

Salem SPACE Board Meeting

August 23rd, 2011

7:00pm, Paddy Kellys, Peabody, MA

Start: 7:00pm

End: 8:50pm

Board Members Present: Bart Hoskins, Sarah Cressman, Shawn Brady, Mike O'Brien, Alex Lawner, Bill Beal, Ann Brady, Andrew Gagnon, Elaine McCormack

Board Members Absent: None

Proceedings

Minutes from Last Meeting

-Minutes approved – Shawn motion, Andrew 2nd

Treasurer's Report

-No activity

-Balance - \$480.65

-286 passes sold to date

-Check received in mailbox for \$25 from Marie Buckley dated 7/27

-Check given to Elaine at the meeting to deposit

-Check from Paddy Kellys for \$25 also given to Elaine at the meeting to deposit

FaceBook Contest

-Jasper won!

-Great participation from members

-75% increase in FaceBook membership on site

Paddy Kellys

-Mike to send electronic copy of charity paperwork to present to vendors participating in raffles

-Use a raffle item as a door prize – all those who enter the bar will receive a door prize ticket in hopes that they will want to also buy raffle tickets for other items

-50/50 raffle and regular raffle tickets will be \$1/ticket \$6/5 tickets

-Sarah to pick up additional raffle tickets and bags to drop tickets in

-Places get ask for raffle donations:

-Area Country Clubs, Leslie's Retreat Restaurant (Alex)

-Duck Tours, All Creatures Furminator, Salem Cinema (Bart)

-Front St businesses, Salem Trolley (Shawn & Ann)

-Paddy Kelly's (Andrew)

-Salem Segway, Mandeess Pizza, Edible Arrangements, Winfrey's Fudge (Sarah)

-Ask member Raf to remove city seal and City of Salem text from signs

Brochure

-Ann to run updated wording by Doug

-print in time for event in September

-printed on green paper with black text

Grass Cutting

-Shawn spoke to Josh Bevins and son is back on job with Community Services

-they will come on Saturday

-Sarah to send a message about both parks being closed Saturday morning

-Bill and Bart to meet the crew

-Shawn to resend the codes for the maintenance gates

-Sarah to thank Josh Bevins on FB for the grass cutting

Signage

-Done and Mounted

-Clear coated with cry Lon

-small dog park sign has wrong weight limit, Shawn will change

Clean Up Day

-table this item to September meeting

Communications

-Doug added to distribution list

-Make sure the whole group emailed so no mis-communication

-Shawn to work with extra dispenser to jimie to get better openings for easier use

-Add pooch pass fund amount to monthly Treasurer's report

-Currently about 8,000

Pooch Pass Order

-We will wait till later in the fall to place an order

-Goal to order by end of year

All Creatures Sales

- 2 passes missing from sales day at park now determined to be missing by All Creatures
- 3rd pass went missing a few weeks later
- Total 4 passes missing from the problem receptionist (5th pass never had application turned in from our sale day)
 - Receptionist now gone
- Parks and Rec did not show large concerns
- Elaine to email the board the 4 number to monitor at the park in case of issues

Park Improvements

- Lighting is a long process
- Park consensus as to what membership would like to see done
 - Possibly use a FaceBook survey
- Andrew to email priority list

Latch for Small Dog Park

- Shawn will replace this week
- Bart will try to get 2 latches and closers from Reliable this week

Next Meeting

- September 20th , 7pm, Paddy Kellys Peabody MA