

Friends of the Dog Parks Lincoln, NE



Board Meeting – Minutes  
12<sup>th</sup>, Jan 2016 at 6:40 p.m.  
Jordan Brasch Law Office

The meeting was **called to order** by President Jordan Brasch at 6:30 p.m.

**In Attendance: (5)**

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

**Absent (2)**

Brambila, K  
Witte, L

**Guests:**

Ashton Engel  
Leon Kilmer

**Approval of the Minutes**

*\*\*If 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)**

He advised who was on the board and who each officer and their duties were for the guest at the meeting. Jordan stated that there will be a park advisory meeting at the Parks & Rec on Feb 11<sup>th</sup> 4-6pm. Improvements out at Rickman's is possible in February if weather gets better tow work on the paths with crushed gravel and possible pavement.

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

Nothing to report at this time

**Treasurer's Report (Wensel)**

Mike had sent an EOY report via email today, will attach to the meeting minutes when they are email out. Mike is working with KZUM on getting the wording setup for our 3 spot add. Have to be careful with the wording for memberships and so on.

**Secretary's Report (Hansen)**

Nothing to report at this time

## **Reports from Ambassadors:**

**Clay (Oak Creek)** – Clay brought about putting up a sign on the Fence saying donated by FOTDP at Oak Creek. He will work with Kris on the wording or go with what he created. He will talk with her directly and then continue to have a sign created with [www.buildasign.com](http://www.buildasign.com)

### **Lyle (Rickman's)** –

Some of the pet waste cans are missing from Rickman's Run. There were 6 and the last time he was there he only saw 3 of the painted cans the FOTDP made.

### **Fundraiser Director (Witte, L)**

Nothing to report at this time

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

None at this time

**Ashton** – Expressed that he was interested in becoming a member and if not more. He has 2 German short haired pointers from same litter as Clays. He works at Verizon and is constantly at both dog parks with his dogs. He got the opportunity to help build the fence with Clay at Oak Creek. He brings a high value and asset of social networking to the group as well as being very hands on.

**Leon** – Expressed that he was interested in becoming a members. He is currently working on a business model to create an indoor dog park. He would like to help out as much as possible with his knowledge of dog parks, his influence on the community, his hand ons experience with working with the city council.

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

**Where can we meet in the future? Ask P&R if they have a venue we could continue to do meetings at?**

1. Clay mentioned maybe the rec centers.
2. Ashton mentioned maybe using the East Kenl Inn. Or Put on Facebook if someone has a place that they can recommend for us to use.
3. Kelly looked up price at Auld Pavilion on the P&R website and the price started at \$200.

**Looking at committees we will create once we get more members:**

1. Membership committee
2. Fundraising committee
3. Capital Improvements

**Future Calendar Projects:**

1. **Feb 9<sup>th</sup>** Annual Election
2. **Feb 27<sup>th</sup> & 28<sup>th</sup>** I love my DogExpo
3. **March 8<sup>th</sup>** Officer Elections
4. **April** Cleanup Days need to be decided for both parks
5. **May 26<sup>th</sup>** Give to Lincoln Day
6. **August** Garage Sale

## **Action Items**

**Each current Board Member needs to fill out a membership application and send back in before the February meeting!!**

**Clay** – He would to see the group move forward with the membership being announced and being put out there. He is going to put up boxes on each kiosks with the membership forms and signs.

**Kelly** – Kelly will email Kris to remove the black Friday/Cyber add on Facebook. Also need to have her update the bio's each board member once elected. Also to let Kris know that we need to go ahead and put the next meeting for each month on the website along with the wording advising that we have meeting every month on the 2<sup>nd</sup> Tuesday, from 630-800 and locations TBD to create a ongoing pattern.

**Mike** – Will be continuing to work on the add with KZUM.

**Ashton** – He will work on getting GroupMe setup.

**Leon** – He will talk with Liz Whitaker about setting up meet and greets or meetings at her new business Caffeline.

**Next FOTDP Board meeting** Feb 9<sup>th</sup> (Annual Board Membership Elections) at Walt Library  
**Adjournment** at 8:00 p.m.

**Next Public Meeting** February 9th

### **Next Board Meetings:**

**\*\*Scheduled for the 2nd Tuesday of each month\*\***

**March 8<sup>th</sup>** (This will involve Officer Seat elections) at 630pm at Eisley Library Branch

*Respectfully submitted,  
Kelly Hansen, Secretary  
Board Member*