

# **DogPAC Board of Directors Meeting February 18, 2010 MINUTES**

Location: 1244 S. State St.

Present: Doug Freymann, Deborah Perry, Stephanie Daugherty, Wendy Ito, Lynda Young, Barbara Perez

Meeting called to order at 7:10pm

## **Minutes**

- Minutes for January, 2009 were approved 5:0

## **Resources/Membership**

- Report – 4 business, 3 basic, 19 full, 14 supporting, 9 lifetime members as of 2.18.10
- Neighborhood flyer distribution went well
- Budget goals are on track
- A proposal to purchase new weatherproof 5'x3' bulletin boards was tabled pending investigation of the bulletin boards already installed on the Grant Bark Park kiosk. [These two boards are screwed into the kiosk and can be repositioned elsewhere in the park.] The intention is to install bulletin board kiosks at the entrances to Grant Bark Park and (pending determination of how to install) Coliseum Park DFA.
- The Task Force is reaching out to 'lapsed' members and to all 'Fence-Hangers' (businesses that have been hanging flyers on the DFA fences) to encourage them to become members of the SLDogPAC. Our policy (in line with CPD policy) is that there be no advertising on park fences.

## **Maintenance/Facilities:**

- The keys are working in the kiosk bulletin board now that Deborah used WD-40 to free up the mechanisms.
- Additional sand is needed at the parks. Deborah will purchase additional sand.
- The next Maintenance meeting is scheduled for 2.25.10 at Dearborn Station.
- Spring clean-ups are being planned for early May, 2010.

## **Administrative/Executive**

- DogPAC items stored in Gail's locker have to be moved at some point. Options include renting a small storage unit, or purchasing a storage cabinet. Doug will check re non-profit rates at the local storage facilities. Alternatively we can contact the CPD facility adjacent to GBP to see whether we could leave a storage cabinet on site within the facility.
- There was a brief discussion of 'membership' as the focus area for the year.
- The Friends of the Park grant proposal prepared by Stephanie & Lynda was not submitted.
- A tentative date for a Membership Meeting was set – April 22<sup>nd</sup> at 6:30pm. Doug (?) will contact the police station at 18<sup>th</sup> x State about reserving the meeting room for that time. Planning will continue at the next board meeting in March.

## **Other items**

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- Discussion of the programs being used by other DFA groups was tabled until a future date. It was noted that these activities (e.g. 'play day', 'dogs of the park calendars', etc) served as devices for fundraising rather than increasing membership. Also, Furnetic has periodic educational programs, and/or are willing to travel to present educational programs that could be incorporated into SLDogPAC community outreach.
- From Barbara, Stephanie received the 'check deposit' stamp; Doug received the second copy of the PO box key.

**Next Meeting:**

- Next meeting to be held March 18th at 7pm, at 801 S. Plymouth #521

- dmf, acting Secretary, 2.26.10