

Gillette Dog Owners Group
Board Member Meeting Minutes #4
Thursday, November 20, 2014, 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 Halder (Treasurer), Marty Brown (PR/Media), Kerry Buckner (new Board Member at Large), and Michael Surface (guest for grant writing)
- **Approval of Minutes of the Proceeding Meeting**
- **Reports of Committees- None.**
- **Reports of Treasurer**
 - Treasurer report
 - Gave Catherine copy of current treasurer report.
 - Was able to use new online banking name and password successfully
 - Catherine gave new GDOG Credit Card to Beth that came in the mail
 - Ordered 3 new lockboxes (Catherine couldn't get a hold of owners for the old Buffalo Berry Building to get old lock box back) 2 are still at Knotty Salon and Perkins and placed 3rd one at Joe's Pet Depot. Beth will place 3 new lock boxes at a few of the following locations: Petco, Redhills Vet, Camelot, TSC (Tractor Supply Company), Village Inn, Coffee Friends, Coffee Brothers, Lulu Belles, Animal Shelter
 - Beth – Created new design for lock boxes (Catherine will gave Beth GDOG donation jar to add new design on that too)
- **Reports of Officers**
 - ❖ **President**
 - Introduced new board member-Kerry Buckner (Member at Large) ; board members signed Bylaws , still need to have Dee Munson and other new board members sign them once they are on the board
 - Gave Treasurer bank statements, deposit slip for \$100 donation from Dee McGillis, and new GDOG credit card
 - Discussed what IRS said about private foundation VS public charity
 - Passed out new contact list; reminded board to keep their contact list current
 - Members signed Thank-you card for Dee Mcgillis for her \$100 donation, Catherine mailing card out
 - Newspaper article of group out at Field of Dreams will be in following Sunday paper; will have Marty upload to website when it's in
 - Submitted filled out form to Wal-Mart–left GDOG's contact info, said we are looking for monetary donation or requesting material/labor donation (left form with Ashley at customer service desk on Friday, 11/14/2014, said it takes up to a month to hear back)
 - Went to Home Depot and got contact info for when time comes that we are ready to build park. They said they could donate labor possibly and/or materials (talked to Penny Briggs-the Associated Coordinator and Misty Moon-the

Operations Manager, got business cards from both and Misty said to email her or bring the letter down in person when we are ready and know what exactly we need)

- Went to Cheryl at Zip Printing and updated Business Card Design and she is making more, will show group when they are ready, passed out current business cards to distribute to people. Discussed Beth putting Biz card holder near GDOG lock boxes at businesses

- **Old and Unfinished Business**

- Went over running to do list- Marty gave News articles back to Catherine
- Other grants besides Petco- Michael Surface recommended checking into Purina, Nestlee, and WY Community Foundation
- Petco Grant- Dee –went over requirements for Petco grant ,there are none available that apply to our group right now; went through forms to be familiar for when one does open up
- Beth has a few new T-shirt ideas for the group
- Went over plan for board members to talk to individual City Council Members; will wait for Dee to formulate more on this idea
- Several board members filled out Citizen Survey & mentioned the need for a dog park
- Contacting Businesses for contact info: Beth – TSC –have to create an online profile and fill out extensive form; Dee- Petco & Bomgaars? Marty- Cloud Peak, Break Supply, L&H Supply, and Peabody- contacted Cloud Peak, Break Supply, and L&H and they are all online so will wait until closer to the building date. Marty will still check into contact info for Peabody as well

- **New Business**

- Have each board member contact their Council Member in their ward once talk to Dee more about this plan
- Went over Petco Grant requirements and submitted online donations request to Bomgaars . Went over Michael Surface’s proposal that he typed up for us to use in grants , starting applying it to a Purina Grant- Still need to finish this one

Next Public Meeting will be: n/a

Next Board Meeting will be: Tuesday, December 16, 2014 at 6pm at Catherine’s house

Meeting Adjourned at: 7:29 pm