

FRIENDS OF CHATHAM WATERWAYS

2009 Annual Meeting
Monday, August 10, 2009
7:00 p.m.
Eldredge Public Library
Main Street, Chatham

**Learn how the Cape Cod Fisheries Trust,
set up in 2008 by the
Cape Cod Commercial Hook Fisherman's Association,
will revitalize coastal fishing communities on Cape Cod.**

The meeting will be followed by a Keynote Address by Paul Parker

Paul Parker is the Director of the Cape Cod Fisheries Trust. He was the Executive Director of the Cape Cod Commercial Hook Fisherman's Association from 1998 to 2008 when he was instrumental in setting up the Fisheries Trust. He has a BA in biology from Cornell and a Masters in Environmental Management from Duke University. The Trust's goal in the next 3-5 years is to raise \$10 million to buy ground fish, scallop and lobster permits to lease them to qualifying Cape Cod fishermen, in order to revitalize coastal fishing communities.



ANNUAL MEETING AGENDA

Co-President's Remarks

Charles Bartlett

Treasurer's Report & Adoption of FY 2008 Budget

Nat Mason

Election of Directors and Officers

(see Nominating Committee Report below)

Lew Kimball Environmental Scholarship Awards

Dick Evans

2009 Captain's Award -

Bill Appleyard

Other Business

Adjournment of Business Meeting

KEYNOTE ADDRESS:

Paul Parker, Director, Cape Cod Fisheries Trust

New FCW Board Members

WAYNE JOSTRAND: Wayne has BE, ME and DE degrees from Yale University. Following a career as an Executive Manager in high technology industries, including IBM, Nortel & Iomega and in Executive Management Consulting with CAP Gemini, and Riverside Consulting Group. He and his wife Emily, retired to Chatham in 2000. Wayne is former Chairman of Chatham's Planning Board and currently is a member of the Operating Board of the Chatham Historical Society. His interests include – boating, running, golf, wood-working and classical music.

MICHAEL WESTGATE: Michael's Chatham connection began 1940. Sailing was the center of his summers through 1958 when he was sailing instructor at SHYC. A graduate of Swarthmore College and Newport Officer Candidate School, Michael spent three years as Combat Info Center Officer and Navigator on the *USS Vogelgesang* engaged in Atlantic Fleet anti-submarine exercises. He worked in NYC as Asst. Commissioner of Ports & Terminals, in D.C. with the Federal Home Loan Bank Board after Harvard Business School, and in Boston where he ran the city's economic development agency. In 2006, he and his wife, Ann, moved to Chatham. He currently serves on CCCHFA's Board of Director's as Treasurer and has just completed a book, ***GALE FORCE – Gale Cincotta: The Fight for Disclosure and Community Reinvestment.***



Lew Kimball Environmental Scholarships

MEGAN STARR and KATELYN HART are recipients of a \$2,500 scholarship for the 2009-2010 college academic year.

Ms. Starr, West Barnstable, also a recipient last year, will enter her senior year at Harvard majoring in Environmental Studies and Public Policy. She intends to earn a law degree to prepare for a career in environmental law and regulation. This summer, she was awarded an internship in Washington, D.C. with Al Gore's Alliance for Climate Protection

Ms. Hart, Chatham, majoring in Marine Affairs, will graduate in December from the University of Rhode Island. This summer, she is working part-time for the Cape Cod Commercial Hook Fisherman's Association. She plans to move to the state of Washington after graduation to participate in the Fisheries Observer Program on commercial vessels and to obtain a Masters Degree in Fisheries Management at the University of Washington.

Report of the Nominating Committee

The following names are placed in nomination as new members of the Board of Directors:

Wayne Jostrand - term ending 2010

Michael Westgate - term ending 2012

Continuing Directors proposed for new terms ending in 2012 are:

Bill Coleman

George Olmsted

John Sweeney

Kurt Hellfach

Martha Stone

Pat Tarnow

Nominated as Officers for FY 2010

Co-Presidents: Charles Bartlett '10 & Bill Coleman '12

Vice-President: George Cooper '11

Secretary: Bill Appleyard '10

Treasurer: Nat Mason '10

Other Continuing Directors: *Jeanne Eaves '10, Debby Ecker '10, Drew Cary '10, Frank Messina '10, Kim Doggett '11, Dick Evans '11, Nell Pinckert '11*

Proposed Nominating Committee for FY10 are:

Tom King '11; Kurt Hellfach '12; George Olmsted '12; George Cooper '11, Chair

Respectfully submitted: Walter Butler, George Cooper, George Olmsted, Kurt Hellfach, Chair