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
- 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 $241B.
- 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
  - Challenge Course
  - Walk?
  - Contests
  - Pet Massage?
  - Pet Communicator?
  - Avid?
  - Other
- Raffle/Prizes
- Expenses
  - Signs (may be able to re-use) Event Sponsor.
  - Balloons - Mary
  - Treats
  - Other
- PR –
  - Katie again?