

Agenda
South Loop Dog Park Action Cooperative

Date / Time: Thursday, August 10, 2006 @ 6:30 pm

Location: 41 E. 8th Street #2107

Attendees: Kristine Lyons (KL), Mike Schipke (MS), Beth Schipke (BS), Barbara Perez (BP), Stephanie Daugherty (SD), Mary Gwanda (MG)

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

| Topic # | Topic | Initials | Discussion/Conclusions/Next Steps |
|----------------|--|-----------------|--|
| 1 | Call to order | BS | Meeting called to order 6:50 pm |
| 2 | Approval of minutes from July 25, 2006 | All | Minutes approved |
| 3 | Approval of agenda | All | Agenda approved |
| 4 | Treasurer's Report | BP | After paying CPD \$75,000 we have \$11,647 in our bank account. Once we fall below at balance of \$10,000 we will need to move the money in an account that pays less interest (the min account balance needed is 10K). BS suggested moving the funds to our PayPal account. It still pays a high level of interest. They also provide a debit card. BS will check on the fees for this account. |
| 5 | President's Report | All | Doggie Bag Dispensers: We would like to have some dispensers put up in the park. Can we go ahead and hang them? WI – can we get the other dispensers installed? Park Maintenance: We need to educate GBP users that the CPD does not maintain the park. Many of us have noticed that the public does not understand we are responsible for cleaning the park. Could we create a sign and explain in |

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| | | | <p>FETCH and post in the park? We did not want a formal schedule among the board members. Everyone will try and clean when they are at the park. We would like to keep the big maintenance box open so that park users can also clean. BS will check into getting a small lock box that fits in the big box. The small box would contain the water key and remain locked. We would keep a list of everyone that had the combination.</p> <p>Recognition Policy: After much discussion, these were our initial thoughts: min cash donation (nothing in return) \$500-\$999 DONOR \$1000-\$4999 MAJOR CONTRIBUTOR \$5000-\$9999 SPONSOR Over \$10,000 BENEFACTOR</p> <p>Friends of the Dog PAC: people who have provided significant support and fundraising through the years. GM – who did you promise could be on the donor board? BP is going to review the database and review our records. Some of our thoughts here for recognition would be Dr. B., Dogone Fun! And lifetime members.</p> <p>We reviewed the letter to Wayne & Teri Fron and made some slight revisions.</p> <p>Bulletin Board Advertising Policy in the Park: Will CPD allow this? We are ok with advertising but want to wait until we have our kiosk. If people start hanging things on the fence we won't have control over what is posted and it will look junky. We can't have any kind of temporary bulletin board that uses push pins – extremely dangerous for the dogs. We can explain to businesses that want to advertise why we need to wait for the kiosk. We would also like to post information regarding membership in the park.</p> <p>Membership Drive: The board agreed we should not have a formal membership renewal project. We need to post more information in the park and in FETCH. Members can email/call us to find out if they are due to renew their membership.</p> |
| 5 | Dog Wash 8/12/06 | All | Dog wash plans were finalized. We agreed to keep any extra towels for next year. |

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| 6 | K-9 Karnival | BS | <p>The board reviewed the vendor letter and vendor form. BS will provide GM with our comments. SD will work on creating and sending letters to potential vendors.</p> <p>We may need to pay a small (\$100 fee) to the dog massage person. MG is checking on this.</p> |
| 7 | Next Board Meeting time and place | | <p>Wendy Ito's house – August 24, 2006 at 6:30 p.m. We will finalize K9 Karnival discussions.</p> <p>Our September meeting will be September 21, 2006. Can anyone host the meeting?</p> |
| 8 | Meeting Adjourned | SD/BS | Meeting adjourned 8:44 p.m. |
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