

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

Topic #	Topic	Initials	Discussion/Conclusions/Next Steps
1	Call to order	GM	<ul style="list-style-type: none"> Meeting called to order 6:55 pm
2	President's Report	GM	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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. BS will create flyers

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4	Treasurer's Report	BP	<ul style="list-style-type: none"> • 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.
5	K9-9K/ K9 Karnival September 10, 2006	All	<ul style="list-style-type: none"> • 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 <p>BS- will talk to Dr. B. about micro-chipping</p>
6	Next Board Meeting time and place	All	<p>Special K9 Karnival paining meeting on Tuesday, August 1, 2006 at Mary's (910 S. Michigan Ave #716)</p> <p>Can someone volunteer to take minutes in KL's absence?</p>
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