

DogPAC Board of Directors Meeting September 12, 2007 MINUTES

727 S. Dearborn (Gail's)

Present: SD, MG, GM, BP, BS, MS, LY

Guest: Diana Marta

Absent: Wendy

President's Report/Agenda Review

- Agenda Review
- Minutes of 8-23-07 Meeting *BS approved; SD seconded*
- Journal Letter to Editor - *BP to draft, DM to assist/edit*
- Grant Park Update

Treasurer's Report

- \$21,248 minus balance of kiosk, gravel
- Update regarding Protect Our Pets (\$ in limbo, pending resolution of CFD objections to project)

Website update: *BS explained migration approach/issues*

Coliseum Park Update: from SD

Dogone Fun

- Chip Williams took out red posts, leveled concrete by drain.
- Could use storage box for shovels and salt, poop bag dispenser, CPD rules signs
- Mayor Daley welcomes all responsible dog owners (?)

Grant Bark Park

- Gravel Refreshment: Installation costs *MG: Beverly Asphalt will do job for \$2418* *GM my LY second*
- Kiosk: design review and signoff *BS motioned; LY seconded*

K9 Karnivale

- Vendor/Sponsors – *Need 20 tables (Yes for Kristen Jo Koby, We Walk 'Em, Urban Outsitters; Soggy Paws; Dogone Fun; Whole Foods)*
- *GM to f/u w/ Dogone Fun regarding Vendor and/or Sponsor; Clown? Massage? # of tables*
- Activities & Timing
 - o Challenge Course
 - o Walk?
 - o Contests
 - o Pet Massage?
 - o Pet Communicator?
 - o Avid?
 - o Other
- Raffle/Prizes
- Expenses
 - o Signs (may be able to re-use) Event Sponsor.
 - o Balloons - Mary
 - o Treats
 - o Other
- PR –
 - o Katie again?