

**Arbor Dog Park Action Committee, Inc.  
Board of Directors Minutes  
February 20, 2008**

Attending: Board Members: Bill McDannel, Pam Carey, Sam Worthington, Marlene Henry, Claudia Harden, Kimberley Gallagher, Joanne Lazlo, Diane Cherniss; Guests: Sue McDannel, Karen Palmer

- 1. Introductions and welcome to guests.** In Barb Metheny's absence, Bill McDannel chaired the meeting.
- 2. Treasurer's Report:** Per Jon Hagey's email, our account presently has a balance of \$4,980.71 plus \$359.77 in the Frank Lazlo Memorial Fund.
- 3. Minutes of Jan. 30 meeting read and approved.**
- 4. Lazlo Memorial:**
  - a. Joanne reported that she would be meeting with Bob Eagle tomorrow.
  - b. Two California green pepper trees will be planted near the memorial bench.
  - c. There is some question as to whether the commander of the JFTB will allow a memorial on government property (Note: this issue was subsequently resolved and the dedication will proceed as planned).
- 5. Seal Beach Animal Care Center:**
  - a. Karen Palmer of the SBACC spoke of plans for Wags to Riches.
  - b. SBACC will be there with one veterinarian and vet technicians (of which she is one).
  - c. They will need 4 tables.
  - d. There was also some discussion about permanently changing the month of the fundraiser to the Spring in future years. However, this would also necessitate the timing of vaccination deadlines. We decided to table this issue until after Wags to Riches.
  - e. Dog Park permits will also be available for purchase.
    - 1) A discussion ensued as to whether to discontinue the requirement for permits. Sam reminded us in order to change that requirement, the SB Civil Code would have to be changed. Others felt that permits help in enforcing the dog park rules of behavior. We decided to table this discussion until after W2R.
- 6. Publicity:**
  - a. Claudia reported that there will be news releases placed in the News Enterprise, Press Telegram, and Grunion.
  - b. There was a discussion as to placing a press release in the Sun instead of paying for an ad. The consensus that we should try to do the former.
  - c. The Our Towns section of the OC Register will also feature Wags to Riches.

- d. The website Haute Dog offers a free 100 word paragraph in its Doggie News. Claudia will place info. on that website.
- e. We have already voted to have Carolyn Theriault proceed to insert our flyer in her newsletter for a cost of around \$70.00
- f. Bill will email to Claudia our tax I.D. no.

**7. Raffle:**

- a. Claudia reported that the Aquarium of the Pacific will donate 2 adult tickets and 2 Behind the Scenes tickets.
- b. We were reminded that all board members were expected to donate a prize for the raffle. Pam suggested that gift cards are good raffle prizes.
- c. Pam will need 2 tables for the raffle station.

**8. Vendor status for W2R:**

**Per Barb Metheny's email**

- a. Pawsitively Dogs – sent insurance certificate and \$100.
- b. Lois Sheppard – requests ADPAC insurance. Sent \$100 to cover insurance and half table.
- c. Doggone Goods – Sent insurance certificate and \$100 for table.
- d. Animal Hospital of Huntington Beach – confirmed but need to check whether paid. Will provide its own insurance certificate.
- e. Wags to Whiskers – confirmed but still need to pay.
- f. Centinela Feed & Supply – unconfirmed
- g. Seal Beach Launder Pet – unconfirmed

**Other vendors**

- a. Kim would like to explore the possibility of having a table to sell phone cards. The table would be sponsored by two local realtors and all proceeds would go to ADPAC. The board made a motion and approved her inquiring into this and reporting back to us.

**9. Apparel, Etc.**

- a. Bill ordered 50 caps which are two-tone in light blue and dark navy. Our cost is \$5.28 each. The board approved selling them for \$10.00 each.
- b. The board moved and agreed to sell the vests for \$25.00 each.
- c. Order forms for pre-paid sweat shirts will also be available.
- d. Sam and Bill will bring all leftover inventory to W2R.
- e. Joanne provided info. on outdoor, circular vinyl decals with the dog park logo in 3 colors as follows:  
 500 pcs – 2.5”-3” dia.= \$300; 500 pcs – 3.5”-4” dia.= \$325  
 1000 pcs-2.5”-3” dia.= \$535; 1000 pcs-3.5”-4” dia.-\$580.

**10. Park Maintenance – per Bill McDannel's email:**

- a. Bill received a quote from Dave Bang Assoc., Inc. for the trash containers  
 1) \$381.40 for a 32-gallon trash receptacle, diamond pattern, flat top lid with 8” diameter opening including a 32-gallon plastic liner and surface mount post package.

- 2) This price includes a 10% discount for ADPAC. Shipping of \$115. is included in the price.
- 3) The container is made from the same material as the benches and will be the same color.

**11. Other business:**

- a. Jeff will communicate with volunteer organizations.
- b. Kimberley volunteered to make signs to be used by volunteers to direct cars to West Ed parking lot.
- c. Bill will call M.P. to make sure the gate from West Ed is opened.

**Meeting was adjourned. The next meeting is scheduled for Tuesday, March 4, 2008 at 7:30 P.M. at Diane's house.**

**Minutes prepared by Diane Cherniss, ADPAC, Inc., Secretary**