

FRIENDS OF PILLSBURY STATE PARK, INC.

Minutes of BOD Meeting

September 18, 2010

1. **Assembly:** The meeting was called to order by President Susan Dionne at 1:16 PM. Board Members present: Phil Huntley, Susan Dionne, Jack & June Liberman, Tom Foote and Phil Barker. A quorum was present. This meeting was held at Pillsbury State Park. Other members present Kevin Keene and Susan Walthour.
2. **Secretary's Report:** Secretary/Treasurer Phil Huntley submitted minutes of the August 14, 2009 BOD meeting. Tom Foote made a motion seconded by Jack Liberman to accept the minutes as corrected. Motion Passed.
3. **Treasurer's Report:** The latest treasurer's report was approved this date at the Membership Meeting.
4. **Election of Officers:** Phil Barker made a motion seconded by Jack Liberman to nominate the current Board Officers to remain the same. Officers so elected. Phil Huntley notified the Board that this will be his last term as an Officer as when he retires he may consider moving to a warmer climate. This would allow time to work with and train a new Secretary/Treasurer.
5. **New Business:** None
6. **Correspondence:** None
7. **Adjournment:** Meeting adjourned 1:57 PM.

Respectfully Submitted,



Philip L. Huntley
Secretary/Treasurer FPSP