

South Loop Dog PAC Board Meeting

Minutes from Dec. 19, 2011

Meeting at Scout Waterhouse

Present: Kate Currin, Lynda Young, Pamela Focia, Doug Freymann

- Discusses financials review and 2012 budget. Marketing plan/goal for 2012 is to double membership. There will be 3 levels of membership. Pam moved to approve 2012 budget and Lynda 2nd. Approved! Lynda transferred t-shirt inventory to Kate.
- Kate completed Secretary of State materials for 2012 and received confirmation of receipt.
- Friends of the Park Seed Grant application due Friday, Jan. 27.
- Discussed possible signs for paw damage.
- Board Member Transitions: Lynda transitioned off board. Gordon is the new treasurer.
- Discussed working on the issue of having the main pathway to Grant Bark Park moved to the “unofficial” path that folks create. Kate to lead effort.
- Doug to give Kate key to PO Box next meeting.
- Fetch!---discuss updates at meeting this week.

Next meeting Monday, Jan. 23 at Doug and Pam’s condo, 6pm.