

# ADOG MINUTES

## Wednesday, January 20, 2016

The Agawam Dog Owners Group held their regular meeting on Wednesday, January 20, 2016 at the Agawam library at 7:00 pm. In attendance were Sue Drumm, Cheryl Barnhart, Brad Jameson, Anna Beard, Mary Ellen Kennedy and Dennis King. There was a quorum. Also in attendance were Greg Barnhart, Marilyn Kane.

The meeting was called to order at 7:04pm by Sue Drumm, Vice President.

Motion to accept the Minutes as amended from the December 16, 2015 meeting was made by Greg Barnhart and second by Brad Jameson. The vote was unanimous.

Secretary Report read by Cheryl Barnhart

**Treasurer Report:** Read by Brad Jameson: Marilyn Kane made a motion to accept the treasurer's report. Greg Barnhart second the motion. Vote was unanimous.

Merchandise: \$389.00-Donations: \$131.03-Events: \$620.00-Other: \$0.93-Expenses: \$621.99-

Current Checking Balance: \$22,823.53-Total Assets: \$22,603.53

### Old Business:

**Updated Board of Directors:** Scott Milliken, President (term ends 2017); Sue Drumm, Vice President (term ends 2016); Cheryl Barnhart, Secretary (term ends 2017); Brad Jameson, Treasurer (term ends 2016); At-Large Members: Anna Beard (term ends 2016); Mary Ellen Kennedy (term ends 2017); Dennis King (term ends 2017)

Discussion was made of the *Dog Park Advisory Committee meetings*. Quarterly meeting held with the Town Officials, the Stanton Foundation and a representative from the Agawam Dog Owners Group. Sue Drumm to contact Chris Sparks as to when the meetings are to be held and who needs to be present from the group.

**Comedy Show:** Debbi Sanchez called into the meeting for discussion of the comedy show. Debbi stated that advertising will be done with The Advertiser and The Reminder, Masslive has not been scheduled as yet. Debbi will contact Channel 15. Marilyn Kane has already set up with the West Springfield Record. Ticket sales: Debbi has 20 Tickets unsold and has given Silke Lanski 80 tickets to sell. Raffle Prizes were discussed. Tablecloths were discussed and Mary Ellen will pick up more round and long rolls; orange and brown. Set a time to put together the raffle prizes at Anna's.

ADOGpres@gmail.com email was discussed; Debbi asked that we come up with a new president email address.

**501c3:** Sue to contact Gina Letellier about completing paperwork.

### New Business:

**Mohegan Sun Bus trip:** Discussion was made to schedule a bus trip for early April. Dennis to confirm a date before the comedy show and make up a flyer. Ticket price set for \$20 per person, with \$30 bonus package. \$15 for food and \$15 on the wheel. Leave Dave's at 9am to return approx. 6:00pm.

*Capital Improvement plan:* Sue to email Chris Sparks about solar lighting with timers for the park.

Decision was made to not order any new business cards.

Agawam Dog Park event for 2016: discussion tabled for future meeting.

Library has us scheduled for the third Wednesday of every month for 2016.

Discussion was made to give away the remaining 2016 calendars at the comedy show.

Sue Drumm informed us of an article in the National Association of Realtors about the Agawam dog park being the first to receive a place making grant from the Realtor Association of Pioneer Valley, to fund the construction of the Agawam dog park.

It was announced that the next meeting would be Wednesday, February 17, 2016 at 7pm at the Agawam Library.

The meeting was adjourned at 8:45pm.