

- d. Orientation scheduling—for all members (not just renewals). Plan to have grace period (with 2009 tag) through January 2010 and use January as the orientation/contract/paperwork period.
 - e. Do we have to collect written proof of vaccination? Is it enough to have folks sign the contract saying they vaccinated their dogs? Can we get a vet to give vaccines to members?
- 3) Locking Park: straw poll—yes: 3 no: 2 open: 3 abstain: 1
- a. Research on legality indicates that we can do it without forfeiting non-profit status but there is difficulty with regard to real estate tax- exempt status.
- 4) Increase in Donation--increase donation to \$50—but what does that get you? Should it be per person or per dog?
- 5) Hound-o-Ween: check-in for members only
- 6) Motion to Recall September Vote re: Neutering, 2nd, unanimous in favor. Vote was recalled because we did not effectively figure out how to deal with current members who have unneutered dogs, should they be grandfathered? (will grandfathering cause confusion b/c some dogs will be unneutered?). We discussed medical exception for neutering. Decided to discuss at general meeting next week, and then revisit at November Board meeting.
- 7) **Approve September minutes**
- 1. Motion to approve; 2nd, unanimous in favor, Approved 9-0-0.

Adjourned: 8:30pm