

**Friends of Pillsbury State Park, Inc.
Annual General Membership Meeting
Minutes of September 20, 2008**

1. Assembly: The meeting was called to order by Vice President Donna Proudfoot at 1:12 PM. Members present were Phil Huntley, Phil Barker, Susan Dionne, Gabe Orlando, Kevin?Keene?, Jack & June Liberman, and Larry Gaskell.

2. Secretary's Report: Last year General Membership Meeting Minutes submitted by Secretary/Treasurer Phil Huntley were accepted as written by a motion by Phil Barker and 2nd by Jack Liberman. Motion passed.

3. Treasurer's Report: Secretary/Treasurer Phil Huntley submitted the Annual Treasurer's report. A motion was made by Larry Gaskell 2nd by Phil Barker to accept the Treasurer's report as submitted. Motion passed.

4. Nominating Committee Report and election of Board Members: Phil Huntley speaking on behalf of the nominating committee nominated Tom Foote, Phil Barker, and Donna Proudfoot to continue in their respective expiring terms on the Board. Phil Huntley made a motion 2nd by Phil Barker to accept the nominating committee's report. Motion passed.
Phil Huntley made a motion 2nd by Phil Barker that nominations cease for the expiring terms. Motion passed.
Phil Barker made a motion that the secretary cast one vote for the slate nominated 2nd by Phil Huntley. Motion passed.

5. Old Business: None

6. New Business:

Meeting Dates:

Christmas Party at Phil Barker's house December 13, 2008. Potluck at 5:00 PM Yankee swap to follow. Bring musical instrument if you play one!

BOD Meetings:

May 2, 2009, June 13, 2009, Aug 8, 2009, Oct 31, 2009. At the Park! Work detail at 9:00 AM, potluck at noon, BOD meeting at 1:00 PM. Please bring a pot to pass and a place setting

Fun Day will be September 26, 2009 with the Annual membership meeting at 1:00 PM. (Brief BOD meeting immediately after Annual meeting for the purpose of electing officers).

Barbecue at 4:00 PM. Christmas party at Phil Barker's December 12, 2009.

7: Correspondence: None

8: Adjournment: A motion to adjourn was made by Phil Huntley, 2nd by Larry Gaskell and passed.
Meeting adjourned at 1:45 PM.

Respectfully submitted,



Philip L. Huntley
Secretary/Treasurer FPSP, Inc.

PLH/plh