

DogPAC Board of Directors Meeting October 17, 2007

AGENDA

Absent: Stephanie Daugherty

President's Report/Agenda Review

- Agenda Review
- Greener Coalition
- Loft Walk
- Open Items
 - o Good bye Mike
 - o Letter to Journal?
 - o Doggie Dispensers/Bags (Fioretti)

Treasurer's Report

Material Service has pea gravel at their yard in Algonquin....It is \$8.15 per ton plus tax...8% in Algonquin.

\$8.15 per ton x 20 tons	\$163.00
8% Tax.....	\$13.04
4 Hours Trucking.....	\$380.00
Total Per Truck.....	\$556.00

We need 3 Truck Loads.....\$1,668.00 For Material and Trucking

Installation.....1 Bobcat.....\$750.00 For Machine and Operator.

Total Delivered and Installed.....\$2,418.00

K9 Karnivale Review

- Vendor/Sponsors Debrief and Thank you
 - o Don't forget Chicagoland Tails;
- Things to Stop, Things to Keep
- Next Year?

Board Development

- Ongoing outreach
- New Members Club/Orientation Packet (ByLaws, Timeline, Board List, other?)

Grant Bark Park

- Gravel Schedule
- Kiosk Update
 - o Tip of the Month
- Flags

Coliseum Park

Silent Auction Fundraiser?

Other Outreach

- Social (at park)
- Responsible Dog Ownership

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Tip Per Month on Kiosk

Saturdays in the Park (1 training technique per month?)

Flyer Living in a Dog-Friendly Community. How to deal with

People who are afraid of dogs, generally

People who don't like your dog/are afraid of your dog

Children who don't know how to be around dogs

People who mistreat their dogs

Next Meeting: 14 November; Location