

South Loop Dog PAC Board Meeting
February 17, 2005
41 E. 8th St. #2107

Present: Gail Merritt (GM), Beth Schipke (BS), Mike Schipke (MS), Wendy Ito (WI), Wayne Fron (WF)
Key: initials in italics indicate who acted or motioned/seconded

1. **Call to order** 6:50 pm *GM*
2. **Approval of January 27, 2005 board meeting minutes** *BS/WF*
3. **Treasurer's Report** – *WF*: Total 2005 Income: \$2278.50, Total 2005 Expense: \$1111.46, Net Income: \$1167.04
4. **President's Report** – *GM*
 - A. **Spin off Status:** The South Loop Neighbor's board said they will have someone to consult with in regards to their concerns within 10 days from 02/13/05.
Our 501(C)3 status is delayed because the lawyers have been too busy to file (dragging his feet). Gail has been in contact. She will push for a date of completion. If the lawyer can't give us a date, we will pursue new counsel.
Petco Foundation – the proposal hasn't been submitted yet because we can't do it without the federal status.
 - B. **Insurance:** Wayne raised questions about policy stating only 1 event per year, and can meetings/events with non-members still be covered under the policy. Gail will check on these.
Wayne said we should go ahead with purchasing this policy, we can shop around and get something else next year if needed.
****WE COULD NOT VOTE ON THIS DECISION BECAUSE A MAJORITY OF THE BOARD WAS NOT PRESENT.****
 - C. **Voting:** Relating to the above vote, a discussion was held as to whether or not we could conduct a vote via email. Those present decided that we'd need to change the bylaws to do this, which also requires a majority vote. We tabled the vote until the end of the meeting, hoping Stephanie SB would arrive to provide the majority needed for voting.
 - D. **Brick Forms:** 1000 new forms were printed as a donation by Palmer Printing.
 - E. **Brick Re-do's:** All bricks that were rejected by the park got a letter, a membership card, and a renewal form if they were already a member.
 - F. **Community Mtg:** The joint community meeting with Bob O'Neil and Lara Khoury will be held on Wednesday, February 23 at 7:00 pm. Bob O'Neil will bring pictures for projection, and a dog cake. Wendy and Gail will bring beverages, Beth will bring cookies, Wayne will bring fruit. Gail will bring dogpac propaganda. All board members should hang signs in their area. (Beth will send via email.)

Meeting Agenda:

Park design review

2005 dogpac events:

Dogs of the South Loop Calendar

Winter playday/indoor dog wash – don't mention at mtg – TBD

Grand Opening/Family Portrait

K99K

Playing safe in dog parks – awareness/preparation **Mike to make copy of article

