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Millbury Dog Park Committee Meeting

Date: February 1, 2017

Time: 6:05 p.m.

Location: Millbury Town Hall, small conference room

Members Present: Gregory William, David Warner, Vanessa Kuzmanowski

Members Absent: Joy Chambers

Also present: Monica Delaporta (Friends group), Heather Bourn (potential

committee member)

- 2017 Tags (orange) awaiting update from town on receipt, then plan for sign-up events.
- Approval of meeting minutes from January 2017: deferred until next meeting.
- Discussion of new potential committee members
  - o Laurie Corkery: will write letter & appear before BOS at next meeting
  - Heather B.: introduction
- Treasurer's report: TBD
- Stanton Foundation Grant
  - G. William to send new town manager related correspondence (let Vanessa know if can't reach).
  - o D. Warner Carpenter's School estimates value of services at \$8K.
- Friend's Group: G. William gives update on current balance.
- Invoices
  - A.J. Letourneau: \$25.63 Motion to pay made by G. William, seconded by D. Warner, unanimous in favor.
  - LEI: \$28,705 Motion to pay made by D. Warner, seconded by G. William, unanimous in favor.
- Fundraising:
  - o 4H club TBD
  - Poker tourney (M. Delaporta)
    - Looking for someone to run event
      - G. William to post on FB (Millbury & Poker groups)
      - Mention in membership e-mails
  - Easter Parade TBD
    - Sufficient interest?
  - o Calendar (2018) defer until new members?
  - o Yard Sale (J. Chambers) TBD
  - Scentsy (G. William) will obtain additional information from individual that contacted him.
  - V. Kuzmanowski: Goal setting for use of money, as guide for fundraising?
- Goal for this year should be advertising, not fundraising.
  - o On Millbury Channel
  - o Electronic Board in center of town

- o Online
- Easels around town
- Events/meetups for big dogs, little dogs, etc., possibly with trainer/promotion
  - Think about schedule, for next meeting
- Incidents for prior month: none, but some people w/out tags have been coming.
- Re-use committee: G. William will find out timing of & attend next meeting.
- Next meeting Wed., March 1, 2017 at 6:00 @ Millbury Town Hall, small conference room.

Motion to adjourn made by D. Warner. Seconded by G. William. Unanimous vote in favor. Adjourned at 6:55 p.m.

Approved on $3 - 1 - 17$ by:	
Don's Many	
m	