

# Agenda & Minutes South Loop Dog Park Action Cooperative

Date / Time: Thursday, August 24, 2006 @ 6:30 pm

Location: 1244 S. State Street

Attendees: Kristine Lyons (KL), Mike Schipke (MS), Beth Schipke (BS), Barbara Perez (BP), Stephanie Daugherty (SD), Mary Gwanda (MG), Wendy Ito (WI), Gail Merritt (GM),

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

Topic #	Topic	Initials	Discussion/Conclusions/Next Steps
1	Call to order	GM	Call to order at 6:50 p.m.
2	President's Report	GM	<p>Park Maintenance &amp; Pools – The board voted to remove the pools as of Sunday evening, September 27, 2006. Next summer we will review the pools and their up keep.</p> <p>Storage Combination – We will give the combo out to those volunteers that want to assist with the park maintenance. KL will maintain a list of those individuals that have the combination. GM posted a sign on the storage box instructing people to contact us for the combo. We will also encourage park users to sign up for <u>FETCH</u> in order to have updates regarding the park.</p>
3	K-9 Karnivale	All	<p>The time of the Karnivale will now be 10:00 – 1:00. The walk step off will be around 10:30. The following events/contests will take place:</p> <p>EVENTS/CONTESTS            Best-dressed Pooch            Best-dressed Duo or Group            Most Creative Costume            Mutt-Master Look-alike            Best Trick            Most Obedient Dog            Longest Tail            Biggest Ears            "Find Your Twin"            Recall Race            Funniest Dog Story (max: 2 minutes)            Canine Challenge Course (on-lead)</p> <p>PEOPLE &amp; POOCH WALK</p>

TOPIC	Topic	Initials	Discussion/Conclusions/Next Steps
			<p>Recreational walk along the lakefront (approx. 2K)</p> <p>ACTIVITIES/BOOTHS  AVID dog identification microchipping (\$15 suggested donation)  Pet Massage (\$10 suggested donation)  Pet Portraits (suggested donation)  Nail Trimming (suggested donation)  Kissing Booth (suggested donation)</p> <p>PLUS!  Raffle of Digital Camera and Printer Set and other items -  \$1/chance; 6 for \$5  Vendor sponsored give-aways  Refreshments for people and pooches.</p> <p>\$10 suggested donation.  Sunday, September 10, rain or shine</p> <p>Sponsorship Levels: All receive Company name on event sponsor board in park  Ringmaster: banner on display 1 month, Karnivale activity sponsor, vendor table  Muscle Man: banner on display 1 week, Karnivale activity sponsor  Tattooed Lady: banner on display day of event  Carney Guy</p>
4	Next Board Meeting Time & Place	All	Thursday, August 31, 2006 at 6:30 p.m. We will meet at Blackie's to finalize the K-9 Karnivale.
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