

# DogPAC Board of Directors Meeting

## May 1, 2008

### AGENDA

Notes from Beth:

Bones - ordered and shipment should be arriving any day in our mailbox (if its not there already) Barbara, there should be a bill in with the shipment.

Weed torch - ordered

Scoop Poop Sign - the languages I have so far are Chinese, Japanese, Polish, French, Italian, Spanish, Russian, and Hindi. How many do we need?

I still need to make the new sticker for the bag dispensers. Will do that next week

Minutes	Time	Item	OUTCOME	ToDo
10	7:00-7:10	<b>President's Report/Agenda Review</b> - Agenda Review - Greener Alliance- updates - FETCH items:		
5	7:10-7:15	<b>Minutes Approval</b>		
15	7:15-7:30	<b>Treasurer's Report</b> - Report Review - Bones - BILL ? - Pea Gravel Total Delivered and To be Installed.....\$2,418.00 - Final Western Remac Bill - \$4030.75 PAID - Insurance PAID		
20	7:30-7:45	<b>Administrative</b> - Division of (Secretary) Labor - Collateral material review (please refer to .PDF file) ?CHANGES? - If changes, NEXT STEPS	<i>BJP Thank you's for memberships, bricks W/ email DM minutes voice mail registered agent Lynda correspondence</i>	
20	7:45-8:10	<b>Event Planning</b> - Dates for K9 Karnivale - See below for Koffeeklatsche calendar		<i>official notes every fall fill out annual report</i>
15	8:10-8:35	<b>Grant Bark Park</b> - Bone installation - What do we want in bulletin boards? <i>post pone</i> - Landscape planning - Judy Prindable Proposal		
15	8:35-8:45	<b>Coliseum Park - Status &amp; Next Steps</b>		
15	8:45-8:50	<b>Community Cleanup</b> - Canine Koffeeklatsch - Rain Plan - telephone tree - Canine Koffeeklatsch - Calendar o May 3 <sup>rd</sup> - Coliseum Dog Park 14 <sup>th</sup> on east side of L tracks o June 7 <sup>th</sup> - Mary Richardson Jones o July 5 <sup>th</sup> - Cancel?		1 <sup>st</sup> shift BAP, DM, GM, MG  2 <sup>nd</sup> shift BS, LY, SD
5	8:50-8:55	<b>Next Meeting</b> June 5 Location?		
	8:55-9:00			

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### MINUTES

727 S. Dearborn Street (Gail's)

Present: SD, WI, GM, BJP&DP, DM ?

Absent: MG, LY, BS, BAP

GM called board meeting to order

#### Agenda Review

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

#### Minutes Approval

Motion to approve by SD, seconded by WI, approved

#### President's Report

- Greener Alliance Meeting – focus was on Earth Day and on storm water management, South Loop is one of the worst, rain collects pollution, then flows into lake water supply. Next meeting of Greener Alliance scheduled for 5/27, topic: food, location TBD.
- Along those same lines, WI reported on a weekly email newsletter that is available for \$15 a year; Sends links to articles on organic foods, restaurants that have organic items, price comparisons, discussed whether we would want to exchange advertisements with them.
- GM asked for additional ideas for FETCH, Suggestion to announce opening of new dog wash store (WOOF), mention that advertising is available on dog related topics

#### Treasurer's Report

- Bones arrived, check for \$380 written to pay for bones, one misspelled, of course, Merritt!!

#### Administrative

- **Phone chain established** for rain-outs, other possible uses, cell or home phones exchanged  
Order of phone chain:
- **Diana (cell 312-316-3696 > Gail (cell 312-371-2089) will discuss decision:**
- **Diana > Mary (cell 312-607-1470);**
- **Gail > Brooke (cell 312-952-6366);**
- **Brooke > Stephanie (cell 312-320-4910);**
- **Stephanie > Wendy (cell 312-493-9132);**
- **Wendy > Barbara (home 312-939-1997);**
- **Barbara > Lynda (cell 312-339-4611)**
- WI offered to email phone chain list
- GM called for final edit ideas on brochure, GM and WI to finish

