

WEST BARNSTABLE CIVIC ASSOCIATION

Board Meeting Minutes

October 1, 2019

Opening

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:00 PM on October 1, 2019 at the Community Building by Nancy Meagher, President.

Present

Bob Stolte, Hank Farnham, Pam Chase, Nancy Meagher, Andy Lee, Gary Cremeans, Jon Britton, George Zoto, Ed Jay, Phil Wallace, Bob Depin and guests Joanne Wallace, Kris Clark, John Seyffert and Dave Kern.

Councilor's Report – Phil Wallace

1. Purchase has been made for 310 Main Street, Centerville by town for use as Pump Station for price of \$527,000.
2. Money has been raised to complete project of the Paine Black House. Property will be managed from Town Manager's office.
3. Questions remain regarding playground at Barnstable/West Barnstable elementary school. Phil will check with Chris Joyce regarding plans.

Approval of Minutes

Bob Stolte motioned and Bob Depin seconded motion to approve minutes of September 3rd, 2019. Unanimous vote taken.

Officer Reports

Treasurer – Bob Stolte

1. After an income of \$15.00 for 1 new member and \$0.06 from interest on scholarship savings and expenses of \$9.99 for Monthly Web Hosting and \$0.74 for Pay Pal Fee, the current balances are:
 - Checking - \$3,964.15
 - Savings-Scholarship - \$679.95
 - PayPal - \$184.23

Hank Farnham motioned, Ed Jay seconded and unanimous vote taken to accept report.

2. Request submitted by Nancy Meagher for 4 signs to be printed for Candidates Night. Cost is \$159.38 by Minuteman Press. Bob Stolte motioned, Bob Depin seconded and unanimous vote taken to pay the bill.

Corresponding Secretary – Andy Lee

1. Randy Hunt will be there
2. Phil Wallace and Kris Clark will be there
3. He will check with Barnstable Patriot for publicity coverage

Membership – Jon Britton

1. He will be selling T-Shirts for \$10.00 with membership
2. There are 52 paid members
3. T-shirts, koozies and Bumper Stickers will be on sale at General Membership Meeting/Candidates' Night.

Old Business

1. Candidates Night
Andy Lee, Bob Stolte and Nancy will handle publicity
George Zoto will set up coffee
Hank Farnham, Jon Britton, George Zoto and Bob Stolte will arrive at 5:45 pm to set up.
Joanne Wallace, Julie Lee, Pam Chase, Nancy Meagher, Nancy Ashworth and Dolores Shermer will provide baked goods
2. Ed Jay will provide Nominating Committee Update regarding Dan Dewey, Dave Kern, John Seyffert and Karen McMahan
3. Coast Sweep on Sandy Neck went very well. Hank Farnham will be on the Sandy Neck Board.
4. Next *Cornerstone* will go out before Thanksgiving in mid November.

New Business

1. November Community Building Decorating. Phil will check with town for any sponsoring dollars available. He will question for building and grounds.
2. Joanne Wallace will take care of signs for Tree lighting. Spotlight to be installed by town on Village Green.
3. Tree Lighting to be held on December 1, 2019. Luminaries are available. Should not conflict with Patriots game this year. Information regarding lighting will be given to CC Times by Andy Lee.
4. Bob and Shirley Stolte sent a Thank You for the koozie and T-shirt.
5. Barnstable Newcomers can link thru the website.

Public Comment

Kris Clark mentioned Osprey nest on Lombard Field light. She also discussed utilization of the Community Building during power outages for warmth. A transfer switch is needed and obtaining it is in the works.

Next Meetings:

Tuesday, October 15, 2019 - 7:00 PM General Membership Meeting, Candidates' Night, Community Building
Tuesday, November 12, 2019 – 7:00 PM Note Change from first Tuesday due to the 11/5/19 Election
Tuesday, December 3, 2019 – 7:00 PM Board Meeting, Community Building
Tuesday, January 7, 2020 – 7:00 PM Board Meeting, Community Building
Tuesday, January 21, 2020 – Annual General Membership Meeting

Adjournment

Motion was made by Ed Jay, seconded by Bob Depin and unanimously approved to adjourn at 8:12 PM by Nancy Meagher, President

Minutes submitted by: Pam Chase, Recording Secretary

Approved by: