## Agenda & Minutes
### South Loop Dog Park Action Cooperative

**Date / Time:** Thursday, July 25, 2006 @ 6:30 pm  
**Location:** 1322 S. Wabash #309  
**Attendees:** Gail Merritt (GM), Kristine Lyons (KL), Mike Schipke (MS), Beth Schipke (BS), Barbara Perez (BP), Stephanie Daugherty (SD), Mary Gwanda (MG), Wendy Ito (WI), Wendy Cobrin (WC)

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

<table>
<thead>
<tr>
<th>Topic #</th>
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<th>Discussion/Conclusions/Next Steps</th>
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<tbody>
<tr>
<td>1</td>
<td>Call to order</td>
<td>GM</td>
<td>• Meeting called to order 6:55 pm</td>
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| 2       | President's Report     | GM       | • Kiosk design is under consideration from CPD’s park enhancement committee which meets on 8/11/06  
|         |                        |          | • We now have a box for park supplies. We will be receiving a water key from the CPD which can be stored in the box. We also received additional poop bag dispensers. These will be placed at various locations including the park.  
|         |                        |          | • Other suggestions: toy bin, leash hooks, more lighting is needed for safety  
|         |                        |          | • Discussion regarding donor board requirements. KL sent minutes from July 2005 |
| 3       | Dog Wash               | All      | • Wash will be held at Fountain Square. Wash will be from 11:00 – 2:00 with set-up starting at 9:00 and clean-up after the wash.  
|         |                        |          | • MS will solicit volunteers for the event. KL will provide him with volunteers from previous years.  
|         |                        |          | • The following board members can participate: KL, MG, GM, SD, WC (9 – 11), BP  
|         |                        |          | • WI will wash & dry towels (possibly at Dogone Fun) and take to Animal Care & Control after the wash.  
<p>|         |                        |          | • BS will create flyers |</p>
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<td>4</td>
<td>Treasurer's Report</td>
<td>BP</td>
<td>• After all expenses we will have approximately $10K in our bank account. We need about $2000 annually for operating expenses and $2000 - $3000 for park maintenance. We still need to fundraise throughout the year. An additional expense this year will be the donor board.</td>
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| 5      | K9-9K/ K9 Karnival                         | All      | • The board discussed the pro's/con's of the K9-9K and how we wanted the event to look this year. The new event will be called K9 Karnival. Here are the details:  
  • We will not have t-shirts or solicit pledges  
  • We will have vendor tables for a fee of $75  
  • No entry fee – instead we will ask for a suggested donation  
  • Pooch parade  
  • Walk  
  • Need to discuss times for the event  
  • Contest, games, training demos and micro-chipping with prizes  
  BS- will talk to Dr. B. about micro-chipping |
| 6      | Next Board Meeting time and place          | All      | Special K9 Karnival painting meeting on Tuesday, August 1, 2006 at Mary's (910 S. Michigan Ave #716)  
  Can someone volunteer to take minutes in KL's absence? |
| 7      | Next Board Meeting time and place          | All      | Next meeting at Beth & Mike’s (41 E. 8th #2107) at 6:30 |
| 8      | Meeting Adjourned                          | GM       | Adjourned 9:43 pm |