

FSBCP Member Meeting

July, 27th 2020 7:00 PM

Google Hangouts

<https://meet.google.com/atq-gjjq-vsr>

1. Call To Order

Drew called the meeting to order at 7:14 pm. In attendance: Marilyn Foley, Drew Frisk, Kate Frisk, Amy Palik, Tammy Siltanen, Marge Smith

2. Review of Minutes

- a. Approved

3. Treasurer's Report

- a. Tammy reported that the bank account (Nekoosa Credit Union) should be up and running by tomorrow morning. This means we have a place to put membership dues and fundraising.
- b. Tammy spoke with her brother who recommended Quickbooks to keep track of our finances which would help if we need to get an accountant or even when Tammy rotates off the board.
- c. Her brother also recommended PayPal. Tammy spoke with customer services who do have a discount for non-profits.
- d. Tammy shared the Treasurer's Report worksheet which will be posted for viewing.

4. Old Business

a. Location Updates

- i. Drew read Jamie's report. She reached out to Mayor Blaser who apologized for not contacting us sooner. He understands that locations are our top priority and he is reaching out to the Public Works Director and Community Development Director to come up with a list of possible locations. She told him most want a Westside location but we are open to properties on the East side to which he responded: "It sure would be nice to have a dog park on the east and west side." Jamie is also still trying to find the right person at Advanced Disposal to talk about the former dog park space, but with their pending merger, she isn't having much luck.

b. Membership Dues

- i. Due by Next Meeting
- ii. Drew will post PO Box so people can mail checks or cash.
- iii. Drew reviewed membership dues as stated in the by-laws; this will also be posted in the Facebook group as an announcement for those who were unable to attend tonight's meeting.

c. Organization Website

- i. We are going to wait until we have the availability to pay for the website as there are upfront costs. Drew recommends WordPress as the original route we were going to take may not be user friendly for parties going forward.
 1. The group decided to wait until our current expenses could be taken care of.

5. New Business

a. Fundraising

- i. None of our original plans for fundraising worked out due to COVID

- ii. We cannot do merch until we have funds, but Drew said that once we have the option the Farmer's Market would be the best place to start
 - iii. Two ways of income right now: membership dues and a possible Facebook fundraiser. Facebook gives 100% of the funds donated to the organization.
 - 1. Amy motioned to approve a Facebook fundraiser, Tammy seconded. The motion was approved.
 - iv. Amy suggested we try raffles with gift baskets. She has some things left over from her home decor business. Tammy mentioned that we have other members who may be willing to add in some homemade things, like Laurie who makes dog collars.
 - v. Amy also suggested that we start making brochures to be able to hand out. She will begin work on those with Tammy and they will get posted to Facebook for member feedback.
- b. Meetings Going Forward
- i. We were originally going to hold in-person meetings at Hardees, but they are closing.
 - ii. Many members still have reservations about meeting in person. There are several other virtual options besides Google Meet that we could try for free, such as Facebook Rooms or Skype.
 - iii. With COVID and the fact that we have everything in place- bank account, by-laws, non-profit status, etc.- the group discussed the need of the frequency of meetings.
 - 1. Amy motioned to change member meetings to every other month. Marilyn seconded. Motion passed with the next scheduled meeting to be on Sept. 28th, 2020
- c. Other New Business
- i. Per Tammy's treasury report, Marilyn motioned to approve getting a Paypal to help collect funds. Kate seconded. Motion was approved. Tammy will continue the process to get one set up.
 - ii. Logos say established 2019, however, everything we have documented is from 2020. Amy will be reaching out to her niece to have the logos updated.
6. Adjournment
- a. Drew adjourned the meeting at 8:09pm.