

# **EASTHAM DOG OWNERS ASSOCIATION**

## **MINUTES**

**Thursday, March 1, 2007 @ 6:40PM  
Eastham Police Conference Room**

**Present:** Lynne Bates, Loretta Neilsen, Bill O'Shea, Val Young, Pat Engstrom, Linda Van Nest, Fred Fenlon and Cindy Nicholson

**TREASURERS REPORT** - Val Young reported \$75 received from new memberships.

Balance at Bank February 8, 2007	\$263.00
Donations	\$75.00
<b>Balance at Bank March 1<sup>st</sup></b>	<b>\$338.00</b>
In hand 100 stamps @ .39	\$39.00

**MINUTES:** Previous minutes reviewed. One change was requested. The Shelter meeting with the Police Chief was on a Tuesday, not Monday. Minutes accepted with change.

### **EDOA – BY-LAW UPDATE**

Bill O'Shea took the floor and made changes as per attached. Fred questioned the word "majority" in the Dissolution Clause. After discussion the wording will be changed to add "two thirds" majority. Motion made to accept the by-law as described. Vote was unanimous in favor of. Bill to made changes and email out to all.

### **MARCH 8<sup>TH</sup> MEMBER MEETING**

Discussion included:

- ♦ Newspaper announcements? Deadline has passed.
- ♦ Fred to work with Town Hall (Bob Varley) regarding reserved room.
- ♦ Open Space Committee – when is next meeting? Should we attend to have them push the dog mitt container placements?

### **Tasks to perform:**

- ♦ Val will send an Email out to all members to remind them to save the date
- ♦ Val to create handouts of our Mission Statement to include info on the Yahoo Forum
- ♦ Cindy to create name badges for officers & directors
- ♦ Bill to send file of updated by-law to Lynne for her to copy
- ♦ Linda will man the volunteer table. She will bring in the donation jar.
- ♦ Bill to create the volunteer sign up sheet.

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**AGENDA**

- ♦ Intro/Welcome – Fred
- ♦ Treasurer Report – Val
- ♦ By-Laws – Loretta
- ♦ Animal Shelter – Pat
- ♦ Amendment – Bill
- ♦ Mutt Mitt Program – Lynne
- ♦ Yahoo Forum – Val
- ♦ Therapy Visits, fun events in future - Berne

**EDOA LOGO**

Discussion of potential logo. More logos to be presented to appear more “Cape-ish” possibly to include a lighthouse, boat or seaside? Keep the professional look versus cutesy.

**MISC**

Fred is putting together a list of goals and issues for our review. The objective is to identify which is more important (and in what order).

***Next Meeting Thursday, March 8, 2007 @ 6:00PM AT THE TOWN HALL to set up for Membership Meeting***

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

Adjourned at 7:55PM

Respectfully,  
Cindy Nicholson