

**ED)A Board meeting
July 16, 2015
10 Mary Road**

Attending: Ed Daniels (Monte) , Larry DiBona , Cindy Nicholson, , Per and Ruth Bentsen (Misah) , Tracey Plantier, Cindy Blum, Kerie Miller, Dianne Cullen (Elvis), Vicky Anderson

Absent: Ellen Murray, Kathy Herrick

Guests: Kimberly Imman, Joanne Baldauf Prior to the meeting proper, Kimberly related an incident at Thumpertown Beach at 7:15 am this morning regarding the following **“no dogs allowed in lot or on beach or walking parking lot”** called to her attention by a lot attendant. Her attention was directed to **Rule #13** on the poster board. She was given a **“verbal warning”** since her dog was dry. **Rule #13** per order of Selectmen? Issued via department heads?

President Ed Daniels called the meeting to order at 6:50 pm.

A motion made by Vicky Anderson and seconded by Cindy Nicholson to approve the minutes of the June 15th meeting was approved unanimously.

Correspondence:

Ed referenced the following:

RE: Wiley Park Dog Bites involving Williams and Duarte. A dog not on leash and not under voice control attacked another who required surgery and a 30 day quarantine because the biter’s owner left the scene and there was no proof of rabies vaccine.

RE: Gravel Pit incident where a dog attacked Gracie and Ella and the owner was knocked to the ground was reported by B. Conlon

RE: Unleashed dogs attempting to interact with Louise Kane’s leashed dog (aggressive)...in spite of verbal requests not to do so.

RE: A query from B. Comos in reference to “barking dogs” and EDOA Board membership.

The Treasurer's report is attached to this printed copy and was given to all board members. Cindy Blum made a motion which was seconded by Kerie Miller to approve the Treasurer's Report. Passed unanimously. Copies of the EXEMPTION FOR SALES TAX were given to the officers.

Committee Reports:

Education: There are doggie bags, brochures, and cards at the information booth as a welcome for dog owning visitors. Cindy Blum will check on EDOA, LCAST and Buddy Scholarship info. Magnets are also to be on hand.

The EDOA Annual Meeting will be held on October 15th.

Cindy Blum offered to write a thank you note to the Chamber of Commerce for their donation from a "Taste of the Cape" to LCAST.

LDN: Kimberly and Felice have volunteered to co-ordinate searches. Tracey also reported that a lost dog was reported missing to the Police Department who contacted her. Tracey called the owner and was informed that the dog had returned home.

She also noted that on July 3 a missing dog was found.

Stands and signs (20) are needed. A motion by Tracey and seconded by Cindy B. to authorize spending no more than \$280 for signage materials was approved unanimously.

It was noted that Larry has the phone.

LCAST:

Per checked the Connex box today. The inventory list provided is not reliable. Cindy B. was requested to see if she could get an updated list. Per is still looking into a trailer. The size of the box still needs to be determined...and permission from the school to keep it on the property for our use still needs to be obtained. The use of a horse trailer was mentioned.

Ed reported on the BCREPC meeting on July 1, 2015. EDOA's LCAST was cited as a "model" for emergency sheltering. A video for use in COA's titled "Best Practices of Emergency Shelters" was shown at the meeting

Membership:

EDOA currently has 166 members.

Cookies at Town Hall are available for license renewals..

Karoo has adopted ARL and Katrina is planning a “Yappy Hour” w/the owner.

Buddy Scholarship:

Cindy B. volunteered to “plan something” as a fundraiser at Windmill Weekend.

Mutt Mitts:

Cindy N. reported tha the keys are OK and that Dick Hilmer is stocking the box at Dyer Prince. She also related that she had given Wellington’s “mom” ½ box of mutt mitts to use as she continues to patrol and clean Wiley Park.

Promotion:

Sales Merchandise noted that long sleeve t-shirts are needed.

Board Nominating Committee:

Keri and Cindy B. asked for clarification and direction regarding the elections scheduled for the annual meeting.

Board make-up: 8 members and 4 officers.

President: Per Bentsen; Vice-president: Ruth Bentsen; Treasurer: ? ; Secretary: ? .

A motion to accept all Committee Reports was made by Vicki, seconded by Cindy B. and passed unanimously.

Old Business:

Ed noted the Hands on the Arts festival was well attended. He and Kim spent the whole day on site, dispersed lots of information, and sold about \$400 + at the booth.

New Business:

Clean up is to be a continuing project ...as you walk keep an eye on the state of the area.

Cindy N. noted that there is an event planned at Karoo for the end of September with donations slated for the EDOA.

A motion by Cindy N. and seconded by Tracey to donate \$100 to the Pan Mass Challenge in Katrina’s name was discussed.

Windmill Weekend:

Cindy N. reported that as of this date, the theme for the Weekend has not been made public She noted that the Raffle permit had been pulled. She also informed the group that Bob Smith had stated that dogs can not be where the booths are.

The group then went in Ed's house to view a demonstration of the use of PAY PAL with its ability to utilize an I-phone plug in to swipe credit cards and to discuss its use at Windmill Weekend and other events. There is a 2.7% of sale cost for its use.

Ed and Larry discussed the possibility of an EDOA float in the parade.

Cindy B. and Cindy N. will work on handouts for the parade.

Administrative Matters:

The next meeting will be held on August 20, 2015 at Town Hall.

A motion to adjourn was made ny Vicky, seconded by Tracey and passed unanimously.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Joanne Baldauf

**Joanne Baldauf
Secretary, Pro-tem**