

Village Rovers Organizational Meeting Minutes 9/15/22.

28 in attendance (+2 via zoom), \$460 collected in club dues (\$60 via online payment), \$25 donation.

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1) Intro/Pledge of Allegiance (5:30pm)

2) Sharon Grin (acting President) asked for nominations from the floor for any of the board positions. None were presented. (Club by-laws/officer terms are available on the website).

3) Nancy McGrorty - Motion to accept the slate of officers as presented, JoAnn Flick 2nd

Pres – Sharon Grin, VP -Paul Flick, Treasurer -Laurie Anderson, Secretary -Bertie Weir (Jim Varner filling-in)

No discussion, Motion passed

4) Barb Reinsh - Motion to solicit annual meeting space in mid-January from HOA office. 2nd Linda Cerf

Motion passed

5) Laurie Anderson (treasurer) presented donation by Jim Varner (\$1400) for development of logo, website creation, photo gallery, and development of initial content.

Laurie also presented ongoing fees to the club for web hosting (\$20/month), and annual domain name registration

6) Connie Rodger – motion for club pay fees as presented, Leslie Randall 2nd

Brenda Wile mentioned that this seemed high for hosting. Jim explained that the fee was for a plan that also included online surveys, and a variety of additional services.

Motion passed

7) Meeting attendees can bring reusable, prewashed dog-related items for a free table at meetings.

8) Discussion of fundraising ideas, activities that club could sponsor, and possible speakers (see separate list).

9) Jim Varner (Dog Park Project chair) gave a quick overview of the Dog Park status. Mentioned September 30th as the deadline for submitting the formal budget request. Original bids are being updated per HOA guidelines. Current (old) fencing quotes ranged from 16k – 22k. There was discussion regarding the overall size of the budget request – whether to go low or shoot high. Consensus was to proceed with current budget proposal as approved by the board.

10) Question was asked regarding pet waste station patrol. Paul Flick (VP) described the current process/volunteers (Paul/Sharon) and asked for future volunteers

11) Question was raised as to whether the budgeting process was being rushed. Paul Flick (VP) mentioned that the process has been in development for several months (since April).

12) Adjourn 6:20

Activities mentioned for Dog Club consideration

- 1) Sponsor an adoption/foster event
- 2) Host a photo day for creating owner/dog portraits
- 3) Offer a 50/50 raffle at meetings
- 4) Create a doggie calendar
- 5) Sponsor a look-alike contest
- 6) Presenter to discuss/offer dog training in the community
- 7) Outing to watch the annual AKC dog show
- 8) Create Dog theme t-shirt for fundraising
- 9) Nov 20th 9-1:30 Woofstock
- 10) Service dog discussion
- 11) Look at asking PetSmart to be a sponsor
- 12) Participate in Christmas Golf Cart parade
- 13) Vet to talk about diet/nutrition
- 14) Bake sale -Nov. 19th the day of SVE Craft Day from 8:00 am to 1:00 pm