

## Grandview Feb 24th, 2015 Board Meeting - Minutes

### Board Meeting at Colleen's

- Elynn, Denise, Colleen, Brian, Alicia Present. Deena absent due to travel issue

1a) Insurance - Secretary Alicia has received quote ~\$2000 for general and directors coverage, group elects to begin policy effective date on Mar 1 2015. Find out how to do monthly payments with Great American Insurance Group

1b) Elynn pointed out specifics to make sure all Board members on same page for DOGS Contract with City of SeaTac

1c) Charities filing - done, 501c3 tax exemption is official, need to send out newsletter to ask for members to apply for employer matching donations

2a) Website, has basics, more to be added as projects presented

2b) Email address - use grandviewoffleash@gmail.com, can Aaron make new ones for all positions, committee heads with domain?

3a) Keys for all board members: shed, bolster, water fountain and bulletin board. (Brian and Colleen don't have bull board keys, McLendon's ran out of blank)

Elynn also gave keys to frequent park users, they will sign sheet each time they access shed for liability

Zak Tazmon (shed, bolster, water fountain)

Zach O'Donnell (shed)

Joe ?Last Name? (shed, bolster, water fountain)

Sandy (shed, bolster )

Suzanne Brawn (shed)

(7g)\*\*Put volunteer waiver forms inside the shed - leave for folks who are doing individual projects

3b) Poop bag stands (combo)

3c) Stuff In Shed per Elynn

Poop bags

10' lumber

Tall green posts

Swimming pools

Hoses

Sledge Hammer

Shovels

1-2 Fence Post Drivers

Rebar

Wheelbarrows

Elynn is going to put a wagon in shed

4) Paul - DevCo

Alicia to email City of SeaTac City Planner for more land info

5) Committee:

Fundraising - Colleen, the one lady, Ann Malidore

Marketing - Deena, Cindy, Linda

Special Projects - Denise, Carl Strasser,

Maintenance - all members, delegate as work parties. Brian has many tools

Make a list of things to check each time in park

Use emails for each committee head from domain. Each committee to have their own communication, but ALWAYS keep Board involved for any approvals, etc.

Fundraiser ideas

-Bumper stickers

-Coffee coozies

-T-shirts for work parties - poop pickup, litter, etc

Marketing

-Signs for Fire Hazard - cigarette

(Addendum: 2/27 Denise emailed board regarding "Kids at Dog Park" guideline sign, Deena to work on)

6a) Work parties - need SOON. Repair south end fencing. top fencing in culdesac.

Planning Sat 3/21 @ 10am. Fence repair, grading, beautification.

6b) First project needed - Gate in NE corner is not closing.

Brian suggested placing a tensioner to shore up

Add a springs to all gates

Note: Denise & Carl get free paint for upkeep, cleaning graffiti, etc..

6c) Materials - see 3c above

6d) Elynn proposes Grand Re-Opening for May? Weather dependent.

March and April host one work party each to get ready for Grand Re-Opening.

See if we can get news coverage, press release, etc for advertising and support.

7a) Logo - Deena had 3 drafts that Elynn displayed. Group liked #1 and #3 best, Deena to update a bit and Board to vote on final via email

7b) Business cards. Can to later when have logo. There are some at park now that list Grandviewoffleash@gmail.com in case users need more information.

7c) Flyers for area businesses - not discussed

7d) Ways to Donate - Paypal via DOGS website and mail to Colleen. Address on website

7e) Email members and how to donate - Alicia to draft Newsletter this weekend

7f) Membership fee? - Encourage users to donate weekly, monthly, annually and we can have 'prizes' based on giving levels: ie \$20 monthly is a bumper sticker, \$50 monthly is a t-shirt.

Something for members to show for their support.

7g) Volunteer release in the shed - Zak Tasmon to do.

7h) Zach O'Donnell's girlfriend Kari H. works for Lowe's and can get materials