

OMAHA DOG PARK ADVOCATES



Meeting Agenda

Meeting Date: November 14, 2018

Meeting Time: 6:00 PM

Venue: Swanson Library, 9101 W Dodge Rd

Type of Meeting: Executive Committee Meeting

Meeting Facilitator: Jim, Treasurer

Invitees: ODP Executive Committee, General Public

- I. Call to order -- 6:00 PM
- II. Approval of minutes from last meeting -- Approved needs to be posted on website
- III. Old Business
 - a. Gold Award Project (Report)-- No update, restated what was learned at October Meeting
 - b. Fundraising Opportunities
 - i. Talking Dog – October 20 (Report)-- Good attendance, need to deposit \$20 from summer fundraising.
 - c. Communications Received
 - i. Facebook -- Dog bite at Hanscom, Lights at Hefflinger
 - ii. Website-- Sales people only
 - d. Park Updates
 - i. Dewey Park -- Rebid in September, Need to check with Parks Dept.
 - ii. Hefflinger -- Port A Pot, Fence separating areas, Dirt mounds, move agility equipment. Need to talk to Parks Dept about fencing, port a pot and dirt mounds.
 - iii. Hanscom -- Port A Pot, talk to Parks Dept
 - e. Elections
 - i. Vice President -- No Nomination
 - ii. Treasurer -- Jim retains office
 - iii. Public Information Officer -- Eliza retains office
 - iv. Members At-Large -- Bob D, Mary G, and Mickey M. retain office
- IV. New Business
 - a. By-Laws -- present additions at January Meeting.
- V. Adjourn