

Minutes South Loop Dog Park Action Cooperative

Date / Time: Thursday, June 8, 2006 @ 6:30 pm

Location: 727 S. Dearborn

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)

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 7:03 p.m.
2	Approval of minutes from May 18, 2006	All	Minutes approved: <i>WI/BS</i>
3	Approval of agenda	All	Agenda approved: <i>MG/MS</i>
4	Treasurer's Report	BP	BP has gathered and organized all financial information for the accountant to complete our taxes. BP will also check to see if we need to be charging state tax on items we sell.
5	President's Report	GM	<p>Pooch Pagoda: GM will be meeting the week of June 12th to further discuss the Pooch Pagoda.</p> <p>Donor Board: GM is waiting to receive a quote for the subway type donor board.</p> <p>Grand Opening: Asphalt has been poured! The tentative date is still July 15th for the grand opening celebration. The bricks are ready and will be delivered to the "yard" this week. We may have to find a way to have them delivered to the park site. We will see if we can use the community realtor truck. BS has the phone number. The board discussed the GBP logo versus the Dog PAC logo. We decided on the font for the GBP logo. A decision was made to use the new GBP logo on anything related to the grand opening. However, the leash luggage will have the Dog PAC logo as it will also be used for other events. When using the GBP logo we need to make sure we are associating it with the South Loop Dog PAC.</p> <p>Upcoming events-</p> <p>Grand Opening: Saturday, July 15 (morning)</p> <p>Movie in Roosevelt Park: Friday, July 7 KL, GM & SD - no</p>

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			<p>WC can work from 6:00-8:00</p> <p>Bash On Wabash: Saturday & Sunday, July 29 – 30 MG can help on Saturday. SD will get more information on the event.</p> <p>Dog Wash: Saturday, August 12th (11:00-3:00) WI will start permit process. The building at Fountain Square is ok with us using the location.</p> <p>Leash Luggage: GM is still trying to get in touch with the owner to place our order.</p> <p>Bandanas: We will order 60 small and 140 large bandanas in yellow with a black logo. The cost is \$229 + shipping & tax.</p> <p>The dog cake is being donated. MG will provide the balloons and forks, plates and napkins. GM has cups. We need to have the goodie bag order placed by the end of June.</p> <p>Several organizations have committed to donating for the grand opening. We need to continue to solicit sponsors. Everyone should have received via email the letter that GM created.</p>
6	Miscellaneous	All	16th Street Woof Fest: GM & BP will attend this event on behalf of the Dog PAC.
7	Next Board Meeting time and place		We will need to stuff goodie bags – plan on meeting Friday evening, July 14 th 16
8	Meeting Adjourned		Adjourned 9:33 p.m. GM/SD