

**Watertown All Breed Community, Inc.  
Watertown, WI**



Report for Associates Meeting December 10, 2014

- 1) Call to Order
- 2) Roll Call- See Attached
- 3) Public Comments -None
- 4) Minutes from the Preceding Meeting were approved
- 5) Reports of Committees:
  - a. Dog Park
    - i. Since the weather got cold and wet sooner than expected, the city moved the dog park spools to the recycling building so we could finish painting and carpeting them in a warm, dry location. Abigail Harvey, the local artist who is working on the spools, will finish painting them after the holidays.
    - ii. The city has agreed to make informational signs for the dog park. Laura Holder of Connecting with Dogs has sent us a list of dog park guidelines and tips to work from. We will work on this after the holidays.
  - b. Dog Training
    - i. Tractor supply was a bit small for a regular dog training class, so we'll be having these at the Recycling center from now on. However, Tractor Supply is ideal for holding puppy classes.
  - c. Events
    - i. Making Enrichment Toys for Shelter Dogs
      1. Sarah is researching what types of toys we can make for the dogs. Sarah will bring her findings to the next meeting. The shelter manager from Watertown Humane Society will be invited to the next meeting to weigh in on how many of each type of toy they can use. The public will be invited to help make the toys.
- 6) Old Business:
  - i. Tee Shirts: Gail and Kris are working to place the tee shirt orders.
- 7) New Business:
  - i. Planning the annual meeting
    1. Watertown All Breed Community will be setting our goals for the year with input of new ideas from the larger community. The public is invited to attend, but must reserve a seat in advance.

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2. Date: Any time in February on a Wednesday, Friday, or Sunday
  3. Place: Depending on the flexibility of the restaurant, On the Rock & Perkins were both acceptable. As an alternate idea we'll also consider bringing take-out to the Senior Center for the event.
- ii. Establishing items and services for people in need
1. Dog food pantry:
    - a. We will purchase sealed containers to store the dog food in, and Kris offered to store the food at her home.
    - b. We will ask for donations of broken bags of dog food from area businesses.
  2. We will also encourage vets and groomers to donate vouchers for a free nail clip or ear cleaning.
  3. We will also purchase vouchers for the Dogwash fundraiser that the Watertown Humane Society holds for distribution to those in need.
- 8) Meeting adjourned 8:30pm

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Report for Board Meeting December 10, 2014

- 1) Call to Order: 7:10pm
- 2) Roll Call –See Attached
- 3) Public Comments –None
- 4) Reading of the Minutes from the Preceding Meeting approved with a note added that Sarah declined the check, leaving the funds in place for a new tee shirt. Kris made a motion to accept the minutes with the change. Sarah seconded the motion, which passed unanimously.
- 5) Reports of Officers:
  - a. Director
    - i. We were approached by a Watertown resident who wanted to re-home her 7 month old dog. Kris is helping the family navigate the situation with their dog.
    - ii. We sent a demand letter to the former treasurer asking for her to forward receipts to us for legitimately purchased items, or return of the money from the check she wrote to herself from the WABC account for \$165.00, and the \$10 cash she removed when depositing a check. We received a reply from the former treasurer stating that she had returned \$107.00 of the money with a cash deposit to the account. We confirmed that she did make a cash deposit for \$107.00. She offered no receipts for the remaining \$68.00 she removed from the account, and she has not returned the money to *Watertown All Breed Community, Inc.* Because the cost of legal counsel would outweigh recovering the stolen funds, and because the former treasurer has resigned from the board, we consider the matter closed.
  - b. Treasurer
    - i. Deposits: \$200
    - ii. The treasurer deducted \$50 against the 2013 receipts for equipment and books purchased for the training classes by Greg in exchange for a 6 week WABC dog training class.
    - iii. Kris purchased 10 dog training books for the classes, and will be reimbursed for them this month.
- 6) Kris made a motion to adjourn the meeting. Sarah seconded. The motion passed unanimously at 7:30p.m.