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**Dog Park Board of Directors Annual Meeting**

**January 15, 2016**

**2:00pm – 2:30pm**

**3100 Eaton Rd.**

**Meeting began: 2:10pm**

**Annual Board of Directors Meeting Attendance:** Laura Mossakowski, Sandy Kemper, Paul Theys, Jennie Wertel

**Officially Appoint Jennie Wertel to Secretary Role (Approved by Laura, Sandy, Paul)**

**Goals for 2016:**

Begin Phase I of Dog Park and complete fundraising for Phase I

Continue Fundraising efforts to reach $100,000 for completion of Phase I

Plan Grand Opening event once date known for opening

100 Women Who Care – drawing in February, winners chosen once per year

Continue to commit to monthly meetings for board members and committee

**Approval of board agenda (Paul, Jennie)**

**Motion to approve continuing roles of current board members (Laura, Paul)**

Laura Mossakowski – President

Sandy Kemper – Vice President

Paul Theys – Treasurer

Jennie Wertel – Secretary

**Meeting Adjourned: 2:35pm**

**Respectfully Submitted,**

Jennie Wertel

Secretary