

# **DogPAC Board of Directors Meeting November 13, 2007 MINUTES**

1169 S. Plymouth Court (Lynda's)  
Present: SD, MG, WI, BJP, LY, DM  
Absent: GM, BAP, BS

---

## **Agenda Review**

- We punted!
- Treasurer's Report
- Administrative
- Koffee Klatsch Update
- Grant Bark Park
- PUP (Pick Up Poop) Bags
- Coliseum Park
- Paw and Earth Friendly Salt
- Promoting Responsible Dog Ownership

BJP called to order at 6:57 pm  
Minutes of 9/17/07 Meeting, WI approved, LY seconded

---

## **Treasurer's Report**

- UPS mailbox rental fee due, if paid by Dec 31, no rate increase, DM approve pay before 12/31, SD seconded
- Still waiting for \$500 deposit from City from K9 Karnivale
- Grace Place donated collection plate money (\$120) from Blessing of Animals to DogPAC
- Discussion of future fund raising: consensus not to have silent auction in 2008 as funds should be adequate, go with less labor intensive fund raisers such as dog washes in the summer, reconsider for 2009
- Proposal to use money set aside for CFD oxygen masks be put back in DogPAC funds and used to buy salt for parks; since funds originally raised from dog washes, would need to let community know that Pet Oxygen Program has been discontinued and that this would be a good use of the money for dog related expenses

---

## **Administrative**

- Approval of revised board member commitment sheet
- LY, DM and MG (never signed previous one) signed new forms, BJP will sign at next opportunity
- Discussion of setting up yearly open meeting, email invitation to all members, vote for officers at that time, ways to raise visibility of DogPAC in community (if anything that hasn't already been tried), discussion tabled
- Discussion of meeting night good for all, discussion tabled, next meeting, Wednesday, December 19, at MG's
- Rotation of terms ideas: proposed staggered, 1, 2 and 3 year terms, idea of term limits might encourage new participants (not a forever commitment)), details to be discussed further

---

## **Koffee Klatsch Update**

- Dates set: Saturday, December 1, 7:30 am to 10 am, Cottontail Park 15th & Plymouth; Saturday, January 5, 2008, 7:30 am to 10 am, Mark Twain Park, 18th & Prairie
- WI reported Soggy Paws willing to donate coffee/goodies or coupons for them
- Suggestion to bring DogPAC brochures, Dog Smart and any other handouts to coffees

