

## **FRIENDS OF PILLSBURY STATE PARK, INC.**

### **Minutes of Meeting**

**November 1, 2008**

- 1. Assembly:** The meeting was called to order by President Susan Dionne at 1:08 PM. Board members present were Phil Huntley, Donna Proudfoot, Tom Foote, Virginia Foote, Jack & June Liberman, and Phil Barker. A quorum was present. Member Kevin Keene and park manager Tracy Kimball attended the meeting. This meeting was held at Pillsbury State Park.
- 2. Secretary's Report:** Secretary/Treasurer Phil Huntley submitted the minutes of the September 20, 2008 BOD meeting. Phil Barker made a motion seconded by Jack Liberman to accept the minutes as written. Motion Passed.

**Treasurer's Report:** Secretary/Treasurer Phil Huntley submitted the current treasurer's report. June Liberman made a motion seconded by Donna Proudfoot to accept the reports as presented. Motion Passed.

#### **4. Committee Reports:**

**Newsletter:** Susan Dionne did another fine job with the fall newsletter!

#### **Program:**

There was discussion to meet with the new Director of Parks to review the MOU with Rich McLeod regarding FPSP sponsored programs and to identify the direction of Parks and how Parks and FPSP can work towards a common goal.

Phil Barker will discuss with Kevin Keene the feasibility of Kevin constructing the tarps for the pavilion and the related costs.

**Web Site:** Phil Huntley has contacted JC Ferguson regarding updating the site. JC has been very busy but will get it updated.

**Work Day:** Today Phil Huntley, Jack & June Liberman, Phil Barker, Tom Foote, Kevin Keene, Donna Proudfoot, and Susan Dionne assisted with closing down the cabin water system, cutting trees, cutting brush etc. Phil Huntley will contact members regarding a date in May that will work for FPSP &

NHDOT for further tree trimming and chipping on Pillsbury Road and around sites.

**Universal Access Trail:** Phil Barker contacted NHDES's Christine Bowman regarding the status of the permits. He has not received a reply. Phil Barker will follow up. The Board will revisit this project in the spring to determine its future.

**Site 3:** Virginia Foote read a letter she composed to Parks citing the support of FPSP regarding the Rose Foote Memorial Site. After considerable discussion the Board agreed to support the proposal with the following changes:

Paragraph 1 & 4, after "Friends of Pillsbury" add State Park, Inc.

Paragraph 3, Strike Hospitality

Paragraph 3, Change last sentence to "We would also appreciate this site to remain a non-reserveable site.

Tom Foote will hand tender this letter to DRED Commissioner George Bald and a copy of the final letter will be forwarded to Phil Huntley for FPSP permanent records.

5. **Old Business:** Susan Dionne reports that the sign should be ready in about three weeks and installation will be in the spring.
6. **New Business:**
7. **Correspondence:** None
8. **Other Business:** None
9. **Adjournment:** Meeting adjourned at 3:45 PM.

Respectfully Submitted,



Philip L. Huntley

Secretary/Treasurer FPSP Inc.