

**Gillette Dog Owners Group**  
**Board Member Meeting Minutes #7**  
**Thursday, July 10, 2015, 6:00 pm at Catherine's House**

**Contact Info**

**Website:** [www.gilletedogpark.com](http://www.gilletedogpark.com)

**Email:** [Gillette.dog.park@gmail.com](mailto:Gillette.dog.park@gmail.com)

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

- **Attend:** Catherine Mahoney, Vicki Schumacher, Michael Surface, Sara Tappen
- **Approval of Minutes of the Proceeding Meeting**
- **Reports of Committees- None.**
- **Reports of Treasurer**
  - Treasurer report- to be announced at next meeting
  - Lockboxes: are at Knotty Salon, Joe's Pet Depot, Perkins, Red Hills Veterinary Hospital, and Coffee Brothers. Decided to keep 6<sup>th</sup> box as a donation box at events – Catherine collected lock box money on 7/9/15 and 7/10/15- \$ 35.03 was collected from Joe's, Knotty Salon, & Perkins. Beth is mailing Catherine keys for Coffee Brothers & Red Hills
- **Reports of Officers**
  - ❖ **President**
    - Friend's husband, Scott with Hladky Construction is donating 4 benches; Catherine showed the board pics of the benches
    - Vicki made new letterhead for the group!
    - Catherine talked to Ed at Western Fencing and they want to see the plan and they may be able to just oversee it w/volunteers to save us labor costs- and may do a discount on the fencing material – He will talk to Doug there
- **Old and Unfinished Business**
  - **Vicki-**
    1. Make a modifiable version of the GDOG letterhead and email it out to the board
    2. Make corrections to the letter for the hotels and get it to all the hotels
  - **Sara-**
    1. Type up letter for Petco – Manager Angie and bring it in person to her before the July 16<sup>th</sup> meeting and tell Angie that we would need 2 poop bag stations – either standup ones or the ones that hang on the fences (1 for the small dog side & 1 for the large dog side). Let Angie know that we would like to have an answer before the 16<sup>th</sup>.
  - **Catherine –**
    1. Follow up with Western Fencing before the July 16<sup>th</sup> meeting (with the design plan)
    2. Email Michael what is needed on the Rules Sign also what I would like on a plaque about Oso for the park
    3. Text Molly and let her know that we like the bench color and design from Hladky Construction & email her the letter with details of the July 16<sup>th</sup> mtg
    4. On Monday, July 13<sup>th</sup>, call, email, and text reminders about the July 16<sup>th</sup> meeting to Home Depot, Western Fencing, Powder River Construction,

Croell Redi-Mix, Bakers Concrete Pumping, Carol Chadwick, Sawley Wilde, Hladky Construction, Sign Boss & send another reminder the day before on the 15<sup>th</sup>.

○ **Michael-**

1. Call Sign Boss and invite her to the July 16<sup>th</sup> meeting and tell her you are giving Catherine her email to email her about the meeting.
2. Get Design from Carol Chadwick by the 14<sup>th</sup>
3. Write update letter to Carter Napier & City Council after our July 16<sup>th</sup> meeting to keep them informed of our progress and the process
4. Update the editorial with the correction made at this meeting and email it to Marty
5. Type up a sign in sheet for the project managers coming to the meeting – make space for them to put their name and also leave a contact person name , phone number, and email for the project
6. Type up an outline to have copies at the meeting for everyone – **Please put the GDOG contact info at the top of it –just like the way it looks on these meeting minutes I am emailing out ( can copy it write off of it)** Here are items for the outline:

- ❖ Thank everyone
- ❖ Say we would like to build the park on the weekend of Aug 22<sup>nd</sup> & 23<sup>rd</sup>
- ❖ We are looking to design a park with X amount of lineal fencing
- ❖ Need a double gated entry as well as 2 maintenance gates (1 for the small dog side & 1 for the large dog side)
- ❖ Line up the labor
- ❖ Give Request for bid to Western Fencing and Home Depot (discuss who will we buy the fence from and if Western Fencing is willing to be the overseer of project as the Contractor in charge of project and can we get a discount on the fencing since we are a 501(c)3
- ❖ Discuss Sign Boss Signs- Rules Sign, Sign for Small dog Side and Sign for Large Dog Side, Thank you sign to all the companies involved with project, and possibly a plaque for Oso
- ❖ Benches – can the concrete benches from Hladky Construction just sit on the ground or do they need to be placed on concrete ground?
- ❖ Wire clippers and wire for fencing?
- ❖ Home Depot is helping with labor – How many laborers are they putting together , and if not enough can we see if Fur Kids Foundation and our Gillette Dog Owners Group can find volunteers to help also
- ❖ Home Depot is donating materials – discuss the need for donation of 1-2” river rocks to line the entire perimeter of inside of fencing on each side of park, and 4 large trash cans (2 in each side of dog park) . Also discuss donation of a shaded shelter with tables or benches under it for people to sit at

○ **Marty-**

1. Update GDOG website to include the location on the Possible Sites page and also update the About Us page and update the Home Page and Events Page to include the detail of where we are at with this project – to include the building date and the location and that if anyone wants to donate to the cause with labor or monetary donation to contact us ; upload Meeting Minutes and Agenda from this meeting

2. Call the radio and set us up for interview to discuss what we are doing and how people can get involved now for around the end of July or very early August the latest
3. Get the corrected editorial from Michael and get it to the News Record for either the end of July or very early August

**Next public meeting:** Thurs, July 16<sup>th</sup>, at 6pm at George Amos Building (Project Coordination Meeting with businesses)

**Next board meeting:** Thurs, Aug 6<sup>th</sup> at 6pm at Catherine's house

**Meeting Adjourned at:** 7:30 pm