

DogPAC Board of Directors Meeting

July 23, 2009

MINUTES

621 S. Plymouth Court #808 (Diana's)

Present: SD, DM, BP, DF, WI, LY

Absent: TS, and sadly BS

DF called the meeting to order at 7:05 pm

Agenda Review

- Minutes
- Treasurer's Report
- Brick Status
- Dog Day on the Green
- Park Maintenance
- Recruitment

Minutes

- Minutes for June 11, 2009 were reviewed. DF motion, SD second, all approved by the Board

Treasurer's Report

- BP explained protocol for depositing money (cash or check) at Chicago Community Bank. Bank account numbers are provided on the Treasurer's summary sheets. Simply use a deposit slip; can ask Roy for help. DF suggested that the protocol be written up and placed on the southloopdogpac.org website (password protected).
- Financial status is as expected.
- Mailbox bill brought up discussion of whether to renew at UPS or at USPS on Harrison for much less
DM motion, DF second and Board approved setting up new mailbox at USPS when UPS expires (mid-Aug)

Brick Status

- Decision unanimous to bypass middle man and contact Midwest Engraving to finish bricks order for installation by Fall (new bricks ordered at DDOTG may be included). Bricks will cost substantially more. Long term, we will look for a firm with a good relationship/communication/quick delivery.
- WI will set up installation as soon as bricks are ordered.

Dog Day on the Green

- We have an assigned booth (to share with another organization)
- Things to bring include
 - 1) Brochure/membership forms and business cards (LY)
 - 2) Brick applications (DF)
 - 3) IRS receipts for donations (BP)
 - 4) Banner (DM)
 - 5) Jar for money donations (LY)
 - 6) Stuff from Gail's locker to give away or sell (Loose the Leash T-Shirts), cashbox and Brick Sample (DM & BP),
 - 7) Sign up sheet for FETCH (DM)
 - 8) Sign to promote new website (blow up of card LY)
 - 9) Stickers to hand out as give-aways with Logo
- Board members to help distribute flyers for event to local businesses and residential buildings
- FETCH issue to promote event (DM)

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- **Work schedule for Sunday, August 2: STILL NEED VOLUNTEERS TO SIGN UP!!**

9:00 to 11:00 am LY, BP, DF

11:00 am to 1 pm DF (will be participating in Agility demo)

1:00 pm to 3 pm DM

3:00 pm to 5 pm SD

Park Maintenance

- TO DO LIST:
 1. Get water timer for hose at GBP
 2. Post Signs at Parks with suggested tasks (Help Us Keep Our Park Clean, If You Have a Minute, etc.)
 3. Make stencils to paint on water drains, tool box, etc.
 4. Let Park District know that they shouldn't power wash bricks.

Recruitment

- Assemble lists of members by email address culled from Yahoo group members (SD), Evite and Contact Lists (DM) to begin to organize data base for recruitment
- WI/BP will do thank you notes for donations for membership, bricks, etc.
- DM to finish 'benefits' writeup
- Each board member to put together a list of benefits for discussion. Goal is to have a consensus 'why join the dogPAC' for publication and to be placed on the website by August.

Misc. Business

- Decision was made by the Board to not have a Dog Wash this year but look at possible sites for 2010
- Ongoing Saga of Poop Bags, find out who to hound and hound them....
- Proposal to install 'responsibility signs' at the entrance to all parks in the area. Need design. DF to propose the idea to CPD contacts to get approval. WI has images from signs in Colorado as starting point.

Board Memberships

- Sadly, we accepted Beth Schipke's letter of resignation from the Board after her many years of service.
- DF still working on recruiting an additional board member.

August Meeting: Location and Date TBD

Respectfully Submitted by

Diana Marta, DogPAC secretary