

## Notes from DogPAC meeting 4.2.09

1. No review of March minutes (Diana not present)
2. Motion to purchase 5 rubber box latches for \$75.00 from Thybar – passed 5:0. **dmf** – forward contact info (done – 4.3.09) to **Barbara**; she will contact and send a check.
3. **dmf** needs to sign bank account information – **Beth** will contact bank representative to arrange needed information and setup a meeting.
4. Also, approval to obtain a debit card linked to our checking account – **Beth** will arrange when she contacts the bank representative.
5. Resource list is in progress.
6. Discussion of reimbursement to Beth for web resources tabled to May – **Beth** needs to organize the information.
7. **dmf** will help with the migration to the new web server and site configuration (unix based). **dmf** – contact Beth to get information allowing access to the new site (IP, login info, etc).
8. Proposal to add ‘responsibility’ sign at each entrance – favorable response; **dmf** to propose specific design and obtain quote (done – 4.2.09 from esigns.com. \$26.00/sign (2’x4’)).
9. Removal of meaningless curb your dog sign – board approval of that if it should happen, passed 4:1. **dmf** – to do.
10. Review of business cards – agreed to eliminate excess content – limit to logo, slogan, website, phone, email, blog; on back, limit to only 4 ‘rules’. **Lynda** will pass on to graphic design friend and will return with quote. Expected ~\$100.
11. Bark Park cleanup tabled to May.
12. Membership party – **Stephanie** will find out re availability of Jazz Showcase and begin coordinating to setup the party for Gail. **Beth** will look into getting a ‘bone’ plaque for Gail.
13. **Lynda** will contact and order the missing bricks. **dmf** – send compiled list to Lynda (done 4.3.09). **Lynda** will also contact the park district re delivery of bricks to the building adjacent to the park.
14. 2009 budget – not assembled yet, **Barbara** needs to migrate treasurer software and files to new computer. Once **Barbara** puts together a ‘rough

draft' budget and distributes it for comment, the board will schedule a focused meeting to discuss the budget details.

15. Tour de Dog – strong support, a number of ideas. A) Bandanas. B) Scheduled 'start' times from each park location – i.e. providing a gathering point, but not requiring participants to assemble there (i.e. join the route as you wish, but if you want, start here). C) need solicitation flyer to send out to businesses by late April. D) Have an advertisement in the paper.

To do: **dmf** – write up a list of steps as a draft, and distribute

**Beth** – solicitation flyer assembled

**Stephanie** – coordinate contacting businesses

**Lynda** – look into bandanas with 'south loop tour de dog'

16. Next meeting May 14<sup>th</sup> at Lynda's