

# WEST BARNSTABLE CIVIC ASSOCIATION

Meeting Minutes  
September 3, 2019

## Opening

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:00PM on September 3, 2019 in West Barnstable Community Building by Nancy Meagher, President.

## Present

Jon Britton, Pam Chase, Nancy Ashworth, Hank Farnham, Nancy Meagher, Gary Cremeans, Andy Lee, Bob Stolte, Ed Jay, Phil Wallace, Bob Depin and guest Kris Clark.

## Approval of Minutes

Gary Cremeans motioned and Andy Lee seconded motion to approve minutes of August 6, 2019. Unanimous vote taken.

## Open Issues

Discussion ensued regarding e-mail voting. Board decided not to change by-laws at this time.

## Officer Reports

President – Nancy Meagher

1. Nancy will connect with Bob Depin regarding the WBCA website
2. Nancy Meagher, Nancy Ashworth, and Jon Britton will remain on Scholarship Fundraiser Committee.

Councilor's Report – Phil Wallace

1. Appropriation for completion of Paine Black House to be brought up at meeting on Thursday, September 4, 2019
2. Road Construction planned for Osterville/West Barnstable Road is a 1 ½ year project
3. Neighbors of Cape Cod Airfield voicing complaints about planes pulling banners. The planes pulling banners are currently flying out of Plymouth.
4. New autobody shop across from 7-G's
5. Town has been patching holes on Cedar St.

Treasurer – Bob Stolte

1. 2 names provided by e-mail for memberships. Bob stated that he doesn't get email addresses from Paypal. Nancy Meagher was going to check her messages from Paypal to see if addresses are there.
2. Raffle from the festival was \$150.00 down from last year. \$744 was 50/50 winning.
3. Gary Cremeans motioned, Bob Depin seconded and unanimous vote taken to approve Financial Report.
  - Checking \$3974.14
  - Savings-Scholarship \$679.89
  - PayPal \$169.97
  -

Corresponding Secretary – Andy Lee

1. 2 speakers for Candidates Night
  - Phil Wallace
  - Kris Clark
2. Randy Hunt to be invited
3. He will check on newspaper ads
- 4.

Membership – Jon Britton

1. Up to 70 members
2. 30 new members from Festival

3. ? ability to charge for items at the Festival – Need a Reader for charging? Apple Pay – Square?

### **Old Business**

1. Candidates Night – October 15, 2019. Needs to be publicized through e-blasts, Cape Cod Times, Barnstable Patriot and sign at Fire Station
2. Nominating Committee update – Ed Jay states need for suggested replacements for 2 on Board.

### **New Business**

1. Coast Sweep at Sandy Neck. There are a range of dates. Phil Wallace will check the date, what they want and time and place. Nancy Meagher will send an e-blast

### **Public Comments**

Top of tower to come off of 1717 Meetinghouse for repair.

### **Future Dates of Next Meetings**

Tuesday, October 1, 2019 – 7:00PM Board Meeting, Community Building

Tuesday, October 15, 2019 – 7:00PM General Membership Meeting, Candidates Night, Community Building

Tuesday, November 12, 2019 – 7:00PM \*\* Note change from first Tuesday due to 11/5/2019 Election, Community Building

### **Adjournment**

Motion was made by Bob Depin and seconded by Bob Stolte and unanimously approved to adjourn at 8:25PM by Nancy Meagher, President

Minutes submitted by: Pam Chase, Recording Secretary

Approved by: Name