

## **DLCKP General Meeting Agenda/Minutes**

Date: 9.15.2022 Time: 7:00-9:00 PM Location: Waterside Room

### A. Roll Call:

- a. Seven Directors and 24 members both in person and remotely making the total 31 members in attendance. A Quorum was established and recognized

### B. Call to Order:

- a. Secretary Burke Called meeting to order at 7:06 PM

### C. Approval of last meeting minutes:

- a. Last General Meeting on 2.22.2022, a motion was made by Director Kiehm and seconded by Director Lukasiak, all were in favor, Motion passed.

### D. Guest Speaker

- a. Meagan Knoop from Senior Healthcare Solutions is the Marketing Director and a Medicare specialist. She is here to help anyone with their Medicare Plans, she advised she has 15 years experience and would be more than happy to help anyone from the dog club with their Medicare needs. She can be reached at 813-538-2221 or [mknoop@65-healthcare.com](mailto:mknoop@65-healthcare.com)

### E. Executive Board Reports:

- a. President, VP and Treasurer
  - i. Acting VP McCauslin introduced herself and the rest of the directors in attendance then reported the President, VP and Treasurer reports to the membership. Reporting on the improvement to the park since the general meeting in September. Both sides of the dog parks now mirror each other. Both had EasyTurf installed and four benches. We now have a ramp that leads up to the concrete for wheelchair access to benches. VP explained the reason for the quick decision with the turf installation on the small side had everything to do with timing. The Turf Company had an unexpected opening and we needed to let them know quickly if we would go forward with the install or the alternative of waiting 6-8 weeks for the install. We were planning on asking for and hoping to get donations for the turf on the small side that was similar to the donations received for the large side

turf, but with the timing of the install so quickly we were unable to. We did raise \$1000 from Dogs in the Park Picnic which really helped. We would like to still try and get some donations for the small side Turf to defer some of the costs. Especially as we have additional costs for upcoming improvements. We are looking to get electricity in the park. We need a shed to store lawn equipment and supplies, we continue to move these items from one Director's garage to the other. One of our biggest upcoming improvements we are considering which will be costly are electronic entrance gates, which was discussed at the Feb 2022 General Meeting. VP McCauslin continues to work with Vesta and the Masters to get things done. We continue to have events both at the park and other venues in Kings Point. VP McCauslin also advised President Weise revamped the dlckp.org website to ensure the membership was able to view both the original By-Laws and the Revised By-Laws. The Grievance Committee name was changed to Incident Committee. Director Lukasiak spoke briefly on this, explaining he is in the process of creating a phablet handout that explains and incorporates our Dog Lovers Club philosophies and should be ready early next year for handing out. President Weise and VP McCauslin wanted everyone to know how pleased they are with all the improvements at the park and all the hard work the Board of Directors and members have moved together as a community to help support the Dog Lovers Club at Kings Point and is hoping to continue to have successful events and involving all of Kings Point.

- ii. VP McCauslin reported that currently we have a balance of \$6888 in the bank and all our expenses for the year have been paid for except for the monthly dog waste removal and bags. We are coming up on renewals for the park and we anticipate continued support from members for upcoming events to help replenish our balance. We also have a reserve account with \$100 established to help a member in need for vet bills, food, etc.

b. Secretary

- i. Weekly News Bulletin - Secretary Burke inquired if the weekly News Bulletin was helpful to keep track of events. Members agreed it was very helpful

- ii. Secretary Burke asked everyone who is not getting emails to provide her with their email address by sending an email to the club email at [kpdogloversclub@gmail.com](mailto:kpdogloversclub@gmail.com)

#### F. Old Business

- a. Electric in park (addressed in VP McCauslin's report)
- b. Turf Project (addressed in VP McCauslin's report)
- c. New DLC Website (addressed in VP McCauslin's report)
- d. Electronic Gates are still being considered (addressed in VP McCauslin's report)
- e. Former Grievance Committee is now Incident Committee (addressed in VP McCauslin's report)
- f. Revised By-Laws - Membership Votes on Revised By-Laws
  - i. Members had until September 7th to comment or bring up concerns regarding the Revised By-Laws. There was one comment at the meeting regarding not having visiting family members in the park. We could not find where this was written in the Revised By-Laws and the commenter advised it must have been in the original By-Laws.
  - ii. Director Kiehm made a motion to approve the Revised By-Laws, motion seconded by Director Northrop, all approved, motion was carried.

#### G. New Business

- a. Park Improvements (addressed in VP McCauslin's report)
- b. Dr. Sandy
  - i. VP McCauslin reported one of our members is a semi-retired veterinarian and would like to give to the dog club by having dog nail cutting events and would give proceeds to the dog club. She is willing to do educational events as well as answer questions from members regarding issues they may be having with their dog. Dr. Sandy would give treatment advice for minor issues and let the member know when a veterinarian visit is recommended. We are hoping to get a tele-vet program started in the near future, where you can ask questions on the DLCKP website and Dr. Sandy can answer them.
- c. New Logo for DLCKP -
  - i. We are in the process of looking at a New Logo for the dog club and will be sending out several options for voting. We will be using Google Forms for voting and we are hoping to have it ready in the next few weeks for membership voting.

d. Election Nominations

- i. If you wish to be added to the ballot for the open Director position, please email or speak with a board member to let them know by Saturday October 15th.
  - ii. Election Process, we will be using Google Forms for voting. We will also have paper ballots for those members who do not have email, so they may cast their vote too. You must request a paper ballot from a board member if you want to vote via paper ballot.
- e. Volunteers needed for fundraising events, elections, membership and lawn maintenance. A sign up sheet was provided for members wishing to help with upcoming fundraisers and events, lawn maintenance and upcoming election.

H. Committee Reports

a. Event and Fundraisers

- i. Concert for the Cause 9/23, a Benefit Dance for the Dog Club, \$10 per person, it is BYOB and snacks, music from 6:00-8:00, a live band Six River Band will be playing
- ii. Halloweenie Dog Parade - 10/25 - Being sponsored by Senior Healthcare Solutions / Meagan Knoop
- iii. November 13, 2PM at the dog park, Dedication Plaque for founding members to be fasten to the benches in the park
- iv. November 15 Annual Meeting 7:00-9:00 PM Banquet Room, Directors Election results
- v. November Pics with Santa - Date forthcoming - Pancake breakfast while you wait for pictures
- vi. January 26th, Wiggles, Wags and Wine - Banquet Room details forthcoming
- vii. February 14, Valentines Day - Locks of Love
  1. Director Kiehm explained we will be getting locks you are able to have personalized engraving on, possibly a dog that has passed over the rainbow bridge or a current dog you have. The Locks will be locked onto the fence behind the benches and each lock will have two keys, one for you, should you move out of Kings Point and want to take your lock with you. Order forms will be forthcoming. \$50 for one lock and \$75 for two locks

b. Membership

- i. Fees for 2023 General will be \$50 for renewal, the park has been open since June of 2019, four years and this is the first time we are raising the dues, the new fee equates to \$.97

weekly, or \$.14 a day, no matter how many trips you make to the park in a days time, it is only \$.14 cents a day. Also 2023 we will be having an Auxiliary membership for \$25, this membership is for animal lovers who no longer have a dog, but want to go to the park and socialize with members and their dogs.

ii. Number of current of members is at 165

c. Park Maintenance

i. Director Jim McCauslin, Director Leslie Northrop and Mark Burke current volunteers for lawn maintenance have been very happy with how the lawn maintenance is going, and wanted to thank everyone who vacates the park when they arrive. They usually mow on Tuesday mornings weather permitting and additional mowing on Friday or Saturday, during the rainy season. Director Northrop advised if you are at the park, you may rake the turf with the turf rake provided. Small side should rake towards the clubhouse and the large side should rake towards the small side.

I. Adjournment:

a. Secretary Burke made a motion to adjourn the meeting at 7:52 PM, VP McCauslin seconded the motion, all were in favor, motion so carried.

J. Next Meeting:

a. November 15, Annual Meeting will be held from 7-9:00 PM in the Banquet Room at the KPCH