

# FRIENDS OF PILLSBURY STATE PARK, INC.

## Minutes of Meeting

August 9, 2008

**Note: The June BOD meeting was cancelled as a sufficient number of Board members were not available to attend and establish a quorum.**

- 1. Assembly:** The meeting was called to order by Secretary/Treasurer Philip Huntley due to the absence of President Tom Foote and VP Donna Proudfoot at 1:00 PM. Board members present were Phil Huntley, Susan Dionne, Jack & June Liberman, and Phil Barker. A quorum was present. 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 May 3, 2008 BOD meeting. Jack Liberman made a motion seconded by Phil Barker to accept the minutes as written. Motion Passed. Phil Barker offered to preside over the meeting to allow Phil Huntley to take notes. Phil Barker is now presiding.
- 3. Treasurer's Report:** Secretary/Treasurer Phil Huntley submitted the current treasurer's report. Phil Huntley made a motion seconded by June Liberman to accept the reports as presented. Motion Passed.

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

**Newsletter:** Susan Dionne agreed to put together a fall newsletter. Board members to provide articles to Susan by the Annual Meeting.

#### **Program:**

Smokey Bear failed to arrive at the park Friday July 4<sup>th</sup> reason unknown.

The Falconer's program will be postponed until another time to allow FPSP to address other issues.

Phil Barker got prices for tarps and hardware to close in the pavilion during presentations. Phil B. will order the tarps and we can do a dry run of setting them up. Phil B. suggested we build a box to protect them and store them in the barn.

**Web Site:** Phil Huntley reports that the web site needs the last minutes to be posted but otherwise is up to date and the links between the Parks Pillsbury site and FPSP were corrected last May.

**Work Day:** On 6-28-08 Susan Dionne, Donna Proudfoot, and Tom Foote worked 3 hours each for a total on 9 volunteered hours clearing the picnic area. Today, Phil Huntley, Phil Barker, Jack & June Liberman and Susan Dionne volunteered 3 hours each for a total of 15

hours clearing the picnic area, removing a beaver dam, and cutting dangerous trees by the entrance to the trail to site 40. It was noted that some of the shingles and the ridge cap on the pavilion still need replacement and the roof should be sealed.

**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.

**Site 3:** Phil Huntley made a motion that as almost four years has passed since Rose Foote passed away and her family has not come up with a plan for a memorial, FPSP should either drop the idea or pursue a memorial without the family. After a lengthy discussion the Board decided to construct a granite bench on flat rocks overlooking the lady slippers on site 3 with a wooden sign reading, "In memory of Rose Foote long time friend of the Park". If the family wishes to do more they may contact Parks and do so on their own. The Board hopes to complete this work on Fun Day 2008 September 20, 2008.

5. **Old Business:** Susan Dionne reports that Paul Dionne has contacted the State Prison regarding the bulletin board but has not received a reply. They will pursue this and hopefully it can be constructed this fall. A motion was made and passed that the Board appropriate and authorize the Treasurer to spend up to \$500.00 in deposits and final payment for a bulletin board.
6. **New Business:** The Board decided not to continue with trimming of trees and chipping along Pillsbury Road this fall and to revisit this task in the spring. Phil Huntley, being the only officer present, appointed all the Board members present to the nominating committee for expiring Board members terms of :Philip Barker, Donna Proudfoot, and Tom Foote. The nominating committee agreed to nominate the members whose terms were expiring. Philip Huntley will represent the nominating committee report at the Annual Membership Meeting on September 20, 2008.
7. **Correspondence:** None
8. **Other Business:** None
9. **Adjournment:** Meeting adjourned at 3:45 PM.

Respectfully Submitted,



Philip L. Huntley

Secretary/Treasurer FPSP Inc.