

West Barnstable Civic Association Board of Directors

Zoom Meeting Minutes

November 10, 2020

Opening

The regular meeting of the West Barnstable Civic Association Board of Directors was called to order at 7:03 PM on November 10, 2020 by Nancy Meagher, President.

Present

Nancy Meagher, Pam Chase, Andy Lee, Leslie Wallace, Kris Clark, Hank Farnham, Ed Jay, Bob Stolte, Dolores Schermer, Dave Kern, Jon Britton, and Dan Dewey.

Councilor's Report – Kris Clark

1. Veterans' Day – Service will be streaming on Channel 18. Facebook – 9AM. At St. Mary's in Barnstable, 1st 100 Vets will get free coffee and treats.
2. Short term rentals – Reshaping amendments for Nov. 19th meeting
3. Purchase of land at Plum St for Conservation vs Personal will be discussed
4. Oyster season is open
5. Bottles and cans can be left behind the library
6. Randy Hunt secured funds for overpass at Exit 5.

Approval of Minutes

Ed Jay motioned, Dave Kern seconded and a unanimous vote taken to approve minutes of October 6, 2020 meeting.

Officers Reports

1. Treasurer – Bob Stolte

Reported that \$152 was expended for the *Cornerstone* printing. The Cooperative Bank will pay for bulk mailing. \$92.97 went to Moran Woodwork for gift for Randy Hunt. \$75 obtained from new memberships through PayPal. \$.02 interest.

- \$3613.65 – Checking
- \$255.00 – Scholarship
- \$138.19 – PayPal

Leslie Wallace motioned, Ed Jay seconded and a unanimous vote taken for Zoom

Bob reported that the West Parish Rooster Fair will be held November 21st outdoors from 11 AM to 3 PM. There will be pies, cookies, wreaths, greens, centerpieces and knitting.

Kris Clark reported that Judy Desrochers and the Meetinghouse Farm will not be participating.

2. Corresponding Secretary – Andy Lee

WBCA received a thank you email from from Rep. Hunt for his gift presented 10/20/20.

3. Membership – Jon Britton

Jon reported 3 new members

At the January General Meeting, the slate of officers will be presented. Ed Jay will recruit one new member of the Board.

Jon and Ed did an inventory. Bought shirts. They will get permission for Black Friday sale outside the post office. Ed, Andy and Jon volunteered to sell the shirts from 9AM to 12Noon. Bob will put a bank together for them.

New Business

Annual Meeting will be held via Zoom on January 19th. An appeal for Scholarship Committee members will be made. Speaker will be Nate from Vineyard Wind/Eversource. Election of officers will take place. Nancy will check the by-laws for # needed for vote. Others to speak for 10 – 15 minutes will be Steve Ziarhos, Joe Muracco and Nancy Shoemaker.

Reminder given to bring a flashlight and wear a mask if attending the tree lighting on December 6th at 5PM.

Meeting Dates

- Board of Directors meetings
December 1, 2020
January 5, 2021
- Annual Meeting
January 19, 2021 – Year in Review and Annual Financial Report will be available

We want to wish Dave Kern a speedy recovery from Bilateral Knee Surgery. Hope to see you on Zoom.

Adjournment

Bob Stolte motioned, Ed Jay seconded and unanimous vote taken to adjourn the meeting at 7:42 PM

Minutes submitted by: Pam Chase, Recording Secretary

Approved by: Name