



PO Box 274 • Eastham, MA 02642

MINUTES

Thursday, July 12, 2007 @ 6:30PM
Eastham Police Conference Room

PRESENT: Fred Fenlon, Lynne Bates, Sherri Porteus, Katrina Boucher, Pat Engstrom, Bernie Kaplan and Cindy Nicholson

NEW BUSINESS: Fred welcomed our new board member, Sherri Porteus, temporarily filling the position from Kay Hartman resignation last month.

TREASURERS REPORT – Cindy reported in Val’s absence; no change from previous meeting. Balance @ bank \$517.00. September mailing of dues will help balance.

MINUTES: Presented by Cindy Nicholson: Previous minutes reviewed and accepted. Bernie expressed appreciation of finishing the meeting on or before 8PM.

WINDMILL WEEKEND: Presented by Cindy and Katrina

Paperwork has been received. Several questions on form questioned as follows:

- ♦ Raffle? Yes; doggie treats? Katrina
- ♦ T-Shirts? Suggested, one color ink highly recommended
- ♦ Banner - \$27.00 plus shipping. Val to email information. Motion made and approved
- ♦ Six hours Saturday and Sunday; 2 individuals per session – 2 hour sessions. Email to members requesting volunteers to help and get involved
- ♦ “Cats”? Broadway suggestion
- ♦ Katrina can get flat bed and driver

ANIMAL SHELTER – Pat and Lynne presented

Pat recapped meeting held with Sheila and Chief. Sheila suggested Otis Air Force. We could arrive two days early, or EDOA could start our own emergency shelter. Town shelter or our shelter? Per Harwich contact; Otis is shelter for *people* to go to when bridge shuts down, not pets.

Discussion evolved:

- ♦ Bernie suggested meeting with Selectmen.
- ♦ Lynne and Pat working on backup supportive material before that can happen.
- ♦ Town Hall and COA locations are not available now. Other possibly options: Elks Club, Wiley’s Gym. Question of liability was a concern as well as lack of the Red Cross.
- ♦ Need to put plan together, keep doors open. Fred suggested next step to the Selectmen’s meeting; lots of people in attendance, power in numbers
- ♦ Draft article for next town meeting was suggested.

Animal Shelter Continued:

- ♦ Fred has appointment with Sandy Szedlak on Monday. Also has contact at the Elks and will inquire
- ♦ Put together a questionnaire for the Windmill weekend table.
- ♦ Pat – Federal Law, amendment state shelter has to include pets
- ♦ #1 concern is location
- ♦ Send Fred and or Cindy information on new information between now and next meeting
- ♦ Dry run test can't be done until location known
- ♦ Windmill Whispering, Pat brought over new flyers to the COA

NONPROFIT STATUS – Fred announced application was sent in via email, transaction was approved and accepted. Cost was \$40 which he put on his credit card.

PROJECTS TO WORK ON: Cindy turned into Fred. Others will submit to Fred as soon as possible.

NEWSLETTER: Marybeth is working on. Lynne is putting together a list of web links and will submit. Objective is to get out in July.

BEACH CLEAN UP – Cindy reported positive feedback from the Eastham Forum group. They are most appreciative of our support in their efforts to keep the bay beaches clean. They expressed help is needed at the Cooks brook to South Sunken Meadow beaches. Beaches can be cleaned up anytime at low tide and it can be done on any day. “Thanks for your support and your group is making a difference in Eastham” expressed by Georgia Hawko.

ANNUAL MEETING – September 15th/Saturday/9:30AM setup. Meeting starts at 10AM. Paperwork has been processed at the town hall reserving the big room per Cindy. A committee will be set up next meeting. Cindy will broadcast email to all members requesting volunteers.

OTHER BUSINESS:

It was suggested for us to always carry sign up sheets – Cindy to email new form out with logo to all.

Fred suggested meeting somewhere else next meeting? He will research locations that would be accommodating for our needs.

Next Board Meeting is August 9, 2007 location to be advised.

Adjourned at 7:35PM

Respectfully Submitted,
Cindy Nicholson