

West Barnstable Civic Association

Meeting Minutes

February 5, 2019

I. Call to order

Nancy Meagher called to order the regular meeting of the West Barnstable Civic Association at 7:00pm on February 5, 2019 at the West Barnstable Community Building.

II. Attendance

Members: Nancy Meagher, Ed Jay, Jon Britton, Hank Farnham, Pam Chase, Dolores Schermer, Andy Lee, George Zoto, Cary Cremeans and guests: Kathy Akulonis and Kris Clark

III. Approval of Minutes from January 8, 2019

Motion was made and seconded and minutes were unanimously approved.

IV. Officers Reports

- Treasurer – Bob Stolte will be back for next month’s meeting. A deposit of \$500 is needed to be sent to the Golf Course for upcoming fundraiser. Motion was made and seconded and unanimous vote taken to send the deposit.
- Posters for fundraiser to be held February 28th at the Daniel Webster Inn was made available. Also available on website. Flier must be given to server for funds to be given to us.
- Discussion occurred regarding the Mercy Otis Warren award. Motion made, seconded with 1 abstaining, all others unanimously voted to make the \$50.00 donation. Nancy will check with Bob Spaulding and Hank will talk to Ann regarding our nomination for the award.
- Corresponding Secretary – Andy Lee will send a letter to the Prudential Committee at the West Barnstable Fire Department requesting installation of light at the entrance to parking lot here at Community Building.
- Membership – Jon Britton reported that 44 of 139 members have paid. An e-blast will go out by Nancy Meagher for payment of dues and notice of fundraiser at Daniel Webster Inn.

V. Old Business

- a) Nancy Shoemaker will speak at General Meeting to be held in May as time was limited in January meeting.
- b) Sherry Jenks, Web Master submitted bid of \$299 for initial set up of Web site and \$99 annual maintenance fee. Motion was made to hire new web master and seconded and unanimous vote taken. **Addendum occurred 2 days later with votes taken to rescind previous vote after Nancy spoke to Bob Depin.
- c) E-mailblast will go out with campaign to increase membership and include the Year in Review for people to see what we do.
- d) Scholarship Committee has requested that we promote the March 10th Fundraiser to be held at the Fairgrounds Golf Course.

VI. New business

- a) Phil Wallace reported on:
 - C/O airport noise from local airfield
 - \$147,000 to be appropriated to fix St. Mary's Episcopal Church
 - \$250,000 to be spent in Dennis for affordable housing for Autistic people. Discussion occurred regarding Town of Barnstable's share and cost.
 - Vote to be taken on Thursday night for Airport Commission to obtain 49 year lease.
- b) Water well east of Fire Station – George Zoto reported that the well has been tested and is a good source of water for town.

VII. Adjournment

Nancy Meagher adjourned the meeting at 8:05pm after motion made and seconded.

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name