



PO Box 274 • Eastham, MA 02642

**MINUTES**  
**Thursday, August 9, 2007 @ 6:30PM**  
**Eastham Police Conference Room**

**PRESENT:** Fred Fenlon, Katrina Boucher, Pat Engstrom, Bernie Kaplan, Marybeth O'Shea and Cindy Nicholson

**TREASURERS REPORT** – Marybeth O'Shea to submit. Fred will submit receipts for the cost of incorporating and would like use that money to donation to the ASPCA dog charity (not from him but from EDOA). Marybeth & Bill O'Shea are donating the copying of the newsletters and postage which is scheduled to be mailed this week.

**MINUTES:** Previous minutes reviewed and accepted.

**NONPROFIT STATUS** – Presented by Fred – We are officially incorporated. There is concern about the annual reports to be filed with government. One is after our annual meeting to the State. The other is at income tax filing time to the Federal Government. Need to research this.

**ANNUAL MEETING** – Fred suggested move annual meeting day? Discussed too soon after Windmill Weekend –Fred has already okayed moving the date to another time with Boston. Discussion ensued and motion was made to move it the week before Columbus Day weekend - **OCTOBER 13<sup>TH</sup>** was motioned for date change. Unanimous acceptance. Cindy to reschedule with Town Hall. Newsletter already done but not mailed. Marybeth can rerun front page with corrected date.

Thoughts of whom to invite was discussed for a guest speaker. Suggestions were made and Gina Hayes – Dog Trainer from the Therapy International Dog Club was thought to be a wonderful addition. Pat to research and contact Gina Hayes.

**WINDMILL WEEKEND:** Presented by Cindy and Katrina

- Katrina has the tent and tables for set up/ Fred will bring 2 chairs. Lion King Broadway theme seems the way to go.
- T-shirts were suggested. \$25 screen cost. 24-36 shirts/2 sides @ \$5.50 ea; i.e. 24 shirts - \$157.00 – one color. T-shirts – 2 color? Katrina to research and order with her best judgment. CAP OF \$250.00 SET. Small logo on front and larger logo on back. Grey shirt with two color logo? Sell for \$15.00 ea? Each board member to pay for their own.
- Committee meeting scheduled for Tuesday, August 14<sup>th</sup> at Police Station.

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**ANIMAL SHELTER** – Pat had nothing new to report. Fred mentioned he spoke with the Chief on another matter and the shelter was mentioned on a positive note. It is not forgotten by the town.

**OTHER BUSINESS:**

Cindy presented mock-ups of the banner. One was chosen to read as shown without the logo: **EASTHAM DOG OWNERS ASSOCIATION**. 2' x 5'. White with black letters.

**Next Board Meeting is September 13, 2007 at the Police Conference Room.**

Adjourned at 7:30PM

Respectfully Submitted,  
Cindy Nicholson