

TYPE OF MEETING MINUTES: Board (tri-Annual)
DATE OF MEETING: April 22nd, 2024
PLACE OF MEETING: Bread and Roses
TIME MEETING CALLED TO ORDER: 1:30 P.M.



Board MEMBER ATTENDEES: Amy, Jeff, Rebecca, Anne, MarilynRose, Brian, Mary

1. Clothing: Mary is to contact Bonnie and set up a meeting with Cape Cod Embroidery/Kaleidoscope to see about setting up an “on-line” clothing store for us. Try to limit the selections to 5 items and we would have to pay for a one-time embroidery set-up. Good to use a local vendor. PASSED
2. PASSED – to purchase 2 pop-up tents (jeff will order):
 - a. One tent to replace Jeff’s that was damaged (Approx. \$150)
 - b. Second to have our logo and name on it (Approx. \$310)
3. Buying duplicate items for event was discussed but it was decided to hold off at this time.
4. We need to find out if someone in the group is a good photographer who can take more “professional” pictures. We also need someone to do the posts on Facebook.
5. Brochure is really good and will be printed the beginning of the week.
6. We need to order new business cards. In addition, individual “Dog” cards were discussed. These would include our info and logo on one side plus a picture of the dog with information like dog’s name, .breed, handler’s name, favorite activity, etc. added as space allows. Possibly order 100 cards per dog to hand out at visits ? (Sunderland Printing – Hyannis might be a place to have this done.)
7. Can we get a Google # from one of our accounts to put on the business cards ??
8. Member Participation: - The reason that we don’t get large participation at monthly meetings may be the distance that some people have to come. To hopefully solve this, we will try the following:
 - a. Have a full membership meeting every other month
 - b. On the alternate months, the regional coordinators will hold an informal meeting with members in that region. A common agenda will be the provided for each region with “add-ons” as discussion and needs dictate.
 - c. Minutes will be taken at these regional meeting and sent to the secretary to be combine into one monthly summary
 - d. The format and times for orientation meeting will not change (every month)
 - e. For the trial period: May – Regular meeting, June – Regional (time and place chosen by coordinator), July – Regular , August – OFF, Sept. – Regular, Oct. – Regional. We will then assess how this system is working.
9. Flax Pond Recreational Area (Yarmouth) was discussed as a place for an “Picnic with your Pooch” in August. More info to come....

10. Upcoming Events:

- a. Brewster Wellness Fair : 5/17, 2- 4:30
- b. May 18th – Bow Wow Bash at Campground Beach
- c. Cape Cod Cares for the Troops (5/26) – We will attend but still waiting to firm up
- d. LeMans at Mashpee Commons– wants us to attend
- e. Dogs of Highfield (Kim) June 23
- f. Cape Cod Coffee: 6/26
- g. At our Sept. meeting, Beth Benson will speak
- h. Should we invite a CC Lighthouse teacher to come and speak about the impact of or dogs on the students ?

11. The Board voted unanimously to place carol on the board as a member at large

12. Mary & Brian Has to leave so the minutes stopped here !!!