

HTDC Meeting Minutes August 22, 2023

Start: 7:06 p.m.

End: 7:53 p.m.

Standard Business updates:

Approval Of Last Meetings Minutes: Approved

Registration Update: 143 total: 111 renewals, 32 new

Treasure update: \$11,253.13 is the current balance through 22 AUG 23. This does not include payment to Browns and the payment to Snapper Jack may not have been deposited.

Park Maintenance – Gates need to be adjusted. Wasps were mitigated, but bees still present an issue in the sally port due to the trashcan and/or urine. Laurie will get a new cap to replace the taped cap where the wasp nest was.

Fundraising committee: Deanne.

Kriskindlemart – Due to the volunteers we have had at previous fundraisers, this event will be held. More information to follow. Volunteers will be needed.

T-shirts The shirts are in and have been delivered. There are 32 shirts available for purchase: 18 with the Happy Tails logo and 14 original logo. Future orders will be placed through different companies. An additional shirt with a pocket logo and black logo placed on the back may be available for future orders. **More information to follow.**

Photo Sessions: The fundraising plan for photo sessions in the fall has been canceled. Dan Reams will be donating a photo session to be raffled off as a fundraiser possibly at the Kriskindlemart. **More information to follow.**

RULES- It was identified the by-laws need to be amended to assist the Club in rule enforcement. This will require the change and/or rules to be drafted, submitted, voted on for approval before the rules may be amended.

New business:

Complaints- There was a noise complaint from a resident (non-member) and it has been addressed through email and the owner is aware.

Board Member positions- Several positions will need to be filled for the upcoming elections: President, Vice President, 2nd VP and Recording Secretary.

We have several members volunteering to run for the positions:

President – Chris Ward

Vice President – Ken Johnson

2nd VP – Bob Lawrence

Correspondence Secretary: Laurie Miller (staying in position)

Recording Secretary – Amy Gross

Treasurer – Anne LeHuray (staying in position)

Liaison – Cliff Wilks

Capital Project Proposal – This may not be required to be a Capital Project. More information to follow and this will be a discussion topic for the next meeting. The project missed the AUG date for submission for 2024.

Tax Information: A change in club status was discussed in order to become a 501-c3. We currently have an EIN. The change to a 501-c3 would allow for tax-deduction receipts for donations to the club and tax breaks for purchases.

In Attendance:

Laurie Miller

Bev Trombley

Sharon Forest

Fran Izzo

Courtney Hill

Lisa Ward

Chris Ward

Lanell Wilson

Anne LeHuray

Amy Gross

Bev Kuhn

Elle Young

Ken Fines

Dan Reams

Deanne Lawrence

Bob Lawrence

Kimbra Staten