

DogPAC Board of Directors Meeting

February 14, 2008

MINUTES

1169? S. Plymouth Ct. (Lynda's)

Present: SD, MG, WI, DM, GM, BAP, BJP, BS, LY

Absent: All present!

President's Report/Agenda Review

- Agenda Review/Minutes Allotted?
- 1) President's report 2) Minutes Approval, 3) Treasurer's Report, 4) Salt and snow removal , 5) Coliseum Park 6) Bones, 7) Koffee Klatsches 8) Open Meeting, 9) Appreciation Party 6)Administrative Tasks 7) Grant Bark Park 8) Coliseum Park,
- GM reminded people about the Greener Alliance forms, asking those who are willing to fill them out and send them to her.
- GM will write letter to editor representing DogPAC's response to latest LS negative letter

Minutes Approval

- Minutes for January were presented, SD motioned for approval, LY seconded, minutes approved

Treasurer's Report

- Total assets reported as \$21,293
- BJP encouraged Board members to submit receipts and or estimates of donations they have made to get receipts for their tax preparation.
- BJP is working on finalizing year end tax reports, Federal is due May 15 and Illinois is due 6/30
- Still need to provide DogPAC official donation letters for donators over \$200
- Debits reported to include the remainder of the Kiosk bill (\$4000?) and bone costs. Gravel bill of \$2418 will be paid after delivery when the weather improves.

Salt and Snow Removal

- Discussion of whether to buy paw friendly salt for the Dog Park, who would spread and when. Consensus that maybe it is unrealistic to salt the entire park.
- GM will talk to Park District about not plowing snow right up to our gates (park too?)
- We will still continue to look into paw friendly salt. LY will ask at Kriser's, SD will look in Dr. Foster's and JB Wholesale catalogs.
- Soggy Paws still has 12 lb bags, no more 25 lb ones, would it be PC to ask about their supplier?
- Whole Foods still has 8 lb. bags.
- Decision on where and if we would use the salt in the park or just try to get residential and commercial buildings to use it tabled

Coliseum Park

- The park looks pretty clean but they still need our help
- GM and SD will look into getting some kind of storage bin, size, how to secure it
- Set up meeting with Chip Williams to collaborate on these decisions

Bones

- GM reported on costs of engraving bones. The bones cost \$5 each and 30 cents for each letter
- LY and BS both know engravers and will look into their prices for comparison, possibly using laser?

