

## Agenda/Minutes South Loop Dog Park Action Cooperative

**Date / Time:** Tuesday, September 26, 2006 @ 6:30 pm

**Location:** 910 S. Michigan Ave. #716

**Attendees:** Gail Merritt (GM), 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	The meeting was called to order at 7:12 pm
2	Approval of agenda	All	
3	Treasurer's Report	BP	We have received two \$150 bills from the Chicago Journal for the K-9 Karnivale ads we placed. We still have not received payment from Jennifer Schilling for her Grand Opening sponsorship. Barbara will send an email to the Chicago Journal that says they should be expecting a \$150 payment from Jennifer to our account. She will CC Jennifer on the email.
4	President's Report	GM	<p><b>-Donor Board:</b> The park district committee is still waiting to hear from the designer regarding the size of the board.</p> <p><b>-Bag Dispensers:</b> The board voted to place all of the bag dispensers in the neighborhood rather than put any in the dog park.</p> <p><b>-K9 Karnivale Recap:</b> We had a great turnout despite the weather. Debra Perry did a great job with the challenge course. Stephanie will go through the list of potential vendors/sponsors, and take out any that never responded. The board decided to have the event again next year with the following changes:</p> <ul style="list-style-type: none"> <li>- We may charge the vendors more for the tables (possibly \$100 rather than \$75)</li> <li>- We will start planning earlier.</li> <li>- We will not get a stage.</li> <li>- We will have more volunteers</li> <li>- We will look into getting our own tents.</li> </ul>

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			<p><b>-Next Fundraising Event:</b> The board decided to have the Bar Louie Silent Auction early next year. We are considering getting volunteers to help plan the event and solicit items. The board also decided to have a social for current members and Friends of the Park. This will take place on Nov. 10<sup>th</sup>. Gail will look into having the event at Blackies, and Beth will look into how many people her building's party room can hold. Gail and Barbara will gather the friends list, and Gail will send out invitations. Beth will create special honor certificates for Dr. B and DogoneFun.</p> <p><b>-Bricks:</b> Gail has had no contact from the Brick Guy. Mary will look into finding a replacement vendor. Beth will add a disclaimer to the website the bricks will be installed twice a year, or after 10 orders are received. Gail will send an email to the people who have recently purchased brick explaining the situation.</p>
5	Miscellaneous	All	Stephanie proposed a fundraising website called <a href="http://www.freepledge.com">www.freepledge.com</a> . She said that people can record their purchases from certain vendors on the website and charities can receive proceeds from those purchases. Beth said she would look into it.
6	Next Board Meeting time and place	All	The next meeting will be at Beth and Mike's (41 E. 8 <sup>th</sup> st, #2107) on Oct. 24.
7	Meeting Adjourned	All	BP and WI motioned to adjourn the meeting at 9:43 pm.