

BOARD OF DIRECTORS MEETING
AGENDA FOR Wednesday, May 27, 2020 MEETING

Time: 6:00 p.m.

Place: Fred and Candi Garrison's House.

ESTABLISH QUORUM

| I. Officers: | | Directors: | |
|---------------------|----|-------------------|----|
| Kathy Connell | x | Candi Garrison | x |
| Ulrich Salsgeber | x | Lynne Miller | ab |
| Susan Sullivan | ab | Carmen Welch | x |
| Paula Silverman | x | | |

Members:

Grace Holt X Fred Garrison x Janet Salsgeber X

II. Call to Order, Establish Quorum.

III. Review of activities and accomplishments since last meeting.

By Kathy Connell:

- Angela from parks and rec has parts ordered to fix the water feature at Rita V. (Pipes froze in this October with the early snow and freeze).
- Mr. Don Valentine is going to donate more, amount to be discussed.
- Chuck and Donna are donating a grove a trees to go into Rita V. And friends are going to donate a bench in his honor.
- Log fence is to go in at street entrance; the style will be the interlocking logs with an overhead arch sign "Life Off Leash".
- The RMYC will do 6 ft. wide trail on the parameter of Rita V. once they can start up.

IV. Review of City involvement in projects and Yampa Valley Community Foundation. **Not specifically discussed.**

V. Report from Treasurer via Kathy.

Alpine Bank: \$31,000.00
(\$10,000 to go to entrance fence.)

Yampa Valley Community Foundation: \$84,000.00
 City Account for bags: _____
 18, 000 bags last 2 yr. Consider approximately 10,000
 bags per yr.

VI. Projects continuing and in the future:

A. Rita Valentine

Motion: City and Grant money should go to the dog trails first. Passed.

- Shade structure – Ulrich on committee & grant from the Realtors.
- In the spring the City is to finish the water feature area.

B. Poop Pick-up: Spring is important

C. Summer Farmers Market

D. Fund Raising

E. Membership – Paula apologized for not following through as of yet. (Other committee members Carmen, Doran, Susan.)

F. Dispenser Sponsorship – Lynne

VII. OPEN ISSUES:

5 Places for installing new poop dispensers. New ones are coming.

| <u>Place</u> | <u>Dispenser</u> | <u>Sponsors</u> |
|---|------------------|-----------------|
| UC Health Clinic | 1 | 1 |
| Hunter Court/Val D’Isere | 2 | 2 |
| Behind Walton Pond (Behind mini-storage) | 1 | 1 |
| Doran & John’s | 1 | 0 |
| Stone Lane | 0 | 1 |
| Rita Valentine | 1 | by SDD |
| Spring Creek – by the Kiosk | 1 | 1 |
| Total | 7 | 6 |

Motion: SDD to buy and then we get sponsors to pay budget back. Passed.
 5 years for \$500

VIII. NEW BUSINESS:

- New benches cost ~ \$3,500 + plaque. (The additional is a fundraiser.) Powder steel with plastic treated recycle wood.
- Should we do our marketing at up at Rita Valentine and Spring Creek this year? Unanimous consensus this would be better then doing the Farmers Market this year.
Good times for Rita V. are; 11:30 – 1:15 & 5:15pm for presence.

- Humane Society: New, Director, Elaine Hicks, Event Director, Alicia Bonelli.

They would like to rebuild relations with SDD.

One project they would like us to help with is launching the “Yellow Ribbon” project. Can they be help part of our Farmers Market booth?

They would help man it and pass out their brochure.

- Carmen to help facilitate setting up a meeting between Elaine, Kathy & Ulrich for this next week.

- Discussed that our next meeting should be a picnic on Mutt Mountain w/ Humane Society Board, Parks & Rec. key people, and SDD Board.

- Sandy Anderson taking over from John Lanterman.

- What Fundraisers are we able to do?

Farmers Market: TBD after meeting with Humane Society.

Mountain Brew Token Tues:?

ACE Hardware:?

Garage Sale:? Not discussed.

Dogtoberfest- Braus Haus:? Not discussed.

Colorado Gives Day – We need to keep tabs on this & promote.

Yampa Gives Day: (gives match not Colorado Gives day)

Work on Website: Paula and Carmen to meet – Monday, June 1, 10:00am. Kathy and Candi showed interest in joining and are welcome to do so. We will also discuss membership drive.

SET DATE FOR NEXT MEETING: TBD June at Rita V. possibly a Thursday.

We would like to humbly thank Candi and Fred for hosting and providing wonderful pizza.

ADJOURNMENT: 7:30PM