

## Minutes EDOA Board of Directors – February 2019

Board of Directors (BoD) Attending: Vicky Anderson, Joanne Baldauf, Per Bentsen, Ruth Bentsen, Susan Grunin, Tracey Plantier, Dianne Cullen, Kerry Reid, Maureen Grosso and Emmy Carroll; Absent: Tony Cantore and Karie Miller

President Tracey Plantier opened the meeting at 6: 09 p.m.

DOG of the MONTH: Emmy Carroll brought her dog Sidney, age14. Sidney is a rescue adopted as a puppy from a Brooklyn, NY shelter at age 8 months. Sidney was very sweet and very well behaved at the meeting!

Meeting minutes from the January 2019 meeting were approved. (Motion to approve by Joanne; Vicky 2nd, passed).

CORRESPONDENCE: Cindy Nicholson sent the EDOA brochure for review as it has been updated. Everyone please review and bring any comments/corrections to the next meeting. Tracey noticed a few things to be corrected right away such as new business/member benefits. There were also a few updates on the border collie rehoming.

Vicky mentioned receiving a call from Jim Russo, Director of the Chamber of Commerce. He is looking for organizations to participate in Art Week Massachusetts in April. It was agreed that the EDOA is not prepared on short notice to participate, Tracey was going to return the call. There was also discussion about hosting a beach clean up on Earth Day - most felt that a weekday beach cleanup would be difficult to get participants.

Ed did a fabulous job on the membership packets! Tracey to send him a thank you note.

TREASURER'S REPORT: Quiet month. Ruth summarized Income of \$407 and Expenses of \$288 since our last report. Overall, we have a total of \$20,792.08 (CC5 Checking \$7,718.74, Seamen's Bank CD \$10,149.59, CC5 CD \$2,078.34 and PayPal \$845.41).

The CD was renewed at 2.567 % apr (Motion to approve by Vicky, Kerry 2nd, passed).

EDUCATION: Vicky was this month's presenter. Her topic - Anaplosmosis!

Vicky will do next month's education on mange.

LOST DOG NETWORK (LDN): Has been quiet. There was one call but the dog was located before an APB was sent out.

LOWER CAPE ANIMAL SHELTER TEAM (LCAST): Per - last months meeting was only 1/2 hour at the Hyannis Fire Station with very low attendance. Kathy will attend the next meeting.

MEMBERSHIP: We currently have 146 members.

BUDDY SCHOLARSHIP: In March schools will start circulating information for scholarships. Tracey to follow-up with Cindy Blum regarding timing of scholarships and confirm she will continue to handle.

PROMOTIONS: n/a.

PUBLIC RELATIONS: Does anyone have anything to add to the emails blasts? If you have any ideas, send them out! Include in email blast information on beach clean-up and our new business partners!

There was an article in the paper regarding donations given to Cape Cod Dog for Federal employees.

WEBSITE: Ed not present. Everyone to review the website for updates/corrections. The website can quickly become outdated.

Maureen made a motion to accept committee reports, Ruth 2nd, passed.

NEW BUSINESS:

Tracey handed out a questionnaire to to review/answer for brainstorming session at March meeting. Everyone should try and think outside the box.

EVENT CALENDAR REVIEW:

There was a discussion on the Bow Wow Bash location and timing. Joanne mentioned having a semi-annual meeting instead of annual. Need to add the Earth Day clean-up to the events calendar.

Vicky to follow-up on the date for rabies clinic.

Discussion on new sponsor recruitment - Tracey to contact Ark Angel in Wellfleet. Dianne mentioned she felt uncomfortable approaching Brewster Veterinary clinic.

Katrina Boucher of Cape Cod Dog had posed a question about whether or not the other locations of Eastham Veterinary Clinic participated in the EDOA discount program.

Per brought up an important point before the meeting ended, the condition the room was left in after the last meeting. It was not acceptable. There was an issue with one of the dogs of the month urinating on the floor. It was cleaned as best as could at the time, but it should have been mentioned to the custodians and dealt with better on behalf of the Board.

Motion to adjourn made by Vicky, \_\_\_\_???\_\_\_\_ 2nd, passed.

Meeting was adjourned at 7:44 p.m.

NEXT MEETING: Thursday, March 21, 2019 at 6 p.m. at Eastham Town Hall.

Respectfully submitted,  
Susan S. Grunin, Clerk

Board Terms Expiring in 2019: Joanne Baldauf, Per Bentsen, Ruth Bentsen, Dianne Cullen, Karie Miller, Kerry Reid