

KITSAP DOG PARK ANNUAL MEETING

April 7, 2007

Kitsap Dog Park held its annual meeting at the Bandix Park in Kitsap County on April 7, 2007 at 4:00 PM. Present were President Judy Stearns, Vice President David Salge, Board members Danny Horovitz, Stan Stearns and Laura Murphy. Secretary Rochelle Whitney and board member Mark Dozier were absent. The total number in attendance (including board) was 13.

The first item on the agenda was the election of board members as follows:

Ginny Fitch, Judy Stearns and Kathy Oswalt to fill 3 open positions were elected unanimously.

The second item on the agenda was the election of officers as follows:

President - Ginny Fitch

Vice-president - David Salge

Secretary/Treasurer - Judy Stearns

The slate of officers was elected unanimously.

The treasurer's report showed a balance forward of \$5288.33, expenses of \$2187.64 and income of \$4095.00 with a n ending balance of \$7195.69.

A request for more gatekeepers led to a discussion of setting a definite time for opening and closing the park instead of the current policy of about dawn to dusk. It was decided to continue disussion at the board meeting to follow.

General discussion followed and included:

1. Driveway grading and gravel
2. No parking at top of driveway1ask school district to change bus stop
3. Finding a way to have water at the park (tank, well)
4. Addition of a trail
5. New method of dispensing plastic bags to prevent wind damage
6. Fence around perimeter
7. Fund raising

After discussion it was moved and seconded that we adjourn.

Respectfully submitted,
Judy Stearns, Secretary/Treasurer