- 1. Cathy Zamazal welcomed all 7 members who were present and called the meeting to order.
- 2. There were no citizens' comments. Jon Rudie moved to approve the minutes of the last meeting which was held in May. Mark Modory second.
- 3. Jon Rudie reported that our current revenue total is \$7,746 and our current expenditures are at \$2,925 leaving a revenue balance of \$4,821. Money for tags is still being held at municipalities. We still need a breakdown of tag sales. It was revealed that the County has but one dog park general fund so breakdowns are not possible at this time. Tag prices are set by the County Board, so prices will remain undiscounted at this time. A database has been prepared with all tag information for use with future notice of tag renewals. We call also put out renewal info on Face book.
- 4. Under Old Business, Tiny Paws held their adopting day at Old Settlers on June 11th and adopted out 3 dogs and found 2 new foster homes. The shelters are complete in the small dog area at the Carlisle Family Dog Park and in the large dog area at the Warren Close Bark Park. There is a kit for the shelter at the small dog park at Warren Close, which will be constructed next summer. Drain tiling has begun at Carlisle Family Dog Park. "No Aggressive Dogs" signs have been posted at all the parks. New Designs for signage at the parks were given to Mary Ellen Close and to Dr. Carlisle for review. Old Settlers will be closed Oct. 1 for Oktoberfest. John Rudie will order tags for 2012 and Dr. Carlisle, Jenny and Teddi will comprise a letter to the area veterinarians concerning the sale of tags through their offices. A kit will be put together with 25 tags for each vet. It would be easy for the vets to write the tag # and the amount paid on a copy of the rabies tag form which has names, addresses, phone numbers and other pertinent information right on the form. Reminders regarding renewal of tags will go out via web site, face book, mail and e-mail. Mark Modory reminded us that his friend Frank Carmichael, owner of Happenings Magazine, has a hot dog vendor available for our next fundraiser and also Tailgaters Restaurant donates \$3 of every \$5 for fundraising. It was suggested that the agenda for the next meeting include "Santa at the Parks" earlier for holiday card usage.
- 5. Under New Business, John Rudie will order trophies for the wiener dog race at Oktoberfest. It was decided that our next meeting will be Oct. 11.

The meeting was adjourned.