

West Barnstable Civic Association Meeting Minutes

March 5, 2019

I. Call to order

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

II. Attendance

Members: Nancy Meagher, Pam Chase, Bob Stolte, Hank Farnham, George Zoto, Andy Lee, Jon Britton, Gary Cremeans, Dolores Schermer, Bob Depin and Guests: Edward Smith, Shirley Stolte, Kris Clark and Judy Desrocher.

III. Approval of Minutes from February 5, 2019

Motion was made and seconded and minutes were unanimously approved.

IV. Councilor's Report – Phil Wallace

- a) Community Building Update
 - (1) Stones need to be removed from Luke's Love Playground
 - (2) Infield of ballfield is comprised of clay composite which provides a hard surface and scratches won't dig it up
 - (3) Foul poles to be installed
 - (4) Barnstable High School softball team will be playing here
 - (5) Every night in summer is booked
- b) Proposed business zone in the town failed

V. Officer Reports

- a) Treasurer

Shirley Stolte gave a wrap up report from the West Barnstable Tree Lighting held on December 2, 2018. Total cost was \$522.44 with \$500.00 received from the

Town of Barnstable. Bob Stolte motioned, Hank Farnham seconded and unanimous vote taken for WBCA to absorb the \$22.93 net cost.

Bob Stolte provided printout for January and February, 2019 budgets. Balances as of 2/28/2019 were:

Checking \$3,942.12

Savings-Scholarship \$866.24

PayPal \$98.36

\$157.17 paid to reimburse Nancy Meagher for Scholarship fund after Bob Stolte motioned and Bob Depin seconded and unanimous vote taken.

Gary Cremeans motioned, George Zoto seconded and unanimous vote taken to accept the Treasurer's report.

b) Corresponding Secretary

Andy Lee reported that he sent a letter to the Prudential Committee about the Street Light request for entrance to Community Building parking lot. Bob Stolte reported that the street light has been ordered and will be put up. He also reported that Joe Maruca is willing to come to meetings to give us updates from Fire Department.

Hank Farnham suggested that agendas go to Victoria Allard, Linda Pegnato, Chief Joe Maruca and Judy Desrochers

c) Membership

Jon Britton said hopefully more will join on Sunday at benefit for Scholarship Fund.

VI. Old Business

- a) WBCA Webmaster – Bob Depin has agreed to stay on as Webmaster with support from membership.
- b) Gary Cremeans reported that \$176.12 was made at the Dan'l Webster Dinner Fundraiser held on February 28, 2019. Gary stated he will round it up to \$200.00 for the fund.
- c) Reminder of Festive Evening to be held Sunday, March 10th at the Tavern on the Green at Old Barnstable Fairgrounds Golf Course. Fine sampling of Tavern

specialties, music by Livin' Las Vegas, cash bar and silent auction will be included.

VII. New Business

- a) Saturday Coffee Social to be held on April 13th with information regarding Use of West Barnstable Well and Paine Black House. Coffee to be served at 8:30 and talk to be from 9-10:30am. Hank Farnham to secure use of building.
- b) Save the date of Saturday, April 6, 2019 for Spaghetti Supper to be held at West Barnstable Fire Station.

VIII. Next Meetings:

Tuesday, April 2, 2019 – Board Meeting

Tuesday, May 7, 2019 – Board Meeting

Tuesday, May 21, 2019 General Membership Meeting

IX. Adjournment

Nancy Meagher adjourned the meeting at 8:40pm after motion made and seconded.

Minutes submitted by: Pam Chase, Recording Secretary