



Minutes for Board Meeting

WEDNESDAY, September 10, 2014 meeting at the Senior Center at 7p.m.

- 1) Public Comments –Greg Hoffmann expressed his concerns that the former Treasurer, Roni Lester, wrote a check to herself for \$165 cash from the WABC account without authorization from the board, and without forwarding a receipt for whatever she purchased with the cash to the board when she resigned. Greg stated that, if there was no receipt, then the action must be considered a theft. Greg advises filing a police report if Ms. Lester cannot account for the missing cash since WABC will be held accountable for her actions during an audit by the state of Wisconsin if WABC does not take action.
- 2) Reading of the Minutes from the Preceding Meeting
- 3) Reports of Officers:
 - a. Treasurer –wrote three checks: One to the Senior Center for the room fee for the Positive Reinforcement seminar and the annual fee for using the Senior Center, one for liability insurance, and one to Sarah to reimburse her for the tee shirt she paid for but never received. (These were bills that were outstanding when Kris took over as Treasurer.)
- 4) Old Business: None
- 5) New Business:
 - a. Changes to the sections of the By-Laws involving meeting protocols.
Kris moved that the following sections be struck from the By-Laws:
Under Article III Meetings: “Definitions: The term “meeting” is identical to the term “virtual meeting”. The term “meeting” is identical to the term “teleconference”.”
And
Under c. Special Meetings: “without the unanimous consent of all participating at such meeting.”
Sarah seconded the motion. The vote was unanimous.



Minutes for Associates Meeting

WEDNESDAY, September 10, 2014 meeting at the Senior Center at 7:30p.m.

- 1) Public Comments: Steve gave an update on the dog weight-pull event.
- 2) Reading of the Minutes from the Preceding Meeting.
- 3) Reports of Committees:
 - a. Boomer dog park: 4 spools have been delivered to the park for us to sand, paint, or cover so they can be moved inside the park for the dogs to play on.
 - b. Brandt Quirk –The appraisal was turned in for review to DOT, hopefully get something back in next couple of weeks.
 - c. Dog Training –We have a class starting at Tractor Supply next week, and there are still 4 openings for the class. Students will need to bring their own chairs.
 - d. Events
 1. Preparing spools for the dog park: Gail is investigating covering the horizontal surfaces of the spools with indoor/outdoor carpeting. Steve cautioned us about the adhesive used for the carpeting, and Gail will be asking established dog play facility owners in Waukesha what has worked best for them. We plan to paint the vertical portions of the spools, but Kris noted that we should avoid red or pink colors, since these colors have an adverse affect on the dog's behavior. There was also discussion on how best to use and stack the spools to provide shade and tunnels for the dogs to enjoy. The Dog Park Committee will have their next meeting at the park after Gail gets the information we need to move forward. Kris and Steve offered the use of generators for the project as needed.
 2. Planing the next educational event: Kris thought late October would be a good time for the presentation. Steve reminded everyone that October 18th-19th, and 25th had conflicting events.
 3. Committee Appointments:
 1. Event Committee: Greg, Laurie
 2. Dog park committee Kris, Arline, Greg
- 4) Old Business:
 - a. Tee Shirt purchase project: All agreed to go with the color blue and the type of sample Gail brought to the meeting. The group decided to have the WABC acronym on the left shoulder in front, and a large WABC logo on the back. Gail will get updated pricing from the vendor and then Kris will take the orders.



- b. Planning for creating a small notice of our WABC group stating purpose & contact info for further info to be given to Chamber of Commerce and small “notices” given to Humane Society to include in a packet of info given to those who adopt pets. Also to post on bulletin boards at veterinarian clinics and at the library. Everyone thought the brochures were a good idea. Arline is going to put together some a list of bullet points/subjects we should cover in the brochure.
- c. Planning a presentation for “Family Learning Days”, held on a weekend during the winter, at Dodgeland Schools (Juneau) where we could present programs such as Be A Tree. Everyone agreed that we should plan to do a dog bite prevention presentation at this event. Aline will get an exact date from the school and we can plan from there.