

DogPAC Board of Directors Meeting

July 2, 2008

MINUTES

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

Present: WI, DM, BJP, BS, LY

Absent: SD, MG, GM

BS called board meeting to order at 7:05 pm

Approval of minutes deferred to next meeting (additions, corrections to be made)

Agenda Review

- Treasurer's Report
- Administrative
- Grant Bark Park
- Coliseum Park
- Event Planning

Treasurer's Report

- BJP reported that funds are in good shape, nothing new to report
- She will make out a check to pay for gravel and delivery once she knows the amount
- One new member and one renewed member have paid since last meeting

Administrative

- **Thank you notes:** BJP offered to take over doing thank you notes for brick orders and memberships. She will get names and addresses from WI from data base.
- **Donor bones are up!** (LY and LY to finish installing friend's bones). Need to send out thank you postcards announcing bones to those recognized. DM to write copy for postcard and send out for comments, then final copy to be printed on postcards.
- **Weeds:** LY & LY will try out torch on weeds (after trial with a brick)
- **Advertising board:** WI announced our first ad is up! She put 'take down' date on lower corner of ad. She also had keys made for glass doors. Gave copies to DM, BJP (to put in mailbox). BS will take a picture of the advertising side of the board to put on website with pricing. Suggestion made to put sign on board listing suggested donations (prices):
- **½ page \$10 a month or \$99 a year; full page \$25 a month or \$250 a year; 10% discount for non-profit organizations.**
- **Items to ask Gail:** status of brochure printing, is Fioretti willing to help us make poop signs, do we have towels for dog wash,
- **Dog licenses:** City licenses due every July; Dog Friendly Area license is good for one calendar year (Jan-Dec) so needs to be renewed by end of each year
- **Fetch Items:** license due dates, event dates, advertising rates, volunteers needed for Dog Wash

Grant Bark Park/Coliseum Park

- **Hydrants:** WI has hydrants. Discussion of how to anchor them (cement), keep them from being taken, spray them with epoxy (Judy's suggestion). Judy had requested to use hydrants to make a cement mold. WI will check with Judy to see if we can give her one and fill the others

LY mltin
BP 2nd

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SD.

- **WI** offered her alley for spray painting. **LY** will get epoxy spray and cement mix at Home Depot
- **Planters:** Whose building was going to donate planters? (**BS** will email **GM** to find out)
- **Coliseum Park:** **MG** got cabinet and had it installed and chained to fence by her nephews (Nephews Rock!) **SG** will be asked to take picture of cabinet to put on website.
- **Routine maintenance:** Board members asked to sweep up pebbles at GBP, as needed
- **Sail status:** Lots of positive response to idea of having sails but still need answers to where to install, how to install and how poles to be secured, approval from Park District. Will ask **GM** to bring binder from Judy to next meeting for further discussion.
- **Kiosk:** Suggestion made to put small sign on front of kiosk with DogPAC name and possibly a small sign indicating information on reverse side.

Event Planning

- **Birthday Party: Saturday, July 12, 10am to 12 noon.** **MG** has ordered doggie cupcakes for the party. **LY** will bring her tent for shade/rain protection. **DM** will make and post signs at the park with the date and time. **DM** will check with **GM** about brochures, help get them printed and fold them in time for the party. Decision not to offer coffee, just make lemonade. Instead of renting a container, board members will just bring pitchers and containers for the lemonade.
- **Dog Wash: Saturday, August 9 10am to 1pm.** **WI** will get permit from the city (assuming we can use the same area). Barriers no longer available from city to block road, will park cars to block off area. **GM** to ask Sandmeiers and/or building manager about using water hook up. Need hoses (**WI**, **GM**, **LY**) have hoses. Need 3 tables (**BS**, **GM**, **LY**?) for check-in, treats and brick/membership. Possible sponsors: Doggie Bathhouse (donate shampoo, towels) for publicity. **LY** will check with manager at Fitness Formula if they could donate towels. Need to determine who will collect and wash towels afterwards. Possible volunteer sources: Call Anti-Cruelty Society, Post flyers in neighborhood recruiting Columbia College students, post need for volunteers on website and put in Fetch, board members will each recruit volunteers as well.
- **K9 Karnivale: need to confirm date and send in permit application.** **BS** (Miss K9 Karnivale) can't make the Sunday, September 14, so we discussed possible alternative dates. **DM** to check on other schedules and with others and send out email to finalize date. Tasks still to be determined: 1) someone to be in charge of vendors who can begin to contact vendors and service providers about participation at this year's event 2) See if Whole Foods will donate food again this year, 3) Organize Raffle, 4) Submit application from Park District permit, 5) Pricing for vendors and admission (?). **BS** will resurrect vendor forms from last year so we can use them again this year and look into getting a Motorola product at cost as a raffle prize.

Respectfully submitted by

Diana Marta, DogPAC secretary