Grandview Sept 14th 2015 Board Meeting - Minutes Board Meeting at Colleen's - Elynn, Colleen, Brian, Deena, Zak, Alicia present. Denise absent.

- 1) Scott Van Eaton guest AMPT Animal rep
- -Agility Equipment design (Reuse tires and posts, get rid of wood ramps)
- -Fundraising up to \$15k \$12k for park maintenance, \$3k for agility materials
- -Indiegogo crowd-funding (better than Kickstarter and GoFundMe)
- -They work with us for profile page, video, and need about 6 weeks for set up, then raise funds afterwards.
 - -Video ThunderClap far-reaching network for sharing, 1mil+
 - -Share funding with the 7 cities reps and King County, they can spread the word for citizens.
 - -News outreach / press release
- 2) Thank you to Colleen for patching parking lot and cementing bench!
- 3) Thanks to Deena for getting new batch of business cards.
- 4) Elynn: Amazon Smile(Alicia already applied), Fred Meyer. Go Fund Me, KickStarter, Indiegogo. PAWS giving campaign (Igive.com)
- 5) Zak: Standard template format proposal letter for corporate sponsorships and proposals. Once drafted can send to Alicia for formatting and logo.
- 6) Zak: checking on stock of Donation Envelopes. need to get moisture bags and well sealed box to hold at bulletin board. USPS might be able to get return mail?
- 7) Sylvia is taking away old kiddie pools. She also told Elynn she will donate cost for 1000 envelopes,
- 8) Future fundraiser: Corkline above DOGS sign on corkboard, within locked glassed in section "In Memorium"
- 9) Elynn talked to Pete about plaques: In Memorium and sponsorship. 50 per sheet = \$8.75 each. Individuals = \$20. Two sizes for business = \$50 for small, \$100 for larger. Black and White. Dyebond substrait that the other signs were made of.

To go on back of lower field bulletin board, what can happen when we run out of room? Lets not worry about for right now. Make some money for now and get people get engaged. In future, Stepping stones in memorium.

Deena will send mock-up to Elynn and Alicia so we can post on website and Facebook. Email list.

- 9) Zak: No word from Commercial Fence Corp, next contacting Alki Fencing. Then will try All City and Alpine. Asking for gate donations, estimates on east side 6' chainlink.
- 10) Alicia: Need to do news blast for Holiday donations, mailing list, website, Facebook
- 11) Zak is talking with Aaron for getting a QR code for website, post around in park for users to donate (via PayPal) mobile device.

12) Hosting Halloween (too late now) or Holiday event: **Saturday DECEMBER 5th**. At Grandview picnic shelter or under canopy.

For inclement weather- Good Citizen Dog (Fife), Tiki Tails, Family Dog Training, The Doggie Den (Kent,) Tony would play santa. Elynn will ask her sister in law for santa suit.

Alicia put together Tomato cage upside down trees.

Zak will contact pet photographer.

- 13) Alicia: update Website Donate Page: \$15 covers XX Bags, etc.
- 14) Elynn: Will work on getting t-shirts sell on website, work parties. White or grey with DOGS logo
- 15) Brian: build a box for trash can liners with old for separate key access for garbage pickup company. Get new combo lock for shed.
- 16) Elynn: Hang a basket for toys at north entrance, south entrance and lower field bulletin boards
- 17) Plant some trees at south entrance when grading and building is complete Spring 2016
- 18) Colleen: working with a Boy Scout looking for volunteer hours to build a bench at overlook Get scout master for future projects.
- 19) Elynn: badges/buttons made "Park Patrol" to give to volunteers to wear around
- 20) Zak: Rubbermaid Plastic bag holders fpr picnic shelter and cul-de-sac
- 21) DOGS Work party **Saturday OCTOBER 17th** (10am-2pm). Need vests and person allocation.

FIGURE out snacks depending on; Coffee, donuts,

- 1) Clean parking lot (4 people)
- 2) Poop pick up (4 people)
- 3) Hang BIG sign on telephone pole (2 people Zak and Brian) need frame/stand. Elynn can get Micky to bring backhoe w/Small Auger. Brian will make materials list for lumber and cement needed.
 - 4) Fix latch on north gate post
 - 5) Even out the concrete parking barriers
 - 6) Pam's switchbacks need to add cinder blocks, Zak put in the shed
 - 7) Fill in holes in field
 - 8) Blackberries (if city party doesn't)
- 22) Seatac/City work party <u>Tuesday OCTOBER 13th</u> DOGS needs to bring food Colleen and Deena to serve Burgers and chips and pop. Plates / cups. Zak will put up caution tape in parking to keep cars aware from fencing.
- 23) Zak is writing proposals for new shelter roof, gates and rain barrels. He already approached McClendon's, got \$30.
- 24) Elynn and Zak have contacted MudBay about donations or sponsorship, no response yet