

OSTERVILLE VILLAGE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 5, 2011

PRESENT: CHUCK SABATT, JOHN CROW, RICHARD SHEEHEY, JIM GERMANI, TOM LECKSTROM, PETER HANSEN, JOAN CONNOLLY, BRUCE HARDING, COLLEEN LOTUFF, JAMES COTE, GAIL NIGHTINGALE, KAREN SMITH AND MARK CURLEY

SECRETARY'S REPORT: THE REPORT WAS ACCEPTED.

TREASURER'S REPORT – THERE ARE 2 CHECKS NOT INCLUDED ON THE FINANCIAL STATEMENT. NSTAR BILLS FOR CHECKS \$33.87 AND \$38.64. \$2500 CHECK TO THE LIBRARY. WE RECEIVED \$700 FOR PORTION OF INSURANCE FROM OBPA. LUJEAN PRINTING \$243.31 FOR FORMS AND LETTERS. JO MYALL \$33.00 CHECK NEVER CASHED WAS REISSUED.  
THE REPORT WAS ACCEPTED.

ALBERT MCKAY – APPLIED FOR MEMBERSHIP ON THE BOARD.

THE NOMINATING COMMITTEE APPROVES THE APPLICATION FOR MEMBERSHIP. MR. MCKAY WORKS FOR JANNEY MONTGOMERY SCOTT AND IF APPROVED FOR MEMBERSHIP ON THE BOARD, HE WILL TAKE OVER AS TREASURER. HE WILL ALSO ASSUME THE BOOKKEEPING RESPONSIBILITIES WHICH WILL SAVE US APPROXIMATELY \$1200 A YEAR.

MOTION TO ELECT ALBERT MCKAY TO THE BOARD OF DIRECTOR'S. HE IS REPLACING TIFFANY SWAN. HIS TERM WILL EXPIRE IN 2014. MOTION CARRIED.

MEMBERSHIP – WE HAD 851 MEMBERS LAST YEAR AT THIS TIME AND WE ARE NOW AT 630. THE C.O.M.M. MAILING LIST DID NOT GO OUT THIS YEAR. WE ALSO RAISED OUR DUES THIS YEAR WHICH COULD HAVE HAD AN IMPACT ON MEMBERSHIP RENEWALS. WE SENT ALL THREE LETTERS OUT THIS YEAR. WE COULD SEND OUT A MAILING AND ASK WHY MEMBERS DIDN'T SIGN UP AGAIN. THE FIRST MAILING WILL GO OUT THE FIRST WEEK IN JUNE.

TOWN COUNCILOR'S REPORT – JAMES COTE - FIRST MEETING – EXTENDED TOM UNTIL MARCH 15 AS INTERIM TOWN MANAGER – FUNDING FOR PARK IN HYANNIS AND WALKWAY TO SEA.  
NOMINATION OF OFFICERS ON THE 15<sup>TH</sup>.

OBPA – A REPORT OF THE OBPA FOR NOVEMBER AND DECEMBER IS ATTACHED TO THESE MINUTES.

OSTERVILLE RECORD – TIFFANY WOULD BE WILLING TO CONTINUE TO DO THE RECORD. THERE IS NO REPORT AT THIS TIME.

ROBERT SMITH FUND FOR OSTERVILLE – NO REQUESTS AT THIS TIME

NEW BUSINESS – GAIL – LIBRARY – SUNDAY NIGHT THE ELEVENTH MENTION OSTERVILLE LIBRARY AND 20% WILL BE DONATED TO THE LIBRARY.

WE WOULD LIKE TO THANK THE DPW, WHO DECORATED THE TREES IN THE VILLAGE.

JOHN CROW – JO MYALL AND PAUL LEMMY DO A LOT OF PRO BONO WORK FOR THE ASSOCIATION. AS IN THE PAST, JOHN IS REQUESTING A GIFT CERTIFICATE IN THE AMOUNT OF \$125.00 TO WIMPY'S RESTAURANT AS A THANK YOU. MOTION TO PURCHASE A GIFT CERTIFICATE IN THE AMOUNT OF \$125 TO WIMPY'S RESTAURANT FOR JO MYALL. MOTION CARRIED.

PUBLIC COMMENT – SUSAN JACOBSON – MEMBERSHIP – A LOT OF PEOPLE DON'T REALLY KNOW WHAT THE OVA IS ALL ABOUT – WE SHOULD CONSIDER A BARBEQUE OR CLAMBAKE AND HAVE A COMMUNITY GET TOGETHER SPONSORED BY THE OVA. THE WEST BARNSTABLE FIRE DEPARTMENT HAS SPAGHETTI DINNERS. WE COULD DO SOMETHING SIMILAR AT THE NEW FIRE STATION. WE COULD ALSO UTILIZE ARMSTRONG KELLY PARK AND HAVE A COMMUNITY PICNIC IN CONJUNCTION WITH A CLEAN UP DAY.

ANOTHER IDEA WOULD BE TO HAVE A GET TOGETHER FOR NEWCOMERS

AN OSTERVILLE VILLAGE PRIDE DAY FOLLOWED BY A COOKOUT WOULD ALSO BRING THE COMMUNITY TOGETHER.

WE WILL FIND OUT ABOUT LIABILITY FOR WORKING/VOLUNTEERING ON TOWN PROPERTY. WE COULD INCORPORATE COMMUNITY SERVICE HOURS FOR GRADUATION FOR HIGH SCHOOL STUDENTS.

THE MEETING WAS ADJOURNED AT 8:00 P.M.

THE NEXT MEETING OF THE OSTERVILLE VILLAGE ASSOCIATION WILL BE HELD ON January 9<sup>TH</sup> 2012 AT 7:00 P.M. AT THE TEMPORARY LIBRARY.