

DogPAC Board of Directors Meeting
March 6, 2008
AGENDA

Minutes	Time	Item	OUTCOME	ToDo
10	6:40-6:50	President's Report/Agenda Review <ul style="list-style-type: none"> - Agenda Review – Topics from public? - Greener Alliance- updates - FETCH items: Colleen Harper's story – others? 		
5	6:50-6:55	Minutes Approval		
15	6:55-7:10	Treasurer's Report <ul style="list-style-type: none"> - Report Review - Pea Gravel Total Delivered and To be Installed.....\$2,418.00 - Final Western Remac Bill - \$4030.75 		
20	7:10-7:30	Administrative <ul style="list-style-type: none"> - Insurance policy renewal - Membership renewal campaign status - Membership Renewal Thank you notes - Collateral material review (please refer to .PDF file) ?CHANGES? - If changes, NEXT STEPS 		
20	7:30-7:50	Event Planning <ul style="list-style-type: none"> - Appreciation Party Planning <ul style="list-style-type: none"> o review invitation design o review guest list (below) o next steps for invitations - See below for Koffeeklatsche calendar - <i>Public input</i> 		
15	7:50-8:05	Grant Bark Park <ul style="list-style-type: none"> - Bone costs to be considered/approved TOTAL: \$480.90 (bones=\$380, letters =\$90.90) see attached , no dates included in this estimate, names need to be confirmed - What do we want in bulletin boards? - Landscape Committee- Judy Prindable says Yes - <i>Public input</i> 		
15	8:05-8:20	Coliseum Park – Status & Next Steps <i>Public input</i>		
15	8:20-8:35	Community Cleanup <ul style="list-style-type: none"> - Dispenser Next Steps- report from MG, per estimates - Canine Koffeeklatsch – Debrief - Canine Koffeeklatsch - Calendar I MESSED UP IN FETCH <ul style="list-style-type: none"> o April 5th – Roosevelt park (CHANGE) o May 3rd – Coliseum Dog Park 14th on east side of L tracks o June 7th - Mary Richardson Jones o July 5th - - <i>Public input</i> 		1 st shift DM GM MG 2 nd shift BS LY SD
5	8:35-8:40	Next Meeting April 3		

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Appreciation Party Guest List

TOTAL:

Directors and guests 9x2

Members and guests

Friends:

Roy

Bob

Dr. B

Beverley

Shannon Kaiser (graphic artist)

Joseph Giannini, Urban Outsitter?

Paul Rathe, Soggy Paws?

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VENDOR?

American Trophy
Ben Goldberg
312 939 3252

Bones made using MP922-314 (brushed silver, thick)
2 sizes per templates provided to vendor.

9" bones @ \$7.50 per bone– Capacity on board: 9 spaces (3 + 6)
Order 12 blank bones, **5** engraved (per attached file)
Bone Cost: 12 x 7.5=\$90

6" bones @ \$5.00 per bone – Capacity: 48 (36 + 12)
Propose 60 blank bones, **33** engraved (per attached file)
Bone Cost: 60 x \$5 = \$300

Bone	#	Bone Price	Bone Cost	Letter Count	Letter Price	Letter Cost
9"	12	\$7.50	90	106	0.15	\$15.90
6"	60	\$5.00	300	500	0.15	\$75.00
TOTALS			\$390.00			\$90.90
GRAND TOTAL			\$480.90			

5 names on 9" bones

~106 Characters @ \$.15 per letter
\$15.90

Prince Charitable Trusts
Burnham Park Animal Hospital
State and Congress Development Committee
South Loop Neighbors
PETCO

33 names on 6" bones

~500 characters @ \$.15/letter
\$75.00

Chicago Community Bank
Ann and David Coleman
Columbia College
IL St. Rep. Ken Dunkin
Grant Park Advisory Council
Ald. Madeline Haithcock
Kristen Jo Koby
Lisa and Theodore Toerne

Beverly Asphalt Paving Company

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Darwill Printing
The Gazette
The Chicago Journal

South Loop Jewel

Beverley Petrunich
Dogone Fun!

Sharon & Earnest Evans
Teri & Wayne Fron
Bob Hughes
Western Remac, Inc.
Carla and John Snell
Starbucks
Roy Svenson
Urban Outsitters
UPS
Whitacre-Greer
Winston & Strawn, LLP

Stephanie Daugherty
Mary Gawenda
Wendy Ito & Bud Hum
Dorothy Mench
Gail Merritt & Paul Brayman
Deborah Perry
Bill White