

WEST BARNSTABLE CIVIC ASSOCIATION

Board Meeting Minutes

December 3, 2019

Opening

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:00 PM on December 3, 2019 at the Community Building by .

Present

Nancy Meagher, Andy Lee, Jon Britton, Pam Chase, George Zoto, Nancy Ashworth, Hank Farnham, Gary Cremeans, Ed Jay, Kris Clark, Bob Depin, Bob Stolte, and Dan Dewey – new member.

Councilor's Report – Kris Clark

- First meeting had a light agenda
- Thursday, Dec. 5th, vote will be taken for officers
- Proposed tax rate – same tax rate
- Request was made for funding for reparation of armory
- Kris will send newsletter out by email

Approval of Minutes

Bob Depin motioned and Nancy Ashworth seconded motion to approve minutes of November 12, 2019. Unanimous vote taken.

Officer Reports

Treasurer – Bob Stolte

1. No change.
 - Checking - \$4,316.79
 - Savings-Scholarship - \$680.06
 - PayPal - \$184.23Ed Jay motioned, Hank Farnham seconded and unanimous vote taken to accept the report.
2. \$50 request made for chip reader
3. Judy Desrochers will submit invoices for Christmas decorations (\$400 or less)
4. Question raised to see if we could sell shirts at a discounted price at Library Fun Day on December 14th.

Corresponding Secretary – Andy Lee

Nothing to report.

Membership – Jon Britton

57 members as of today

Old Business

1. Ed Jay will propose three new members and the slate of officers on the agenda for General Meeting January 21, 2020.

President ~ Nancy Meagher

Vice President ~ Ed Jay

Treasurer ~ Bob Stolte

Recording Secretary ~ Pam Chase

Corresponding Secretary ~ Andy Lee

Immediate Past President ~ Hank Farnham

Directors: Jon Britton, Gary Cremeans, Dan Dewey, David Kern, Dolores Schermer,

John Seyffert, George Zoto

2. Tree Lighting – Bad weather
 - 35 at lighting
 - Approximately 75 in the church for refreshments
 - Final report will be given in February 2020.
3. Scholarship fundraising. Go Fund Me request will go out in February
4. Pump Station letter – Ed Jay talked with YMCA
5. Cease and Desist letter to go to Autobody Shop for zoning and hours.

New Business

1. Will honor Representative Hunt at our General Meeting in October 2020
2. Guest speaker for the January 21, 2020 meeting – Andy Lee will contact David Still and request discussion of Cape Cod Coastal Planning.
3. Year in Review by George Zoto – Nancy Meagher will email and Hank Farnham will assist with “fine tuning”
4. Discussion occurred regarding downed trees on Cape Cod Community College property. Nancy Meagher stated she would call and check with them.
5. 2020 Upcoming Events
 - Dan’l Webster Dinner Fundraiser: Friday in February
 - March 14, 2020 – Coffee – Sewer update, process for 2020 census, short term rentals and Geological Survey discussed
 - April 4, 2020 Annual Spaghetti Supper at Wbfd
 - Saturday, April 25th - Earth Day Village Clean Up
 - Flag Day: Saturday June 14, 2020 at 5PM
 - Independence Day BWB Parade: Saturday, July 4, 2020
 - Annual West Barnstable Village Festival: Saturday, August 15, 2020
 - COASTSWEEP Cleanup: September/October 2020 Sandy Neck Beach
 - Annual Village Tree Lighting: Sunday, December 6, 2020
6. Next Meetings:
 - Tuesday, January 7, 2020 – 7:00 PM Board Meeting, Community Building
 - Tuesday, January 21, 2020 – 6:30 PM Social, 7:00 PM Annual General Membership Meeting

Adjournment

Motion was made by Nancy Ashworth, seconded by Bob Depin and unanimously approved to adjourn at 8:00PM by Nancy Meagher, President.

Minutes submitted by Pam Chase, Recording Secretary

Approved by: