

FSBCP Member Meeting  
Goodwill Community Room  
3:00 PM  
October 20, 2019

1. Call to Order

Amy Palik called the meeting to order at 3:05 PM. Members present: Marilyn Foley, Drew Frisk, Kate Frisk, Jen Gray, Rebecca Gray, Amy Palik, Mark Palik, Phil Passineau, Jamie Rokus, and Linda Sanger.

2. Review of Minutes

Drew Frisk motioned to approve the October 6, 2019 minutes. Passineau seconded the motion, which passed by voice vote.

3. Old Business

a. Non-Profit Status

Drew Frisk led the discussion on the proposed bylaws for the group to become a non-profit 501 (c) (3). He stated that the group cannot become an LLC and must be a corporation to obtain non-profit status. He also put forth an estimated budget for the group which included submission fees for non-profit status, a P.O. Box, a registered agent, and possible fees for creating a website, which he has volunteered to create. Jen Gray mentioned that she may be able to get the group a domain free of charge and will look into it.

After reviewing the proposed guidelines, the group decided on the following changes:

Article II Section 2 membership dues will be \$25 instead of \$30 for individual, \$40 instead of \$45 for co-residents, and \$60 instead of \$50 for families of three. Additional family charges for more than 3 members will stay the same as \$10 per member.

Article III Section 1 board of directors will have 5 positions-president, vice president, secretary, treasurer, and speaker- instead of 7 members. The board member at large positions may be added later if enough members are interested in elected positions, but the group worried that, at the present time, there may not be enough interest to fill all positions.

Article III Section 4 was changed to state that "a board member may be removed for violation of bylaws by a simple majority vote from members".

Jen Gray motioned to approve the bylaw changes. Passineau seconded the motion which passed unanimously.

b. Election of Officials

The group elected all board officials by written vote.

Amy Palik nominated Drew Frisk for president. Jen Gray seconded the motion. Drew Frisk was elected unanimously.

Rebecca Gray nominated Jen Gray for vice president. The motion was seconded by Drew Frisk. Amy Palik nominated herself, which was seconded by Foley. Palik was elected vice president 7-1.

Passineau nominated Kate Frisk for secretary. Foley seconded the motion which passed unanimously.

Amy Palik informed the group that member Tammy Stiltanen had nominated herself for treasurer via absentee voting. Rokus seconded the motion and Stiltanen was elected unanimously.

Due to further interest of members, Amy Palik moved to reinstate the two positions of board members at large. Kate Frisk seconded the motion, which passed by voice vote.

Amy Palik nominated Jen Gray, Rokus seconded. Passineau nominated himself, which was seconded by Drew Frisk. Both were elected unanimously.

c. Meetings with City/County Officials

Rokus reported that she has scheduled a meeting with a member of the county ground committee to talk about possible locations and to see how the county could become involved. The meeting will take place on Tuesday, October 22 at 9:00 AM and any members are welcome to join.

d. Location Scouting Reports

Rokus, Jen Gray, and Foley reported on their meeting with the airport committee member. They were shown two possible sites, one being the proposed temporary site and another that could potentially become more permanent. The permanent site would be leased to the group by the airport and had been discussed three years ago as a possible location for the city. Rokus plans to speak with members who tried to pursue that route three years ago to find out what the hang-ups were in getting the site started. If the group does decide to move forward with this property, a detailed proposal will need to be brought forward to the airport committee. Rokus also stated that many of the group's questions could not be answered by the airport representative and will need to be brought up to the city. Rokus intends to email all the questions to the mayor in hopes of getting a better response.

4. New Business

a. Logo

Amy Palik has spoken to her niece, a designer, about creating an official logo for the group. Her niece has volunteered her time to create one but wanted to know if the group felt there should be a deadline for having the logo. Members decided that there would be no need for the logo within the coming weeks.

b. Additional Help

Drew Frisk will be talking to a representative from the Lakeland Area Dog Park in Minocqua, Wisconsin, regarding their set-up and how they got started.

Passineau stated that he has spoken with the Wood County Humane Society who have said they are willing to help out if needed.

5. Adjournment

Passineau motioned to adjourn the meeting, Amy Palik seconded. The meeting concluded at 4:45 PM.