

Friends of the Dog Parks Lincoln, NE



**Board Meeting – Minutes  
14, April 2015 at 6:15 p.m.  
Hansen Household**

The meeting was **called to order** by President Jordan Brasch at 7:00 p.m.

**In Attendance: (6)**

Brambila, K  
Brasch, J  
Hansen, K  
Hansen, L  
Wensel, M  
Witte, C

**Absent (2)**

Andre, J  
Campbell, A

**Guests:**

VanTassel, L  
Witte, L

**Approval of the Minutes**

Minutes from the board meeting 03/10/2015 was emailed and handed out. Motion was set forth to waive the reading of the previous meeting minutes and the minutes were approved.

*\*\*If anyone finds any corrections/addendums to the previous minutes; it was agreed to email Kelly & CC the rest of the board to have the minutes updated for the record. \*\**

**Vote to add new Board Member:**

None at this time

**President's Report (Brasch)**

Jordan discussed his ongoing meetings with P&R and GPTN.

- At his meeting in April with P&R the architect who designed the dog park survey was unable to attend the meeting.
- In regards to putting up a fence P&R are on board with us doing that at Oak Creek, we will need to help raise funds.
- There is a plan for parking at Rickman's, however at this time it is on hold.
- Jordan completed his action items of Signing Signature Card at the Bank, Help with the about page on the website with Kris, and created a short focus presentation for the public meeting in April.

**Vice President's Report (Hansen, L)**

Lyle brought up the subject of going over the bylaws and getting some addendums added for being an open group with members. Going over election procedures, removal of officers, should board members have term limits?

### **Treasurer's Report (Wensel)**

Mike brought up policies in regards in dealing with reimbursement to board members when purchasing something for the nonprofit, expenses and provided a balance sheet. Will have a more detailed balance sheet at next meeting.

### **Secretary's Report (Hansen)**

Kelly has gotten some pricing done on t-shirts and will be putting in an order in the next couple of weeks.

Kelly reminded the group about the "Give to Lincoln Day" training on April 20<sup>th</sup> at LCF.

### **Social Media Director (Brambila)**

Kris has setup most of the bios on the website with pics. Still needing some bios from certain board members. Will work on creating a monthly blog or even maybe twice a month. Will work on perhaps putting it on a schedule so each board member provides a new topic and idea for a blog. She will continue to put up public meeting notices and articles.

### **Open floor Questions or Comments:**

**Linda Witte** – Asked is P&R wanted to know what part we play with them and how well we are perceived. To show P&R that we are willing to help them out, but not doing so much that P&R would expect this group to do all of the maintenance.

**Kris** – Asked who is to respond to the Q&A that is received from the blog, Facebook or Gmail accounts. Kelly stated she will handle all of those accordingly and try to make sure to respond to the public within 24 hours.

### **Action Items**

Oak Creek Cleanup April 11<sup>th</sup> **was a huge success with wonderful weather we even brought in \$120 in donations.**

Rickman's Cleanup April 18<sup>th</sup> **starting at 8am - 12**

**Next FOTDP Board meeting TBD**

**Adjournment at 7:00 p.m.**

**Next Public Meeting April 27th, Monday at Eisley Library at 630pm**

Respectfully submitted,  
Kelly Hansen, Secretary  
Board Member