

## Laura & Peter Mossakowski Family Dog Park



## AGENDA March 14, 2014 12:30 pm @ Village Hall / Public Safety Building; 3100 Eaton Road Meeting Topics:

- 1. Welcome & Introductions
- 2. Approval of Minutes
- 3. 501(c)(3) Designation Continued Review, Discussion & Implementation
  - a. Revision/Approval of Bylaws,
  - b. Select a bank for 501(c)3 funds,
  - c. Form(s) 1023 and 990
- 4. K-9 Carnival Planning (Saturday, May 10)
- 5. Movie In the Park (Friday, August 1)
- 6. Capital Fundraising Campaigns
  - a. Fund Balance Recent Donations Update
  - b. Major Campaign Updates
  - c. Community Campaign Updates
    - i. Collection Box Inventory Update
    - ii. Paw Print Sales
    - iii. Basket Raffles/Other
  - d. Grants/Foundation Updates
- 7. Other Matters
- 8. Next Meeting: TBD