

EASTHAM DOG OWNERS ASSOCIATION

MINUTES

**Thursday, February 22, 2007 @ 6:30PM
Eastham Police Conference Room**

Present: Bill O'Shea, Linda Van Nest, Val Young, Lynne Bates, Pat Engstrom, Bernard Kaplan, Loretta Neilsen, Kay Hartman and Cindy Nicholson

TREASURERS REPORT - Val Young reported no change.

MINUTES: Previous minutes reviewed and accepted.

OLD BUSINESS:

New Member mailer: Cindy reported results from the mailer. At present, 11 new members, 16 new voters, 7 with email addresses and zero money. Val to stop by post office and pick up new mail.

Shelter Update:

Pat and Lynne reported they had met with Police Chief this past Tuesday. Good meeting. There is no shelter at present for animals and their owners. At present it would be the Town Hall or the back of the Police Station. The elementary school will be the animal shelter once complete. We are in need of animal crates, but the problem is storage. A lot of pet owners don't own animal crates. The Police Chief said that if we were to obtain a storage trailer we could store it in the back of the police station. More discussion needed on this subject at a later time.

NEW EASTHAM DOG OWNERS ASSOCIATION BY-LAW DRAFT

Copies of the proposed dog bylaw distributed. Questioned number of directors. The count needs to be concise now as should we want to amend the by-law; because of the non-profit status the process could take up to one year for amendments. The draft was reviewed and changes to be made by Cindy and finalized next meeting.

MARCH 8TH MEMBER MEETING

Police Chief to attend!

To be done:

Email sent out to all members requesting RSVP

Invite Selectmen and town officials

Create name badges

Membership recruitment (need 2 directors)

Table for donations

AGENDA (in no particular order)

- ◆ Intro/Welcome – Fred
- ◆ By-Laws – Loretta
- ◆ Treasurer Report – Val
- ◆ Animal Shelter – Pat
- ◆ Mutt Mitt Program – Lynne
- ◆ Amendment – Bill

Activities/Events in the future?

Fun dog show

Map of dogs walks

Dog park

MISC

Pat distributed EDOA proposed logos which her daughter created. To be discussed at a later date and finalized. For now, continue using the same logo.

Next Meeting Thursday, March 1, 2007 @ 6:30PM.

Meeting Adjourned at 7:55PM

Respectfully,
Cindy Nicholson