

South Loop Dog P.A.C. Board Meeting
May 12, 2005
910 S. Michigan Ave #716

Present: Gail Merritt (GM),), Kristine Lyons (KL), Stephanie Daugherty (SD), Beth Schipke (BS), Mary Gwanda (MG), Mike Schipke (MS), Wayne Fron (WF), Wendy Cobrin (WC)

Key: initials in italics indicate who acted or motioned/seconded

1. **Call to order:** *GM 5:34 p.m.*
2. **Approval of Agenda:** *GM/BS*
3. **Approval of April 14, 2005 board meeting minutes:** *SD/MS*
4. **Treasurer's Report:** Total 2005 Income: \$18,063.07, Total 2005 Expense: \$5,819.27, Net Income: \$12,243.80 Available Funds \$69,243.26 *WF*
5. **President's Report - GM**
Gail has been corresponding with Bob Foster (our CPD contact) regarding the dog park. There is still no date set for construction to begin. No response yet from Petco or the IRS.
6. **Events**
Play Date details - 12:00 – 3:00 on Sunday, May 15

K9- 9K - We need to get started on planning this event. The walk will be held on Saturday, September 24, 2005. Set-up will begin at 6:30 a.m., registration at 8:00 a.m. and the walk will start at 9:00 a.m. We will use the same location as last year but change the route (using the route from year 1). Beth will create a master calendar/timeline to keep us on schedule. Sponsors can have their logo on the t-shirt. We need to decide cost of sponsorship and vendor table.

To do:

Get sponsors/vendors – Stephanie D. & Wendy C.

Volunteers – Kristine

Food donations - ?

Potties – Mary will donate

T-shirts - ?

Grand Opening – We will think more about this when we have a firmer date. We will let our K9 sponsors and vendors know we would like to invite them to also participate in this event.

Fundraising – Gail was contacted by an individual who has experience in fundraising. He believes he can help us gain more marketing visibility and bring “the right” people to our events. A group of board members will try and meet with him within the next few weeks.

Calendar – We are still waiting to hear from Palmer Printing about donating their services. Gail will follow up.

Dearborn Park Garage Sale – Saturday, June 25 starts at 8:00 a.m. – we need to set up by 7:00 a.m.

Dog Wash – July 23 from 12:00 – 3:00. Location in Fountain Square on Dearborn.

7. **Member Support**
Carla Snell Party – Cocktail party to benefit Grant Bark Park on Saturday, June 11 from 6:00 p.m. - 9:00 p.m. Wine, beer and catered appetizers will be served. Carla can host 50 – 100 people. She will invite some of her neighbors and we need to also think of some names. Bud and

