

Board of Director's Minutes – March 2019

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

President Tracey Plantier opened the meeting [at 6: 04 p.m.](#)

DOG of the MONTH: Emmy brought her dog Louie, age 7. Louie was adopted 5 years ago. He is a labradoodle.

Meeting minutes from the February 2019 meeting were approved. (Motion to approve by Ruth; Maureen 2nd, passed).

CORRESPONDENCE: Received a few coyote related articles.

TREASURER'S REPORT: We have received \$140 of donations. Ruth summarized Income of \$140 and Expenses of \$23 since our last report. Overall, we have a total of \$21,512.34 (CC5 Checking \$8812.82, Seamen's Bank CD \$10,169.60, CC5 CD \$2,081.51 and PayPal \$448.41).

Note- there are reports that the donation button is not working on the website. Per and Ruth attempted to make a donation today and it would not work.

Motion to approve by Tony, Karie 2nd, passed).

EDUCATION: Rescheduled for April.

Vicky will do next month's education on mange.

LOST DOG NETWORK (LDN): Fairly quiet. Received a third call on Charlie (St. Bernard), who keeps escaping his yard.

LOWER CAPE ANIMAL SHELTER TEAM (LCAST): Per - there was no meeting this month.

MEMBERSHIP: We currently have 183 members. Tracey to do a Facebook "We Need You!" post.

BUDDY SCHOLARSHIP: Cindy has agreed to handle the scholarship this year again. Applications will be due at the end of April.

PROMOTIONS: n/a.

PUBLIC RELATIONS: It is agreed that someone else should have access to Outlook other than Ed, in case it is needed.

WEBSITE: Ed not present.

Dianne made a motion to accept committee reports, Joanne 2nd, passed.

EVENT CALENDAR REVIEW:

The Rabies clinic is scheduled for April. Tracey is not available. [Andy Williams](#)/Eastham ACO also not available. There was a discussion surrounding the duties and tasks of the EDOA at the clinic. Vicky has all administrative information/pamphlets etc.

Vicky was contacted by The Friends of the National Seashore asking for help with beach pickups.

NEW BUSINESS:

There is lots of noise regarding coyotes from Truro and Provincetown. Need to schedule a coyote presentative for up there. The Provincetown ACO is very excited about having a presentation in Provincetown. There was discussion regarding John Waite, a biologist and Mass Fish and Wildlife - John will be apart of our coyote presentation.

Does the board then feel as those we are endorsing his view? Several felt it was not a good idea. There was mention of inserting a disclaimer.

On April 4, 2019 there is a coyote session with Mass Fish & Wildlife at CCCC.

Katrina from Cape Cod Dog contacted Tracey to see if we want her dog costume. All in favor.

Re: Santana Fund fundraiser by Animal Hospital of Orleans: Discussion surrounding a donation to fundraiser. Suggested donation of \$100; have Cape Cod Dog create a basket to donate. Tracey will request basket; Ruth to drop off funds to Kartrina. Maureen will pick up basket and deliver to Animal Hospital of Orleans.

The board discussed sending a basket to Ed and Nancy Daniels as they have both been unwell. It was decided that we would wait until they are home from the hospital/rehab to send a gift basket. Ed mentioned they were covered with dog walking and help for now.

BRAINSTORMING SESSION: Ideas if unlimited funds - soup kitchen for pets; spay and neuter clinic; dog charities; dog park.

Anyone should feel free to email their ideas to Tracey.

Tony - We should market the EDOA to the part time residents who have dogs, They are having a meeting soon, our pamphlets should be present. Great idea!

Discussion regarding beach clean-up and scheduling. During the week is not a great time to schedule a clean up, nor is school vacation week. Schedule a weekend and have a presence at bayside beaches!

Motion to adjourn made by Maureen 2nd Joanne, passed.

Meeting was adjourned [at 7:56 p.m.](#)

NEXT MEETING: [Thursday, April 18, 2019 at 6 p.m.](#) at Eastham Town Hall.

Respectfully submitted,

Susan S. Grunin, Clerk

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