



PO Box 274 • Eastham, MA 02642

MINUTES
Thursday, June 21, 2007 @ 6:30PM
Eastham Police Conference Room

PRESENT: Val Young, Lynne Bates, Fred Fenlon, Roz Kaplan, Pat Engstrom, Mary Beth O'Shea, Bernie Kaplan, Katrina Boucher and Cindy Nicholson

TREASURERS REPORT – Presented by Val Young:

Balance @ Bank 5/10/07	\$442.00
Donations Banked 6/7/07	<u>75.00</u>
Balance @ Bank 6/21/07	\$517.00

MINUTES: Presented by Cindy Nicholson: Previous minutes reviewed and accepted.

EMERGENCY ANIMAL SHELTER - Presented by Pat Engstrom

- Reported she and Lynne have a meeting with Sheila Vanderhoef and the Chief Tuesday, June 25th.
- Flyers were distributed and have had a great response for supplies from individuals. Many town issues remain unresolved which the committee is still working on.
- Perhaps petition to get on town meeting was suggested by Fred Fenlon?
- Wait to see how meeting goes and then see the results
- Consensus was to concentrate on preparation for a Regional disaster at the High School
- Focus on educating people what to do to be prepared for their pets.
- Drop off locations; perhaps at Cape Cod Dog on selective days.
- Obtain a Flood zone map. The town is working on updating the town dog map to include the flood zone. Cape Cod Commission has map of flood zones
- Questioned number of cats in town? How to prepare for that?
- New animal control officer, friends with Dennis Animal Control (Diana Palm). Questioned why she isn't involved.

Pat to report status at the next meeting.

INCORPORATING AS NON-PROFIT - Presented by Fred Fenlon:

Fred will be sending the application in electronically; faster and easier.

Use our Post Office Box for mailing with a physical address of 2500 State Hwy.

WINDMILL WEEKEND September (7th - 9th); Presented by Cindy
Contact person: Sue Silver 508-255-5436. Non-profit groups are free.
NO DOGS ALLOWED ON GREEN.

8'-10' of space provided. Bring tent/table/chairs. 2 day fair – 1 day is okay

Setup by 10AM. Park cars away from green. Suggest car pool.

Applications sent out June. RSVP by July 15th

Katrina and Cindy to work together.

BAY BEACH CLEAN UP; Presented by Cindy
Cindy spoke with Georgia Hawko at the Eastham Forum regarding helping them clean the beaches.

- Volunteers needed every Wednesday morning – Teams are formed at 9AM teams at First Encounter Beach and divided up to clean eight beaches.
- If interested contact Georgia at **508-255-1929** or by email thawko@juno.com. Be sure to mention “Beach Cleanup” in subject title so she doesn’t think you’re a spammer.

Their motto is “Leave nothing on the beach except your footprints”

Cindy will send out general email to all members to recruit volunteers.

ANNUAL MEETING – Date was set for September 15, 2007 at 10AM. Cindy to reserve room.

NEWSLETTER – Presented by Mary Beth O’Shea
Needs information. Fred to send blurb on Nonprofit/ Cindy; Windmill weekend, beach clean up and Neighborhood Watch; Pat; Animal Shelter

VARIOUS PROJECTS – Fred to email to board a list of concerns. Which are we most concerned about – in order of priority
i.e., storm shelter, windmill weekend, beach rights, change by-laws?

OTHER BUSINESS:

Membership signup opportunity. This Saturday, Cape Cod Dog is having an Open House from 11AM to 3PM. Cindy to update sign-up forms and bring copies. Cindy to send out general email to all members inviting them to stop by.

Next Board Meeting is July 12, 2007 at the Police Conference Room

Adjourned at 7:50PM

Respectfully Submitted,
Cindy Nicholson