

FSBCP Member Meeting
Goodwill Community Room
February 24, 2020 7:00 PM

1. Call To Order

Drew called the meeting to order at 7:01 pm. Present in attendance: Drew Frisk, Kate Frisk, Jen Gray, Amy Palik, Mark Palik, Tammy Siltanen, Marilee Evenson, Jon Evenson. Katie Zagotianakos Laurie Sanger Rebecca Gray Judith McKeel Dee Alameda.

2. Review of Minutes

- a. Approved

3. Old Business

a. Status of Incorporation

i. State Incorporation Amendments

1. The leadership group met with the attorney; we needed to make some adjustments to the by-laws in regards to state and federal funding/status:
 - a. Dissolution

ii. Tax-Exempt Application

1. Currently being processed. The leadership group also discussed this with the attorney. Estimated 3 months before we will actually get the status. They have modeled the application after the other 7 nonprofit dog parks in the state.

iii. Bank Account

1. We did officially receive our EIN. Tammy has spoken to several banks, including Associated Bank and Connexs. In speaking with some members outside meetings, Tammy determined that it might be best to stay local. Mary mentioned Paper Cities Bank but they may have been sold. Jon mentioned that any place will require multiple signatures to set up an account.
2. Jen motioned to approve Tammy to chose a local bank at her discretion, Kate seconded. Motion passes by majority vote. Any suggestions should be sent to Tammy for her to look into.

b. Letter to Public

- i. The letter was posted online and will be in this Wednesday's issue.
- ii. We have gotten emails already from parties interested. We will need to decide who's the responsibility to respond to emails.
 1. Any motions that Kate and Drew will forward the emails to the appropriate board member who will handle it from there. Jen seconded. Motion passed by majority vote.

c. Membership Dues

i. Due by March Meeting - 3/31/20

1. Dues are for voting members. Drew reviewed the fees of the bylaws. We will give notification if Tammy has issues setting up a bank account prior to the March meeting.

d. Organization Website

- i. Drew and Tammy had discussed holding off on getting the domain name until the membership dues can pay for those but he will get started on the building blocks so it would be ready to go. He also discovered a way to host the site for free.

e. Location Updates

- i. Airport Commission Meeting

1. Drew read Jamie's update stating that she did get in touch with the mayor and he is putting us on the meeting for the March commission. He did state that there would probably be no back and forth, the airport is liking to assign someone to work with us individually to get all questions on both sides answered.
 - ii. Town Chair Responses
 1. Amy reached out to Jon for Biron who joined us for the meeting:
 - a. Jon states that he is here to learn more about our group and where we are in our planning process. Discussed purchasing vs leasing, size, parking availability, state laws regarding liability, grants, fencing, and land types. Based on his notes he will be able to go back to Biron to get some people thinking about what they'd have to offer.
 - b. He said Biron has limited holdings, the business park is privately owned. There is over 200 acres there, even with new companies coming in, and there would be a possibility to put some of the land aside. He would be able to speak with the owner about working a deal.
 - c. There's also the possibility of undeveloped cranberry land north of the water tower on Eagle Rd right before the mill. Marilee said the property is possibly a little wet but they haven't been out here in while.
 - d. Any dealings with Biron would include in a lease agreement that Biron would help with funds and relocation if a break would have to happen.
 2. Seneca was not interested
 3. Sigal was interested but nothing came of bringing the letter up in their meeting.
 4. Left message Port Edwards
 5. Did not contact Grand Rapids per Jamie
 6. Have not reached out to mills yet.
 - iii. Whitrock Site
 1. No updates
 - iv. County U Location
 1. No updates
- f. Committees
 - i. Committee Members
 - ii. Committee Chairs
 1. Can hold off due to how close we are to membership dues. If you have an interest in a committee, reach out to Kate so she can compile lists for the next meeting.
- g. Fundraising
 - i. Wood County Humane Society Run/Walk - May 9, 2020
 1. Attorney said that we can begin fundraising efforts as he is sure we will have our nonprofit status by the end of the year.
 2. Amy typically has a booth for her home business but she would give up the booth to us. Having t-shirts or other merch to sell as well as info to hand out.
 - ii. Other fundraising ideas and suggestions

1. Jon suggests to get on village board meetings ASAP and start asking for money. Biron for example funds the Rapids fireworks and band concerts. He is confident that Biron itself is probably a good place to start as there are members who like to get in on the ground for organizations like ours.
2. Cranfest parade with dogs in June.
3. Emails and other comments were talking about helping financially.

4. New Business

a. Bylaw Amendments

- i. Article IV Section I-Changes for meeting notification.

1. Old
2. New

- ii. Article VIII Section I Dissolution

- iii. Amy motioned to approve as stated, Tammy seconded. Motion approved.

b. May 2020 Meeting

- i. The May meeting is on Memorial Day. The meeting will be canceled unless as the time gets closer and we find the need to meet we will find a different date.

c. Meetings going forward

- i. We will double-check the size of Hardees and most likely re-schedule our meetings to be located there.

5. Adjournment

- a. Drew adjourned the meeting at 8:12 pm