

# DogPAC Board of Directors Meeting August 7, 2008 AGENDA

Absent: MG,

Minutes	Time	Item	OUTCOME	ToDo
10	7:00-7:10	<b>President's Report/Agenda Review</b>	old To Dos hydrants	Port order. Spt 1
5	7:10-7:15	<b>Minutes Approval</b>		
15	7:15-7:30	<b>Treasurer's Report</b>		
		- Report Review		
		- Pea Gravel Total Delivered and To be Installed.....\$2,418.00		
15	7:30-7:45	<b>Administrative</b>	website (sign)	
		- Division of (Secretary) Labor		
		- Previous ToDos -		
		o Labels for dispensers		
		o Plymouth & 9th?	DM -	
20	7:45-8:05	<b>Event Planning</b>	BS DM - from Spec	
		- Dates for K9 Karnivale, next steps		
		- Dog Wash Details see below		
15	8:05-8:20	<b>Grant Bark Park</b>	infect dogs	Raffle - Roy - GM
		Bulletin board status		WF - GM
		Bio-bag purchase		RAWS - GM
		Landscape planning - Judy Prindable Proposal		
10	8:20-8:30	<b>Coliseum Park - Status &amp; Next Steps</b>	power wash ?? print job	
20	8:30-8:50	- Dog Wash Details	\$25 - 8:15 PM	1st shift set up 8:30am - 1
		o Sign acknowledging Dan	Sponsors	2nd shift 10-2
		o Volunteer Lead	ACC - GM	Break down
		o Shampoo status	Per Communicator	
5	8:50-8:55	<b>Next Meeting</b>	Pet Massage	
		Spt4 Public mtg; Location?	Dr. B - AVID (B) WT	
	8:55-9:00		Obstacle	

Notes from Barbara re: Dog Wash:

Towel washing: Dan London at the Doggie Bath House on Dearborn St. will take all our wet/dirty towels and wash them for us in his facility. He said we could bring them in in multiple batches as we go or all at once at the end of the dog wash. He will also donate them for us to one of the charitable animal organizations. I mentioned that in the past we donated them to the city's Animal Care & Control.

Shampoo: we'll have to get it from someplace else. Can someone ask at Dogonne Fun, Soggy Paws, or the Petsmart on Canal? Last year we did 58 dog washes.

10% Discount: On August 9th and 10th, Dan London will give a 10% discount on any one of his retail goods to any of our dog wash customers. The logistics we discussed were that the dog wash customers would use their red raffle ticket that we give them as their coupon for getting the 10% off. Last year we used the raffle tickets to keep track of how many dog washes we did, as well as use it to see who's next when there were more than one or two waiting.

I also discussed with Dan that he could put a stack of his Doggie Bath House information cards on our registration table, and we'd have one 8.5 x 11 inch sign acknowledging his sponsorship of towel washing.