



PO Box 274 - Eastham, MA 02642  
www.easthamdog.org

## MINUTES

THURSDAY, MAY 19, 2010

6:00 P.M.

MESSINAS RESTAURANT

Attendees: Lou St. Aubin, Cindy Nicholson, Jean Hliva, Katrina Boucher, Mary Beth O'Shea, Kathy Herrick, Judy Sendak, Noelle Smith, Ed Daniels

Cindy called the meeting to order at 6:05 p.m.

### **Treasurer's Report**

Lu presented the Treasurer's Report. Cindy made a motion to accept the Treasurer's Report as presented. The motion was seconded by Ed and approved unanimously.

### **Minutes**

Cindy made a motion to approve the minutes of January 21, 2010. The motion was seconded by Noelle and approved unanimously.

Cindy made a motion to approve the minutes of April 22, 2010. The motion was seconded by Jean and approved unanimously.

### **Membership Committee**

Ed noted that there are currently 111 members, which is about 20 people less this year but added we haven't had Windmill Weekend or any summer events yet. He also noted that the due increase does not seem to be affecting membership.

### **Lost Dog Committee**

Mary Beth noted they will be having another meeting before June to finalize the packet that will be distributed.

### **Bow Wow Bash**

Katrina will be providing prizes for various categories. For next year Noelle suggested reusable EDOA water bottles. Noelle will supply bowls and Ed will supply the dog water. Youth T-shirts will be \$15 and adult T-shirts and hats will be \$20. There will be one trash barrel for the plastic bottles and Jean will be going to Bj's for supplies on Friday.

### **Board Membership**

Cindy made a motion to appoint Tom Shea to the Board of Directors to replace Jeanette Sandblom. The motion was seconded by Jean and approved unanimously.

### **Liability Insurance**

Marty was able to get some figures from the Sampson Fund. Noelle also got some information from Rodgers and Gray about what coverage we actually need and will be paying for. It was decided to bring this back up in June.

### **Windmill Weekend Float**

The theme is the history and beauty of Eastham. Katrina suggested finding the history of Eastham dogs or dogs on the Mayflower. The parade is Sunday September 12, 2010. Kathy will be in touch with Kate Alpert from the Historical Society to see if they have any information we may be able to use.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Krystal M. Boyd  
Secretary