

April 6, 2009

## Board of Directors Meeting

Directors present: Art Marney, Jim Crocker, John Crow, Gail Nightingale, Jim Germani, Bill Cutcliffe, Peter Hanson, Tiffany Swan, Joan Connelly, Richard Sheehy, Chuck Sabatt and Karen Smith

Secretary's Report: The report was accepted.

Treasurer's Report: The report was accepted.

O.B.P.A. We held our last OBPA meeting on Tuesday, March 24 at the Osterville Free Library. A very interesting presentation was made by Attorney Matt Hanaghan of Nutter, McClellan & Fish regarding identity theft and the responsibilities of our members as business owners in protecting the information we receive from our customers. The new law goes into effect in January 2010.

Future Financial LLC, Gregory Durette, 969 Main Street

Michael M. Tulman, CPA, CVA, 7 Parker Road

Gigi and Me, Gail Negron, 891 Main Street

Irresistibles, Beth McIntyre, Mgr. 25 Wianno Ave.

Jack Cotton and his committee along with Carrie Christopher of Cape Cod Academy are working on the OBPA/OVA scholarship applications. The final date to file is April 15, 2009 (we extended the date this year because Barnstable High School couldn't locate the applications). The winner will be announced at our OBPA annual breakfast meeting on June 2, 2009.

Our Spring Cocktail Party will be held in May, co-sponsored by Citizens Bank. Invitations will be sent out when plans are finalized as to a date and location.

We are not holding a Maritime Day this spring. Therefore we aren't asking the OVA to sponsor the trolley rides.

Tom Leckstrom and his helpers are refurbishing all of the rubbish containers and will be planting them with spring flowers as soon as they are finished.

We are starting plans for Village Day to be held on Saturday, July 18, 2009. As OVA is co-sponsor of this day, and as it has been done for many years, could we have a vote of the OVA to sponsor one marching band in the parade for \$1150.00 and \$650.00 towards the cost of the trolley, as well as a vote of \$550.00 to sponsor the trophies and prizes for the Run for the Library Road Race on Village Day. Motion to appropriate funds for the above events. Motion carried with no opposition.

Motion to put \$400 to Wednesday on Wianno as opposed to Maritime Festival. Motion carried with one opposition – Richard Sheehy

Membership Committee – We have a problem with the Post Office. They have identified the OVA as a Foundation instead of a Civic Association. The mistake is on the part of the Post Office. Until the issue is straightened out, we are being charged top dollar for mailings.

Budget Committee – The Budget Committee has not met since February.

E- Newsletters would be a big savings for the association. We are currently spending a substantial amount of money on the Bookkeeper. Hopefully, Karen Smith will be in a position to take over QuickBooks in August, after the Annual Meeting, to save money for the association.

Motion to amend and approve budget as amended by placing \$1000 in a miscellaneous account. Amend amended budget to remove \$400 designated to the Maritime Festival and add \$400 to Wednesdays on Wianno for a total budget of \$22,000. Motion carried.

Town Councilor's Report – The LCP surfaced in February. The LCP includes all the Village Plans. We will have to keep an eye on this and watch where it is headed. The town won a legal case regarding a property on Bayberry way. There were registered and unregistered cars and RV's. The town is in enforcement mode. Water tower fees are becoming an issue. The elementary schools are going to be tested for well sites in May.

Motion to attempt to amend proposed Open House signs from Memorial Squares. Motion carried.

Osterville Record – The next newsletter will go out soon. We are still waiting for a response from the Post Office before the newsletter can be sent. The newsletter is almost complete. We could use something from the membership Committee and the Robert Smith Fund. Should we conder a one page sponsorship/directory to help fund the newsletter. Motion to authorize Tiffany Swan to approach business owners and report on their receptiveness to buying a sponsorship/directory space in the Osterville Record by whatever means she feels appropriate. Motion carried.

Under Gail Nightingale' leadership the Osterville Free Library was identified as one of two 5 Star Libraries on Cape Cod.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Karen Smith

Secretary