

**Arbor Dog Park Action Committee, Inc.
Board of Directors Minutes
March 4, 2008**

Attending: Bill McDannel, Jon Hagey, Jeff Davis, Claudia Harden, Kimberley Gallagher, Joanne Laszlo, Marlene Henry and Diane Cherniss

1. In Barb Metheny's absence, Bill McDannel chaired the meeting and called the meeting to order.
2. **Minutes of February 20th meeting read and approved.**
3. **Lazlo Memorial:**
 - a. Joanne reported that the dedication ceremony went very well.
 - b. We have another \$150.00 to add to the Laszlo fund.
4. **Expenses:**
 - a. Jon reported that we have 1 2/3 cases of poop bags remaining. We use approximately 5000 poop bags a month. We will need to order more around the time of Wags to Riches.
 - b. We owe Carolyn Theriault \$40.89 for printing and collating the flyers. Jon wrote a check payable to her.
 - c. We will need to pay the City of Seal Beach \$295.00 to cover the cost of insurance for Arbor Dog Park and two of the vendors.
5. **Publicity:**
 - a. Press releases or ads have been placed in the Sun, Doggie News, O.C. Register, Grunion Gazette, Downtown Gazette.
 - b. Claudia still plans to contact the News Enterprise and the Press Telegram.
 - c. Claudia also placed flyers on the bulletin boards at the Aquarium of the Pacific
6. **Tables for Wags to Riches**
 - a. French's Cupcake Bakery is donating cupcakes and pupcakes.
 - b. Randy will man the Pave the Way table. The board moved to offer those who have already purchased bricks for \$100.00 a refund of \$50.00 or 2 bricks instead of 1.
 - c. Jon plans to have 30 tables delivered.
 - d. Jon will bring parking cones.

Meeting was adjourned.

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

