

PACK Board Minutes 10/18/22

7pm

Present: Jeff, Melissa, Jan, Megan, Mike, Yvonne, Liz

Apologies: Scott

Welcome

Treasurer: Balance \$15035.04

Old Business:

Sponsorship impact on Hot Dog Fridays 2022: Income for HDF 2022 was \$2376.49 which includes \$1000 sponsorship. That sponsorship also allowed for more HDF nights to happen as they held them when our folks could not. In comparison 2021 was \$1247.00

Port a Potty: Costs to date are \$810 with income only \$110. Resolved not to renew.

Fall Festival: Income \$3852 after expenses. Income from reups and new membership also not included.

New Business:

Sponsorship: Mike has confirmed Whole Dogz are willing to sponsor however as it came after the Fall Festival we will offer a spot on our web page at a nominal rate until a better opportunity arises. Possible for a Spring event.

AGM: This Sunday 10/23 in the park at 3pm. Agenda to include: North End introduction; Port a Potty decision; Brick Purchases; open Board positions. Board positions to be filled are Chair, Vice Chair, Secretary, Treasurer, Fundraising/Membership, one At large - Filled are 2 At large (Scott and Liz), Operations (Yvonne). Some are willing to reup or change positions.

Next New Board meeting set for 11/17 7pm (may be changed by new board)

Closed 7.30pm