

Sm
Ly.

DogPAC Board of Directors Meeting

June 4, 2008

MINUTES

1169 S. Plymouth Court (Lynda's)

Present: SD, MG, BJP&ELP, GM, BS, LY, DM

Absent: WI, BAP

GM called board meeting to order at 7 pm

Agenda Review We kind of jumped around so I'll do the best I can.

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

Minutes Approved

Treasurer's Report

- Check was made out by GM at meeting and will be sent out for bones, no other items to report

Administrative

- Brooke has asked for some time off from Board duties, as her new job is encompassing more and more of her time. We propose that she take a leave of absence (for however long she needs) so that she can keep up with our news and come to events when she can. We'll miss you, Brooke.
- GM called for final edit ideas on brochure, a few minor (AND LAST) changes were made, just waiting on completion of artwork and then will be ready to print, Approved by Board
- BS presented new poop signs which everyone loved. BS will look into other languages and putting different ones on each. We will ask Fioretti if he can get us approval for permanent signs. Suggestion to add one color to make them stand out more (green seemed the most popular).

Event Planning

- Final list for RS party, to be held at Jazz Showcase (in Dearborn Station) on Wednesday, June 18 (it's a surprise!) Then RS day is Thursday, June 19 proclaimed by the City. Voted and approved that DogPAC would donate up to \$300 to the party. Will check with WI to see if she can get a large Costco sheet cake.

*****Reminder dates for summer events::**

- **K9 Karnivale: September 14, 2008 10am to 1pm.**
- **Dog Wash:** August 9, Dan at the new dog wash shop may want to be involved.
- **Birthday Party:** July 12 (a Saturday). We will meet on July 2 to plan party
- **KOFFEE KLATSCH:** After May 3, to resume in September after other summer events

Grant Bark Park

Bones Installation:

- Gail purchased rivet gun. Plan is to practice on a piece of metal and then install on Saturday, June 14 at 9:30 am. Need people to help line up bones. A suggestion was made to tape them in place before riveting them (fewer lost fingers). Also others are needed to help keep dogs and owners away from area while installation underway.
- Decided to install bones in order of donation dates rather than alphabetical so future ones won't be out of synch. DM to create list of Donors by dates of donation, order of Friends TBD, Plan approved by Board
- DM to draft copy to go on thank you postcards to those recognized letting them know once bones are installed, BS to take picture to make postcard thank you's

DogPAC Board of Directors Meeting

June 4, 2008

MINUTES

Landscaping update:

- BS purchased torch for weeds. LY and Larry will try to do torching early on the 14th before too many dogs and owners are there. BS to get torch to LY
- Pots and plantings are in, discussed placement, decision to leave them in place for now
- GM reviewed some of ideas presented at last meeting for improvements ie: separate area for small, shy dogs with logs or boulders to separate out the area, hanging pots to shield garbage cans, sail shade installation which JP offered to purchase. Other possibilities discussed: instead of dog house, possibly asking Target for a gift card donation to purchase a Lil' Tikes modular play thingy (whatever it's called). Consensus was that many of the ideas sounded great. Timetable TBD
- On the subject of garbage containers, GM will call Park District to try to get more frequent pickups at both parks, at least in the summer to cut down on odor from containers.
- **Late entry: as of Saturday, June 6, gravel was installed! I'm sure it looks great.**
Thanks, Mary for all your hard work getting this done.

Kiosk Advertising:

- Received first inquiry about advertising on kiosk board. DM to get back to caller to give him "suggested donation amounts"
- BS will put "suggested donation amounts on website as well as general information on how to reach us and payment options. DM to email donation amounts to her
- LY and BS to develop procedure for placing ads, LY will oversee it. Discussion of how to mark the ads so that we know date installed, duration paid for, take down date

Coliseum Park

- MG has done lots of research on cabinets, bins for the park. Discussion of whether we want horizontal or vertical cabinets. Previous vendor for GBP bin costs have gone up substantially (steel up 60%). She will look into a heavy-duty, Rubbermaid, outdoor storage bin at Target for more economical option.
- Discussion of chaining it to fence and keys for bin
- SG will contact woman at park who has taken over for Chip to share our ideas
- The Park still needs lots of work, smells horrible ☹

Administrative Report

How to divide up responsibilities of President or no one will want the job ☹ (editorial comment)
Jobs such as:

- Fetch editor (DM will assist GM for next one, LY to help with next)
- Liaisons to Park District, Journal and Gazette
- BJP offered to monitor mailbox
- Recruitment of new board members! Possibilities: Jackie, the med student; Dan, from the dog store, etc
- Need to start thinking about duties of members who are leaving and replacements, though none are replaceable ☺.

Motion to adjourn meeting proposed by BS, seconded by SD, all approved
Meeting adjourned at 9:06 pm. YEA!

Respectfully submitted by Diana Marta , DogPAC secretary