

EDOA Board

Minutes February 15, 2018

Board Members Attending: Kerry Reid, Dianne Cullen, Ruth Bentsen, Per Bentsen, Susie Williams, Tony Cantore, Tracey Plantier, Karie Miller, Joanne Baldauf

Absent: Susaan Grunin, Cindy Blum, Kathy Herrick

Members Attending: Vicky Anderson, Ed Daniels

DOGS OF THE MONTH;

Ruby is a terrier-mix who was adopted from ARL in July of 2013 when she was 7 months old by Kerry Reid. Ruby was joined on the 23rs of September that year. Sofi a Spanish Podenca (a Spanish rabbit hunting dog) who will be 6 in March. More will be presented in the coming newsletter issue. On a side note, Sofi and Elvis were in obedience school together.

President Plantier called the meeting to order at 6:12 pm.

MINUTES:

Minutes of the January 18, 2018 meeting were unanimously approved as amended. (Susie Williams; Tony Cantore)

CORRESPONDENCE;

Paw Palooza information was shared with the board.

TREASURER'S REPORT:

Ruth informed the Board that she had procured a Tax-Free Account for EDOA and gave copies to persons who utilized their services. Since there is \$17,000 in the checking account, Ruth will look in to placing some of that money into a CD and Tracey will check w/her husband to see if there are other possibilities.

Ruth reported monthly Income of \$2,369.15 and Expenses of \$543.73.

The Treasurer's report was unanimously accepted with thanks to Ruth. (Karie Miller; Kerry Reid)

COMMITTEE REPORTS:

Education:

Kerry Reid summarized a talk on coyotes at the Hyannis Library by Dr. Jonathan Wray providing information on the construct of family groups, territory (15 square miles), population(self-regulating), and the current Cape Cod estimate of 250.

Tracey reported on her attempts to contact the speaker recommended by ACO

Andi Williams and noted that an honorarium would be required. She will follow up on this and the possibility of hearing from Dr. Wray.
She also reported on the current Coyote Hunt being sponsored by Powderhorn and shared some of the interactions she had encountered on line.

LOST DOG NETWORK;

Tracey reported that Rigger, an elderly lab who was lost overnight had been found in the marsh and returned home none the worse for his experience (after a vet check).

An article in the Cape Codder about EDOA and the scanners presented to ACO Williams and Nauset Pet Services was shared with the group.

LCAST:

Tracey passed out copies of the training session for LCAST scheduled for March 22, 2018 at the Wellfleet Fire Station from 6:00 to 8:00p.m.. Board members took copies to post at various venues to promote the session in hopes of attracting new volunteers. A vigorous sharing of ideas ensued. ~~Katie M.~~ and others suggested that the topic be tabled until Cindy and Kathy return . (common consent)

MEMBERSHIP;

EDOA currently has 172 members...e-mail addresses need to be added so all receive communications and are on our sponsors lists.

Buddy Scholarship forms were also distributed for posting.

NEWSLETTER;

Susie W. reminded the Board that the Eastham Senior Center would like to have dogs visit on a regular basis. Even though CAP has registered therapy dogs, Susie noted that the Center just wanted friendly dogs to interact with their clients. Liability will be confirmed.

She told the members that a template was being created and solicited information on suggestions as to what people want to see. Coyotes were an extremely popular topic. Kerry R. was asked to send Susie a write up on Ruby and Sofi for inclusion in this e-mail issue. A print issue will be planned for summer.

PUBLIC RELATIONS:

Ed suggested getting together on the web site and keeping him informed if any problems are noted and/or more updating is needed.

He stated postcards will be sent (last notice) to remind those who haven't paid current dues that they need to rejoin EDOA.

PROMOTIONS;

TBD

WEB SITE;

Ed reported that things had calmed down and requested feedback on any

area members felt needed attention.

A motion to approve Committee Reports passed unanimously. (Dianne; Joanne)

OLD BUSINESS:

The Wiley Park Bulleting Board looks good. Tracey will add Buddy Scholarship and LCAST to the postings. Clean up?

2018 Event Calendar:

Coyote Presentation: Tracey will continue speaker and site/date
Possibilities

Rabies Clinic: April 14, 2018 9:00 - 12:00pm @ EPD Per, Ruth &
Joanne volunteered to man the event

Bow Wow Bash: May 19, 2018 (May 20, 2018 rain date) Bee's River
Encounter) with Cook's Brook for back up

Hands on the Arts Festival: June 16 and 17, 2018

Paw Palooza: July 14 - 15, 2018

Windmill Weekend: September 7 - 9, 2018 on Town Green

EDOA Annual Meeting: October 18, 2018

NEW BUSINESS:

The Rabies Clinic will be held on April 14, 2018. Ruth, Per, and Joanne will cover it.

Tracey suggested next year we should try to support local non-profits such as Santana to become a presence.

Animal Lobby Day is coming up. It is worth it to attend.

LCAST training sessions and Brainstorming will be on next month's agenda.

A motion to adjourn the meeting was approved unanimously at 7:53 pm. (Dianne; Susie W.)

Respectfully submitted,

Joanne Baldauf
Secretary Pro Tem

Terms expiring in 2018: Cindy Blum, Tony Cantore, Susan Grunin, Kathy Herrick, Tracey Plantier, Susie Williams

Term expiring in 2018: Joanne Baldauf, Per Bentsen, Ruth Bentsen, Dianne Cullen, Karie Miller, Kerry Reid