



PO Box 274 • Eastham, MA 02642
www.easthamdog.org

MINUTES

Thursday, April 17, 2008 @ 6:30PM

Council on Aging

Present: Cindy Nicholson, Lu St Aubin, Ed Daniels, Katrina Boucher, Pat Engstrom, Linda Van Nest, Mary Beth O'Shea, Marty Haspel, Bernie Kaplan, and Lynne Bates.

Guests Present: Dave Schropfer, Aimee Eckman, Kathy Herrick, Rosalyn Kaplan, Joan Sullivan, Loretta Neilsen, Fred Bates

Cindy Nicholson opened the meeting; quorum verified.

Minutes: Previous minutes of March 20, 2008 reviewed and accepted with no changes.

Agenda Tonight: EDOA Website status update, Membership Recruitment, May 5th Town Meeting Handouts, Emergency Animal Shelter concerns, The Proposed Ocean Beach & EDOA

Treasurer's Report: Treasurer's Report for the period of 3/19/08 to 4/16/08 was presented by Mary Beth O'Shea and was approved.

Opening Balance	\$1,615.55
Membership Dues Rec'd	<u>90.00</u>
Ending Balance	\$1,705.55

Website: Ed Daniels did an amazing job designing our new website www.easthamdog.org

Membership Recruitment: Ed Daniels presented us with a selection of 10 different business cards that he had created. His suggestion was to hand them to people or another dog owner you meet while you are out and about with your dog in Eastham. What better way to get new members. Everyone was totally in awe with his designs.

May Town Meeting and Emergency Pet Shelter: Try to educate the public about the shelter's progress at the May 5th Town Meeting. Pat Engstrom has been working on a summary of the Emergency Pet Shelter from the Fall of 2006 to Present. Reach out to the people for support, the shelter is not a favor offered by the town – it is a necessity.
Dave Schropfer, Eastham Selectman offered several helpful suggestions to our concerns.

The Proposed Ocean Beach & EDOA: The question was how it will impact dog owners; and the answer more than likely would be that the Cape Cod National Park beach rules will be the same for the Town Ocean Beach.

501 Public Charities Status: EDOA member Kathy Herrick offered her help and grant writing assistance to EDOA. She will research the Handsel Foundation and other foundations that grant money to help pay organizations with the expenses involved in becoming a 501 (3) non-profit.

Clean Up Committee, etc. The First Encounter Beach Poop Pick-up Party April 26th is scheduled for 10 AM to Noon – Rain or Shine. Katrina is the contact person.

Next Board Meeting is May 15, 2008 at the Council on Aging.

The meeting adjourned at approximately 7:55 PM.

Respectfully submitted,

Lu St.Aubin
Secretary