

**Arbor Dog Park Action Committee, Inc.
Board of Directors Minutes
June 13, 2008**

Attending: Board Members: Barb Metheny, Bill McDannel, Jon Hagey, Claudia Harden, Pam Carey, Joanne Lazlo, Marlene Henry, Sam Worthington and Diane Cherniss;
Guests: Sherry Lester and Deborah Clawson

1. Barb Metheny called the meeting to order.
2. **Treasurers Report:**
 - a. Jon reported that we now have a balance of \$11,096.28 in the ADPAC account including \$278.09 remaining in the Lazlo Memorial Fund.
 - b. Sam turned in \$145.00 representing collections for donations and apparel.
3. **Special Discussion Item:**
 - a. Barb welcomed our guests and briefly summarized primary purpose of the meeting which was to discuss a recent incident at the park in which a dog was seriously injured and in which a dog under Sam Worthington's care was thought to be involved.
 - b. Deborah Clawson presented the concerns on behalf of the injured dog owner, Rhonda Brabbin.
 - c. Barb Metheny read into the record a letter written by Rhonda Brabbin in which she gave her account of the incident and subsequent events involving Sam Worthington's actions and responses.
 - d. Sherry Lester spoke in support of Sam's contributions to the park and in response to a petition being circulated to ban Sam from the dog park.
 - e. A discussion ensued as to appropriate actions to be taken by the board.
 - f. Barb read portions of the By-Laws relevant to the duties and responsibilities of ADPAC board members.
 - g. Sam expressed his feelings that this was a matter between him and Rhonda Brabbin and the board had no standing to interfere.
 - h. Sam acknowledged having 4-5 dogs at the park on the day of the incident.
 - i. Bill made a motion that Sam should be served with a written reprimand. Jon seconded the motion. Diane made a motion to remove Sam from the ADPAC board.
 - j. Sam gave his verbal resignation. Pam Carey did the same.

Meeting was adjourned.

Minutes prepared by Diane Cherniss, ADPAC, Inc., Secretary

Emails for the record:

- a. Subsequent to the meeting, Marlene Henry and Claudia Harden resigned via email.
- b. The remaining board members voted to accept Sam's resignation.