

Friends of Haverford Reserve Dog Park (HRDP)

March 24, 2015 Board of Directors Meeting Minutes

Present:

- Nicole MacLean, Joyce Loeb, Sandi Wadlinger, Libby Rosenberg, Cindy Jackson, Cliff Wadlinger, Debbie Rodgers, David Tinsch, Eileen Kelley, Anthony Kevitch, Anna Steinberg, Sharon Steinberg, Ed Pyne

Pawsident Opening Remarks:

- Pawsident - Nicole MacLean called the meeting to order, welcomed all and handed out the meeting agenda and previous meeting minutes.
- Nicole asked for Haverford Spring Fest (May 17, 2015, Noon to 7pm, at Brookline Blvd, Havertown, PA, <http://www.haverfordspringfest.com/>) volunteers for event set up and tear down. Volunteering were:
 - Cliff Wadlinger
 - Anthony Kevitch
 - Eileen Kelley.
- After discussion a consensus was formed to purchase an HRDP banner for Spring Fest. Libby Rosenberg volunteered to investigate the design and purchase of a banner that will highlight our social media site and solicit donations.
- Nicole volunteered to investigate the cost of a kiosk for the park.
- Nicole reported that we have paid the HRDP dues/subscription to the Haverford Reserve Civic Council (HRCC) and have purchased liability insurance for officers.
- Nicole reported that David Tinsch has someone to build the HRDP Kissing booth and that it is in process.
- Nicole reported on the status of HRDP Dog Park Day scheduled for June 20, 2015 at the park. Confirmed booths are:
 - New Leash on Life rescue
 - Finding ShelterSolicited but not confirmed:
 - Mosquito PlatoonAction by the following were taken to solicit vendors for purchases of booths.
 - Cliff Wadlinger to contact Unity Animal Hospital
<http://unityanimalhospital.com/>
 - Anthony Kevitch to contact Calling All Paws Pet Groomers
 - Eileen Kelley to contact Electric Fence
 - Ed Pyne to contact the Dog Gym on Haverford RoadFlyers are available on line.

Approval of Minutes:

- A MOTION to approve the February 23, 2015 meeting minutes was passed unanimously.

Treasurers Report (Debbie Rodgers):

- Debbie Rodgers reported that we have \$1160.04 in our account:
 - Action -Debbie Rodgers to investigate how HRDP can get the authorization required to get HRDP bank cards.

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- Action – Debbie Rodgers, Joyce Loeb and Cliff Wadlinger will meet in subcommittee and develop a 2015 budget for HRDP Finances for review and approval by the Board.

Social Media and Marketing Report (Libby Rosenberg)

- Libby announced that Dog Park Day and other new links have been added to our social media sites
 - www.HRDogpark.org
 - <https://www.facebook.com/groups/HRDogPark/>
 - <https://www.facebook.com/HaverfordReserveDogPark?fref=ts>
- Libby announced that the Social Forum has been established on the Website. All board members were asked to contribute content to the Social Forum

Development (Jeanne Montgomery):

- Nicole passed around the HRDP post cards created by Jeanne.
- Nicole reminded everyone about the Iron Hill fundraising event on April 22nd.
- Nicole shared with the board the Dog Park coloring book for kids at the Hilltop Civic Association Easter Egg Hunt. Major Parkley will be attending the hunt
- Nicole announced that Jeanne would be scheduling a Development Committee meeting in April.
- Nicole announced that the Dog Bone Benches were delivered. Anthony and David took delivery.
- Sandi presented the HRDP hats and shirts. We received 36 hats and 102 T-shirts.
- A MOTION to sell both hats and shirts for \$15 each was passed by the board.
- Nicole announced that the Heritage Fest is free and scheduled for June 7, 2015. This event is sponsored by the Haverford Historical Society
http://www.haverfordhistoricalsociety.org/hths-calendar/gc-3-uaq96p59smes72vbvtddetu0o_201506071500. Nicole will contact sponsor to see if we can have a booth for \$30.
- A MOTION was passed agreeing that HRDP should participate in the Heritage Fest.

Facilities Committee (David Tinsch):

- David announced that DELCO Tech has agreed to donate the build of the HRDP Tool Shed. Still investigating the size of shed and how to move into the park. Ricks Shed may donate its move.
- David announced that the **park's water** will be turned on by the end of the month.
- David announced that he sent the township tree department a letter asking that they address the dead wood in the park.
- David brought up Dog Park Clean Up Day and suggested that we should schedule it before Dog Park Day. In addition to the general clean we will be doing some planting. The park will be closed during clean up. General discussion ensued.

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- A MOTION was passed scheduling Dog Park Clean Up Day on Saturday, May 9, 2015 from 9am to 1pm. It was further passed that there would be a final “Spruce Up Day” on Saturday, June 13, 2015.
- The board discussed the issue of Mulch drop offs. It appears that mulch is being dropped off by unauthorized individuals. Dave will coordinate mulch delivers from our approved donor **Rick’s Tree Service**.
- Anthony Kevitch informed the board that the dog benches were delivered with both wrong and missing hardware. Anthony and David to follow up with the vendor.
- Facilities wants the Development Committee to tell them where the benches should be installed. David will coordinate with Jeanne.
- Anthony and David have volunteered to pour a slab and attach the Dog Bone Benches.
- David is pushing to get the fence and gates repaired by the Township. The replacement springs for the gates are being arranged.

New Business:

- Cliff suggested that we keep a central file for all correspondence. Cliff took and action to find a file sharing system on the cloud that board members could use. Possibly DropBox.
- A MOTION was passed changing the starting time of our next meeting from 7:00 pm to 6:30 pm.
- Cliff was assigned an action to send a reminder/announcement to board members about this change.
- A MOTION to adjourn was unanimously passed at 8:40pm

Next Meeting:

- Scheduled for Tuesday, April 28, 2015 at 6:30pm at the Haverford Recreation and Environmental Center (CREC) located at 9000 Parkview Drive Haverford, PA 19041.
- The Friends of HRDP Board meetings recur on the 4th Tuesday of the month. Meetings are open to all friends of the park.

Elected Friends of Haverford Reserve Dog Park Board of Directors

Director	Position	Term of Office
Nicole McLean	Pawsident	One Year Term - November 1, 2014 to October 31, 2015
Sandi Wadlinger	Vice Pawsident	One Year Term - November 1, 2014 to October 31, 2015
Debbie Rodgers	Treasurer	Two Year Term - November 1, 2014 to October 31, 2016
Cliff Wadlinger	Secretary	One Year Term - November 1, 2014 to October 31, 2015
Jean Montgomery	Development Committee Chair	Two Year Term - November 1, 2014 to October 31, 2016
David Tinsch	Facilities Committee Chair	One Year Term - November 1, 2014 to October 31, 2015
Anthony Kevitch	Member at Large	Two Year Term - November 1, 2014 to October 31, 2016
Joyce Loeb	Member at Large	Two Year Term - November 1, 2014 to October 31, 2016
Trudy Riddell	Member at Large	One Year Term - November 1, 2014 to October 31, 2015
Sharon Steinberg	Member at Large	One Year Term - November 1, 2014 to October 31, 2015
Ed Pyne	Member at Large	One Year Term - November 1, 2014 to October 31, 2015
Anna Steinberg	Member at Large	Two Year Term - November 1, 2014 to October 31, 2016
Eileen Kelley	Member at Large	Two Year Term - November 1, 2014 to October 31, 2016

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Linda Flora	Member at Large	Two Year Term - November 25, 2014 to October 31, 2016
Libby Rosenberg	Social Media Marketing and Public Relations	Two Year Term - November 25, 2014 to October 31, 2016
Cindy Jackson	Member at Large	Two Year Term - November 25, 2014 to October 31, 2016