

**Friends of Pillsbury State Park, Inc.  
Annual General Membership Meeting  
Minutes of September 26, 2009**

**1. Assembly:** The meeting was called to order by President Susan Dionne at 1:10 PM. Members present were Phil Huntley, Phil Barker, Kevin Keene, Jack & June Liberman, Tom Foote, and Park Manager Tracy Kimball.

**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 2<sup>nd</sup> by Kevin Keene. Motion passed.

**3. Treasurer's Report:** Secretary/Treasurer Phil Huntley submitted the Annual Treasurer's report. A motion was made by Tom Foote 2<sup>nd</sup> by Phil Barker to accept the Treasurer's report as submitted. Motion passed.

**4. Nominating Committee Report and election of Board Members:** The Nominating Committee members were Susan Dionne, Donna Proudfoot, and Phil Huntley as Chair. Phil Huntley distributed to the members the Nominating Committee's report. The terms of Jack and June Liberman and Virginia Foote are expiring. The Committee nominated Jack & June Liberman to continue in their respective expiring terms on the Board and to leave Virginia Foote's seat vacant. After some discussion Jack Liberman made a motion 2<sup>nd</sup> by June Liberman to accept the nominating committee's report. Motion passed. Phil Barker made a motion 2<sup>nd</sup> by Phil Huntley that nominations cease for the expiring terms. Motion passed. Phil Barker made a motion that the secretary cast one vote for the slate nominated 2<sup>nd</sup> by Phil Huntley. Motion passed.

**5. Old Business:** Kevin Keene reports that he made a screen for slide show presentations and that there are enough tarps at the park to close in the pavilion for educational programs.

**6. New Business:** Susan Dionne has discussed with Tom Foote the possibility of the Foote Fund funds be expended to purchase Audubon field guides to stay in the Managers Cabin as reference materials for anyone to use. Manager Tracy Kimball did not have any objections and would provide space in the office. Tom Foote agreed to an expenditure of up to \$200.00 from the Foote Fund. Tom Foote made a motion seconded by Phil Barker regarding same. Motion passed. Susan Dionne will purchase books and be reimbursed by FPSP.

**Meeting Dates:**

Christmas Party at Phil Barker's house December 12, 2009. Potluck at 5:00 PM  
Yankee swap to follow. Bring musical instrument if you play one!

**BOD Meetings:**

May 1, 2010, June 12, 2010, Aug 14, 2010, Oct 23, 2010. 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 25, 2010 with the Annual membership meeting  
at 1:00 PM. (Brief BOD meeting immediately after Annual meeting for the  
purpose of electing officers).  
Barbecue following the Board meeting. Christmas party at Phil Barker's  
December 5, 2010.

**7: Correspondence:** Book sale request

**8: Adjournment:** A motion to adjourn was made by Phil Huntley, 2<sup>nd</sup> by Phil Barker and passed.  
Meeting adjourned at 2:15 PM.

Respectfully submitted,



Philip L. Huntley  
Secretary/Treasurer FPSP, Inc.

PLH/plh