



RESPONSIBLE PET OWNERSHIP COMMITTEE

SPECIAL MEETING MINUTES (DRAFT)

August 10, 2009

The purpose of this special meeting was to consider a new proposal for Civano dog tags to be made available for sale at the Civano Anniversary Event in October. The meeting was held at the home of Beth Morgan and called to order by Chair, Beth Morgan, at 6:30 pm.

Attendance

Beth Morgan, Phil Ogden and Viviana Tornero. A quorum was present. Debra Summers, Win Hallett and Les Shipley, Board Liaison, were excused. .

New Business

● Dog Tag Project

Geno De Carolo and Diane Strzesak have a printing business in Civano which can produce the dog tags. They provided Beth with samples of dog tags which she showed to committee members and briefly discussed tag options and prices.

Committee members agreed:

1. Dog bone shape, Civano purple in color, Civano logo in white, and gold lettering without black outline.
2. Order 50 tags with large Civano logo only. Cost @ \$3.50 with total cost of \$175.00. These will be sold without any additional lettering for \$4.50
3. Custom tags with small Civano logo, dog name, and two lines of additional ID information will be available by special order and \$6.00 cash prepaid. Order forms will be available, and committee members will deliver completed tags to purchasers.

Beth agreed to prepare the order form and ask the HOA Board to advance \$175.00 to the Pet Committee to order the 50 tags with the large Civano logo.

Viviana agreed to put an article in the Town Crier showing a picture of the proposed tags and an order form for custom tags.

Phil agreed to prepare a toad information sheet as a pet committee handout with pictures and information for four species of toads which dogs may encounter in or near Civano.

Adjournment

Adjourned at 7:15 pm.

Submitted by: Phil R. Ogden, Secretary