

MTAAB Meeting Minutes 10/18/16
Taken by Tarin Mason

Salute

Motion to approve the minutes from the last meeting

Attendance – Monica, Jen, Chuck, Rick, Tarin and Crystal

Harvest Festival

- ◆ Shifts decided – Rick 8:00 – noon; Tarin 9:00-1:00
 - Jen and Chuck 1:00 – 5:00
 - Monica can help, she'll be next door
- ◆ Raffle -- Cat house - \$1.00 a ticket, 1 ticket/person
 - Monica can make a basket to raffle

Dog Park (Tarin)

Considering Croiters or Rio Grande Sports Complex

Next step is to speak to Tim and talk to Middle Twp insurance representative

New Members

- ◆ Has Dr. Logan officially applied? Are we able to ask Dr. Grant as per Dr. Hirsch's recommendation?
- ◆ Is there a waiting list of people who'd like to become a member?

Board Manual

- ◆ Does Middle Township have a generic manual for it's boards?
- ◆ Rick thought he was in violation of asking favors w/o board permission but we all agreed he acted appropriately by taking care of his mission (placement of dog sign in Acme parking lot)
- ◆ Change General Expectation section #3:
"Serve in leadership positions and/or undertake special assignments when *able and available*"
- ◆ Remove #4
- ◆ Is this part of an application for the board or is this part of an application/manual combo?
- ◆ Add length of term and what options one has at the end (letter of acceptance/intent/resignation)

Number of meetings? 6 w/3 work sessions or 8 with no summer?

Adjourn