

MINUTES OF SPECIAL GENERAL MEETING ON September 10, 2019

The meeting was called to order at 7:10 p.m. by the president Mary Riley. We did have a quorum of 36 members present. The purpose of the meeting was to discuss fencing for the agility field and whether or not we should fence the entire property at the same time as we fence the agility field.

There were several proposals submitted, one from Tri State Fencing and one from Superior Fencing. One option was for 1600 sq. ft. with six foot tall fencing which included gates for a cost of \$14,000. Another option is for partial fencing, about 1,300 sq.ft, for \$11,300. Diane Keedy did not have a written proposal from Seminole Fencing as was requested at the August 20th meeting. Therefore it was requested that we get one more bid.

Mary presented a layout plan which the members were able to study. There was a concern about theft and Mary said she had spoken with the people at J & J who told her they never had a problem with theft. The concern was that our building and property was isolated.

Mary told the members how much money we have in the checking account and she also stated what the monthly expenses are for operating the facility.

Bob Saputo discussed having green fencing and Mary discussed galvanized fencing. There was much discussion about what type of fencing and what should be fenced at this time. Karen Van Gunst had concerns about security for the agility equipment. She also stated there should be some detailed planning for the agility field such as where to put the lights. There was discussion about costs and Joan Stewart said we have money in the money market besides what is in the checking account.

The size of the gates was brought up for discussion. Superior Fencing charges \$250 for each 5 foot gate and \$500 for each 10 foot gate. Much discussion followed.

Mary stated she had tried on several occasions to contact Superior Fencing and because she has not had a response from them it was decided we should not go with Superior Fencing.

Beverly Vics made a motion to fence in the orange area on the diagram which Mary had presented and Lucretia Van Vorst seconded the motion. A vote was taken and passed with one person opposing.

It was suggested that a committee be formed to obtain one more bid for fencing and to also begin the process of getting bids to install the lights for the agility field. It was noted that one of the lights may need to be replaced as it is broken. The committee members are:

Committee chair Diane Bryant ,Jenifer Edwards, Bob Saputo, Brenda Allison and William Goughan.

Carol Harrison then made a motion to adjourn the meeting and Lucretia Van Vorst seconded the motion at which time the meeting was adjourned.

Regina Compton –Vice President