

KITSAP DOG PARKS  
ANNUAL BOARD OF DIRECTORS MEETING  
APRIL 7, 2007  
MINUTES

The annual meeting of the board of directors was convened immediately following the annual membership meeting on April 7, 2007. In attendance were Judy Stearns, Stan Stearns, David Salge, Danny Horovitz and newly elected members Kathy Oswald and Ginny Fitch. Mark Dozier was absent. Newly elected president Ginny Fitch presided.

The board voted to approve the minutes of the April, 2006 board meeting.

The treasurer's report showed a balance of \$7,195.69.

There was general discussion about a 4th anniversary fund raiser, county park rules for dog parks and setting a specific time to open and close the dog park.

A motion was made and passed (1 opposed) to set specific opening and closing times for the dog park after consulting with Nancy Dozier.

Motion was made to adjourn; passed and seconded.

Respectfully submitted,  
Judy Stearns, Secretary-Treasurer