

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 <i>KL, GM & SD</i> - no</p>

