

**Laura and Peter Mossakowski Family Dog Park, LTD Committee Meeting**

Date & Location: March 29, 2017 9:30am-11:30am; at Laura Mossakowski LLC (2555 Continental Dr.; Green Bay, 54311)

Meeting Began:

In attendance:

**Secretary Report:**

Approval of March 1st, 2017 minutes –

**Treasurers Report:**

Current Balance:

Outstanding Bills:

Incoming Donations:

**Community Fundraising:**

K9 Karnival and Grand Opening major projects at this time

Grant Writing – need volunteers to help (UWGB, NWTC, or other college to help with grant writing as a part of a college course/project/internship) – updates?

**Old Business:**

Looking at options for donor signs – many options need sign approval and will need to be uniform with other signage in the park and other parks

Membership Stickers Ordered – sales start at K9 Karnival (600 stickers ordered)

Volunteer Committee Updates: Volunteer needed to help with recruiting; no age limit, forms just ask for an adult to sign the waiver

K9 Karnival Planning: (May 13th from 10am-2pm)

Raffle items / list of donors – any additions or updates?

Volunteer Table added to Karnival Layout - include "titles/roles" that are needed (Grant writers, etc.)

MC - Alexi

Poss. Live Music

Booth coordination – Sandy

Station for credit card for Paul to be at (large sign needed)

Walkie-talkies for communication

Raffle workers - Paul, Laura, and one needed

Pictures - Jennie

Volunteer Table - Nicole

Posters/Fliers – Stephanie

Bounce House – Adam to reach out to Salvation Army

Luer Course – Mark to run it?? 3 more to help (Angela?)

Food Booth – Steve and family? And friends of Bellevue members?

Vendor Booths – Vendors should not be selling food/beverages, but is other fundraising OK?

Booth rental fee of $25, table rental fee of $10, NPO’s leave $25 deposit and can get it back upon check-in (approved 3/1/17)

Festival to join us with cart?

Look to get help with fund counting post event from the bank or others

Grand Opening Planning: Date TBD (ideally within a few weeks of K9 Karnival)

 Nicole to help head up the event?

 Thoughts on activities?

Home Depot Employee Work Day - Landscaping is specialty for the projects, a Grant covers the cost of the items – need walkthrough for the company before starting

Ideally a 1-day project, need to do a walk-through - looking to do project around sign and driveway and around the fence where the trash bins are - Updates

Donation Envelopes with tear-off – Stephanie looking to get options - Update

Nicole Virant nominated as Director of Marketing to the Dog Park Committee Board Feb. 1, 2017 – Acceptance needed from Nicole

\*Addition of a Mission Statement for the Park – further thoughts/approval

Laura & Peter Mossakowski Family Dog Park (Bellevue Dog Park) is a volunteer-based, non-profit501(c)(3) organization. The Bellevue Dog Park Committee is dedicated to providing an off-leash dog park where dogs and their owners/friends have a safe, well-maintained area for recreation and socialization.

The Bellevue Dog Park committee will also make it their focus to educate children about safe behavior around dogs to ensure a common goal of safety and fun for all.

The Bellevue Dog Park relies on local and private funding to continue growth and development of this off-leash dog park. The committee welcomes collaboration with residents, businesses, municipalities, and non-profit groups to work toward this common goal.

Obtain Bulletin Board with plexi-glass coverings – Lions Club approved sponsorship

Child Safety Program Update (Sandy)

**Next Meeting Dates:**

No further VB meetings set for Dog Park related items

Next committee meeting: March 29th 9:30-11:30am – likely increasing frequency until events are planned (@LMLLC)

**Construction Updates:**

Still looking for nature to tell us when the grass can be mowed to allow further planning for opening dates

**New Business:**

Wix Memorial Update

Marketing Recruitment Ideas - Social Media plugs for upcoming events and volunteer needs (Nicole), any other thoughts/suggestions?

Volunteer Agreement – Customize it for the Dog Park

Logging options for hours for volunteering through the year - potential to earn discounts off of future passes, appreciation brunch etc. – Further Thoughts

Donation from Kathy Ploeckelmann – Trees, Concrete Bench – thoughts/suggestions?

Eagle Scout Project – Connor L. – Bench? Agility item(s)?

Additional Work Day needed?

Meeting Adjourned:

Topics for Next Meeting: