

DogPAC Board of Directors Meeting

October 17, 2007

MINUTES

621 S. Plymouth (Diana's)

Present: MG, WI, DM, GM, BAP, BJP, BS, LY

Absent: Stephanie

President's Report/Agenda Review

- Agenda Review
- Minutes of 9-12-07 Meeting *BJP, DM*
- Journal Letter to Editor - *BP to draft, DM to assist/edit- carry over from Sept meeting*
- Report on Greener coalition meeting

Treasurer's Report

- \$20,600 minus balance of kiosk, gravel (see below for gravel costs)
- Profit from Karnivale was approximately \$770.00, after expenses
- \$500.00 expected from Chicago Park District for returned deposit for K9 Karnivale permit

Doggie Dispensers

- WI to look into getting more dispensers, work with 2nd Ward, would Fioretti consider helping fund purchase?
- Supplier of biodegradable bags, web site? *WI, LY* to research

Grant Bark Park

- Gravel Refreshment (MG): Installation costs: \$2,418.00 for materials, trucking and installation MG: Beverly Asphalt will do Job in November
- Kiosk: discussion of material to be used for bones: metal, wood or plastic. Samples from BS shown, engraving options discussed, other options to be explored and discussed next meeting, Installation set for ?
- Decision was made to wait until Spring to seal pavement
- Decision was made to pay \$200 to have Greg Kinsella/Kinsella Landscaping do installation of bricks YEAH! It was unanimous! *BS; WI; WI* to make the arrangements.
- LY volunteered Larry Young to cut down flags at park, looking too tacky (not LY, flags)

K9 Karnivale

- Attendance – approximately 54 people paid admission
- Vendor/Sponsors – Thank you notes to be drawn up by new secretary, DM, GM to provide templates for TY** letters and letterhead, plus complete listing of all vendors/sponsors/etc. LY to get stationery printed for TY notes, etc ** TY is not a new board member but a thank you note ☺
- Next Year: Discussion of whether to continue Karnivale next year, considered a popular event, looked forward to by many dog owners, discussion tabled.
- Next Year: need to remember to invite Chicagoland Tails to be sponsor for inkind public relations

Outreach

- Doggie Socials At Neighborhood Parks to promote Responsible Dog Ownership; Coffee and treats to be offered: Red shirts recommended to be worn, Dates set:
 - Daniel Webster Park, 14th and Indiana, 7:30 to 10:00 am, November 3
 - Cottontail Park, 15th between Plymouth and Federal, same time? December 1 *730-10*
 - Mark Twain Park, 18th and Prairie, tentative date, January 5
- Committee formed to develop posters/signs promoting responsible dog ownership tips (BAP, DM, LY)
- Tip of the Month suggested for Kiosk board; consensus that it is a good idea.

DogPAC Board of Directors Meeting October 17, 2007 MINUTES

Board Development

- GM to assemble New Members Orientation packet for LY, BJS and DM
- Meetings times to be discussed for orientation sessions
- DM agreed to become Secretary. Thank you DM! (you're welcome!)

Greener South Loop Coalition

- First meeting of coalition discussed
- Board voted YES to DogPAC being official member of coalition, GM to be representative

Miscellaneous

- WI to draft goodbye/thank you letter to Mike, then give to DM to finalize and print on letterhead and to send out for signatures from everyone
- Chip Williams still looking for support from DogPAC ie bag dispensers, welcome signs etc.

Respectfully Submitted by

Diana Marta, DogPAC secretary