

DogPAC Board of Directors Meeting

August 23, 2007

MINUTES

Attending: MG, WI, GM, BP, BS, MS

Absent: SD

Guest: Brooke Portmann

President's Report/Agenda Review

- Gravel Refreshment - MG to f/u on installment costs, GM needs to send her contact info;
- Kiosk – waiting to get confirmation of design change
- Coliseum Park - Brd voted (BP motioned, BS seconded) to make Coliseum Park group an official DogPAC committee. GM to explain to Pam about committee and liaison. WI to ask Stephanie to be liaison. If SD declines, WI will be liaison
- Motion (BS motioned, MS seconded) to authorize GM to spend no more than \$100 to purchase dog poop compost bucket to pilot it. GM to find “home” for pilot.
- GM to follow up with CPD regarding dogs using park pools; resurface schedule
- BS to investigate cost of bulk purchase of earth-friendly salt for winter/sidewalks

Treasurer's Report

2006 IRS tax return filed, State Annual Report needs GM signature

CFD – Protect our Pets program

Brd authorized (BS motioned, GM seconded) \$550 donation to CFD Protect our Pets program. BP to clarify what happened to set we purchased earlier. If it has already been donated to a CFD facility, we'll take 1 of 10 sets for demo/promotion purposes.

Website

GM to explain to Jeff Veltman that we need to put website on an independent server. BS will make transition within next few weeks, making minor changes to website design. JBInteraction to get recognition for development of original DogPAC website.

K9 Karnivale

- GM to ask SD if she'll manage Vendor/Sponsor relationship
 - Materials
 - GM to get est. value of Wendy DeCarlo's donation from Deborah Perry, so Wendy may be recognized as Sponsor.
 - GM to email list of potential vendors/sponsors, ALL to sign up for a few
 - Status
 - Deborah Perry – has (for helping us out)
 - Dogone Fun – has
 - Whole Foods Mkt – has
 - Soggy Paws – WI to do
 - Starbucks – WI to do
 - Dr. B – BS/MS to do
 - Others to do
- Activities & Timing
 - Challenge Course - OK
 - Walk – Pending # of other activities
 - Contests : Best Trick; Costume; Tennis Ball Toss; Mutt-Master Look A Like; Recall?

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- o Pet Massage? GM to ask Beverley
- o Clown? GM to ask Beverley
- o Pet Communicator? MG to ask Carolyn ???
- o Avid – GM to get count from storage locker
- o Popcorn – WI to ask Roy
- o Music – GM to ask Lynda Young about group that performed at Roosevelt Park/Movie in the Park
- o GM to ask Penny about chair massages
- o GM to ask GreenSouthLoop and IGO (biodegradable bag give away?)
- o GM to ask ACC (or PAWS)
- Raffle/Prizes – GM to get inventory of left over prizes in basement
- Expenses
 - o Port-o Potty not necessary
 - o MG to ask Jewel for donation of 3 doz balloons
 - o Sound – MG to ask nephew about mike/amp/speakers
- PR –
 - o MS to ask Katie if she'll help with this event
 - o \$200 ad in for Gazette
 - o 2 ads for Journal approved: Spt 6 and Spt 20

NEXT MEETING: SEPT 12 at Gail's

727 S. Dearborn St, Ste 712

Availability Notes: Brooke teaches T & Th evenings (after Labor Day)