

## **Fido's Friends Annual Membership Meeting**

**When: Thursday, November 17, 2022**

**1:00 pm - 2:30 pm**

**Location: Catalina Vista**

**All board members present: 5**

**Number of members in attendance: 42**

### **Mary opened the meeting at 1:05pm**

1. Introduced the current board members and acknowledged all past boardmembers and contributors.
2. Updated the membership on small dog park development and use, shade structures, with a thank you to Elaine and Ron for donation and a plaque to thank them (presented by Chic Garner), new locks, parking lot improvements to come.
3. Addressed the vandalism in the park. We believe it is under control now and cameras are in place to help us monitor park activities.
4. The ADA restriction has been removed and both parks are open to all at all times, within the rules.

### **New Business**

1. Discussed the Charter change from By-Laws (reference email to membership on 11/03/2022), a vote was called for and a unanimous response to pass was received. Included was the change to allow voting by email.
2. Discussed and approved changes to K9 Korral Safety Rules and Regulations (reference email to membership on 11/03/2022). A vote was called for and a unanimous response to pass was received.
3. A committee was called for to develop interest and nominations for new board members as three (3) positions are open: Vice President, Treasurer and Secretary. Karen Roche, Margaret Taylor and Harriet Diss agreed to work on it.
4. A committee to do our yearly Audit was called for Margaret Taylor and Bertha Medina agreed to work on that.
5. Liz Mattingly asked a question about concerns that the board should stay on top of the SCOV interest in perhaps using the dog park for something else.
6. Karen ? is interested in helping Bertha with Fundraising,
7. The new membership forms and renewals will be sent to all members. New code for gate will be mailed February 1st to all members who renew by that date.
8. Holiday Parade with golf cart parade set for Dec. 20th. All are invited. If you wish to be part of the Fidos Friends section of the parade, contact Chic Garner.
9. Bill suggested adding dogs names to the SCOV directory and will talk with SCOV about it.

**Treasurer's Report**

**November 1,2021 - October 31, 2022**

<b>Opening Balance November 1.2021</b>		<b>\$6786.26</b>
<b>Income</b>	<b>\$5790.73</b>	
<b>Expenses</b>	<b>\$6835.23</b>	
<b>Closing Balance</b>		<b>\$5741.76</b>

**Submitted by Peggy Perkins.**

**Guest Speaker: Tom Crowley gave a wonderful presentation to the World of Therapy Dogs. Handouts were provided.**

**Fundraising: Bertha did an awesome job of providing fun raffle gifts and showed the items we have for sale. Donations were received.**

**Adjourned: 2:05 pm**

**Yappy Hour at the golf course followed the meeting with a great fun turn out.**

**Minutes submitted by Franci Buenger, Secretary**