Town of Montville Dog Park Committee Special Meeting Minutes for Wednesday, June 29, 2016 6:00 p.m. – Fair Oaks Community Center – Library room 103

1. Call to order

6:01

2. Roll Call

Chris Lawton, Chris Lynch, Meggan Lynch, Sarah Duval

3. Adjustments to the agenda

none

4. Remarks from the Public regarding items on the agenda with a three-minute limit

none

5. Old Business

a. Wine tasting event

We received the OK to move forward, but we will have to submit some details; location and who is running it. This event will be put on hold until after the September craft fair.

b. Plant lot fundraiser

A check for \$361.78 was received and deposited for the plant sale fundraiser.

6. New Business

a. Cruise Raffle tickets sale

Permit and tickets were received last week. Chris Lawton fronted the money to make the purchases of cruise and airline tickets, the permit fees and the raffle tickets. He has already submitted receipts to Peter Bushway for reimbursement.

All members are asked to sell tickets. Our goal is to have each member sell 100 tickets to reach our sales goal of 1000 tickets sold. Chris Lynch, Meggan Lynch and Sarah Duval each received tickets to sell. The remaining members will be contacted and ticket packets will be delivered to them.

Chris Lawton has already sold 49 tickets, most of them were at the Carnival, where a table and sign was placed near the entrance.

Store front table dates have already been arranged for Walmart on July 29 and August 20. Chris Lynch said he could do one of those dates.

Stop and Shop application needs to be completed to set up there. We agreed to try to schedule Fridays and/or Saturdays. Chris Lawton will submit.

Other location and events to inquire to sell at will be Country Market, Home Depot, Montville Hardware and Other Parks and Rec events (concert, movie night)

b. Craft Fair

Melissa and Chris Lawton have set a date for the craft fair as September 10. This is the same date as our next tag sale room date. The craft fair will be at Fair Oaks. It is being planned as an outdoor event. We have reserved the inside as well in the event of inclement weather. The Fair and tag sale room will run from 9am – 2pm.

Also planned for this date is the Rolling Tomato to sell pizzas, Plant Lot to sell Mums, and we will sell our own chips and soda. This same date will also be the day of our raffle drawing. Mayor McDaniels has agreed to draw the winning names for us at 1pm.

We will need all members and volunteers to assist for this event. Members will be needed to man the tag sale room, soda & chip sale, parking, raffle sales, and other tasks.

Chris Lawton will put in a donation request to Coke in Waterford. Sarah will submit a request with Frito Lay for chips. These will be sold during the event.

c. Grants and contests

Sarah has submitted a grant request through Pet Smart. Chris Lawton forwarded to her the letters from the Mayor and P&R Director. She put it all together and completed the application. Grants winners are expected to be notified in August.

Doris Day animal foundation & Mars Co. also offer grants that Sarah will look into.

7. Set next meeting date and time

July 26

8. Adjournment

6:50