael Surface (to help with grants)
- **Approval of Minutes of the Proceeding Meeting**
- **Reports of Committees- None.**
- **Reports of Treasurer**
 - Treasurer report- Will give report in February since already did one for January
 - Lockboxes: 3 are at Knotty Salon, Joe's Pet Depot, and Perkins. Beth hasn't heard from Kerry on placements of other 3 lock boxes
- **Reports of Officers**
 - ❖ **President**
 - Went to Cheryl at Zip Printing and finalized card , she is printing 1,000; Showed copy of how it will look to board members
 - Sent thank you card to Board of Realtors for considering GDOG for their grant
 - Dee Munson is no longer a board member due to schedule conflict but will help with the group as needed when she can
 - GDOG elections to be held Sat, March 14th , Treasurer, Media Relations, Fundraiser Chair Person, and two Board Members at Large will be open for election (according to by-laws the election should be held on 1st Saturday in March but on March 7th is when we have a fundraiser) Time will be from 11am-12pm at the CC Library; Marty will reserve a room and put information for it out on FB and GDOG website; Catherine will send out an email to the group
- **Old and Unfinished Business**
 - Beth and Catherine need to figure out 1&1 domain for website to link it to new GDOG Credit Card
 - Marty- Add Kerry and Vickie to "About US" section of website and upload pics of their dogs; Also advertise on FB & website for board position openings & election
 - Need to talk to Council Members in each ward
 - Finished Cloud Peak Energy Grant –Catherine just needs to submit electronic form
 - Will work on Purina Grant at next Board Meeting , ran out of time
- **New Business**
 - Mention Pampered Chef fundraiser, Catherine will contact Stacy with Pampered Chef and let her know we are interested in maybe doing a Pampered Chef party sometime in April
 - March 7th **Lucky Puppy Play Date** at Cam-Plex in Barn 3:
 - ❖ Catherine paid for insurance through Heidi at BW Insurance \$75
 - ❖ Set-up would be 11 am-12 pm, Event 12 pm- 2pm, and Tear-Down 2 pm- 3 pm

- ❖ Supply list: tables, chairs (Catherine is asking Linda Moll to use chairs and tables also Catherine has 1 chair to bring and Vickie has 2 chairs to bring), lure machine (Marty will bring), coolers for lemonade/coffee/hot chocolate, coffee stir sticks, marshmallows, popcorn (Catherine will ask Roberta if daughter can make popcorn again), paper towels, info flyers & treat bags, business cards, liability waivers, and new member forms
 - ❖ Catherine typed up and distributed letters for sponsorship/booths to: Animal Medical Center, Red Hills Vet, Gillette Pet Vet, Kritter Do's, Camelot, Petco, Joe's Pet Depot, Animal Shelter, and Fur Kids Foundation; Marty will talk to Cloud Peak , Vickie will contact Pepsi about signage and donating water bottles
 - ❖ Bucket Raffle, buy raffle tickets for basket that Vickie made , possibly have more baskets there, Vickie is getting a hold of "Kong" company to see if they can donate basket goods
 - ❖ Radio ad – Marty and Catherine will do radio talk show; Marty will talk to radio station to find out if Friday, Feb 27th works and if they can do advertisement every day the week before the event
 - ❖ Newspaper ad (Catherine will do) and will also ask if they can be at the event to take photos
 - ❖ Gillette Observer ad (Marty will do this). Marty will also contact Kathy Homer for advertising on the radio
 - ❖ Flyers (Catherine has old flyer that her and Vickie can modify with new information). Catherine will email Vickie the flyer and Vickie is asking a friend to help work on them; will need to pick date to have them done by and up at businesses; Once flyers are done Marty can post it on FB and website
 - ❖ Catherine will email the GDOG Group and some other Groups (Gillette Gals Club) with info on the event once the flyers are complete with all info
 - ❖ Marty will advertise on FB and create FB event as well as advertise on GDOG's website
 - ❖ Cam-Plex provides a microphone. Beth suggested having music at event , Vickie will check with Cam-Plex to see how we can have music at event
- Vickie is going to bring a list to next board meeting of possible fundraisers for the rest of 2015

Next public meeting will be: Monday, February 2, 2015 7-8pm at Library, Marty reserved a room (Catherine needs to send out an email to the group)

Next Board Meeting will be: Monday, February 23, 2015 at 6pm at Catherine's house, Beth is making food

Meeting Adjourned at: 7:55 pm