

Gillette Dog Owners Group
Board Member Meeting Minutes #4
Monday, March 30, 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:** Catherine Mahoney (President), Beth Wolf (Treasurer), Michael Surface (Board Member at Large), and Vicki Schumacher (Fundraiser Chair Person)
- **Approval of Minutes of the Proceeding Meeting**
- **Reports of Committees- None.**
- **Reports of Treasurer**
 - Treasurer report
 - Lockboxes: are at Knotty Salon, Joe's Pet Depot, Perkins, Red Hills Veterinary Hospital, and Coffee Brothers. Haven't heard from Kerry on placement of last box
 - Catherine gave Beth bank statement, Zip Printing receipt for business cards, deposit receipt for Cloud Peaks Booth at Lucky Puppy event, Cam-Plex Bill- Must pay \$194 for Lucky Puppy Play Date (Catherine is checking with Cam-Plex first to ask about an unexpected \$32 charge on it)
- **Reports of Officers**
 - ❖ **President**
 - Had members sign BYLAWS since have new board members – go over duties as a board and what is expected (still need Marty to sign it)
 - GDOG Elections, March 14th at CC Library- Treasurer, Media Relations, Fundraiser Chair Person, two Board Members at Large and Secretary were voted on. Kayla Schlomer was chosen for Secretary Position and Michael Surface was chosen for Board Member at Large, everything else stayed the same.
 - Catherine will need to set up time with new Secretary to go over duties
 - Passed out updated contact lists
 - Homes & More Magazine will have GDOG article in it April 1st
 - Catherine & Beth will need to file taxes for GDOG by May
 - Catherine submitted a new letter to City Admin and Council on March 11th , will send a follow up email to City Administrator
- **Old and Unfinished Business**
 - Beth and Catherine need to figure out 1&1 domain for website to link it to new GDOG Credit Card
 - Appointed Board Members to talk to Council Members in their wards. Michael Surface will be at next City Council Meeting April 7th at 7 pm at City Hall. The board divided the contact list up for board members to each call a certain amount of people from the list to give them instruction on contacting City Council Members in their ward. Beth has Contacts on list from Catherine Mahoney through Dennis Carson. Michael Surface has contacts on list from Tina Carson through Debra Hodges. Vicki Schumacher has contacts on list from Janel Hutton through Samantha Montey. Kayla Schlomer has contacts on contact list from Billy Montgomery through Morene Stricker. Catherine Mahoney has

contacts on list from Emily Swanson through Irene Wirthwein. When board members call or email members they will state who they are and explain that they can call, email, or set up a meeting in person with the Council Member of their ward. Then if they are interested the Board member will email them a map of the different wards and a how to list for what to say when contacting their Council member. We will tell them to please contact their ward's City Council member some time before April 21st. The board should contact their contacts on list before April 7th. Michael Surface is in Ward 1 which he will need to talk to Dan Barks and Kevin Mcgrath. Catherine Mahoney is in Ward 2 and will need to talk to Tim Carsrud and Forrest Rothleutner. Beth Wolf, Vicki Schumacher, & Kayla Schlomer are in Ward 3 and will need to talk to Robin Kuntz and Ted Jarred.

- Michael may type up something for Purina Grant ; Vicki gave info on possible grants through Black Hills Corporation, Enerflex, BNSF, Basin Electric, Hilton and Anadarko
- Catherine will go to Board of Realtors to follow up on grant application
- Vicki brought back business card holder
- **New Business**
 - A more than 2/3 vote of the board has removed Kerry Buckner from the board due to lack of communication and missing 5 consecutive board meetings in a row. Catherine will try to get ahold of her via phone and /or email to collect the lock box keys and post office box key.
 - Michael Surface brought up idea of sending someone from the board to go to a dinner event to show support of economic development ; the event would cost \$100 per person to go
 - Marty Brown will be talking with Cloud Peak and other animal groups on April 15th
 - Cup Cake Wars – Library -April 18th 1:30- 3:30 pm – not enough volunteers to do this and Beth has to work
 - **Pampered Chef fundraiser-** Vicki will contact Stacy and see if May or June would be a good time to have a house/book party Catherine will send Vicki Stacy's number
 - March 7th **Lucky Puppy Play Date** at Cam-Plex in Barn 3: made **\$691** total, (Sold one XL-T-shirt for \$17, made \$139 on raffles, made \$535 in donations) ; From sponsors and booth fees made \$390 to go towards costs of event; Owe \$194 to Cam-Plex for barn fee, paid \$75 to BW Insurance, \$22.05 for balloons, \$20 for popcorn, \$20.99 for flyers – this totals \$332.04 for costs of event so far; Marty – how much did it cost for the signs ? Vicki –paid \$21.12 for décor, water bowls & supplies. Beth wrote Vicki check for this. It cost Vicki \$101.15 to make raffle baskets/items which she donated for the event. Catherine has tax receipt for Vicki. Catherine left message for Ron Rye at Pepsi to ask if they need banners back but never heard back. News Record never showed to take pics of event but Catherine called them and got them to do an article in the paper about the event. (Marty will you upload article to website?) Talk about any ideas from event – new ideas for next time we have a fundraiser like this. Catherine will write Thank you cards to Animal Medical Center, Gillette Pet Vet, Thunder Basin Vet, Pepsi, Annabelle's Cookies, Rocky Mountain Chocolate, and Lupine Collars (Vicki will get contact info for Catherine for the last 3 places)
- Went over Vicki's ideas for fundraisers for rest of year – voted no on the Freedom Ride; decided to do Dog Days of Summer Fun Run or Walk- maybe do during August during time of the pyrotechnics convention , can set up diff water stations near Tech Center/ Rec Center

Next public/board meeting will be: Saturday, April 25th, 2015 at 10 am at Brother's Coffee

Meeting Adjourned at: 8:30 pm