

FRIENDS OF PILLSBURY STATE PARK, INC.

Minutes of Meeting

June 13, 2009

Note: The May 2, 2009 BOD meeting was cancelled as a quorum was not present.

- 1. Assembly:** The meeting was called to order by President Susan Dionne at 1:00 PM. Board members present were Phil Huntley, Tom Foote, Virginia Foote, Jack & June Liberman, and Phil Barker. A quorum was present. Member Kevin Keene and Gabe Orlando attended the meeting. This meeting was held at Pillsbury State Park.
- 2. Secretary's Report:** Secretary/Treasurer Phil Huntley submitted the minutes of the November 1, 2009 BOD meeting. Phil Barker made a motion seconded by Jack Liberman to accept the minutes as written. Motion Passed.
- 3. Treasurer's Report:** Secretary/Treasurer Phil Huntley submitted the current treasurer's report. Tom Foote made a motion seconded by Phil Barker to accept the reports as presented. Motion Passed.
- 4. Committee Reports:**

Newsletter: Susan Dionne will put out a newsletter by the end of June.

Program:

Smokey Bear will arrive at the park about noon July 5, 2009.

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 along with the status of site 3. Hopefully this meeting can be held at the park. Tom Foote will work on arranging this meeting.

Kevin Keene believes there is sufficient material at the park along with some material he has for constructing the tarps for the pavilion and a projector screen.

Tom Foote will contact Ted Aldridge to make a presentation perhaps on August 8, 2009 on invasive aquatic plant species.

Web Site: Phil Huntley reports the website is up to date.

Work Day: Phil Huntley contacted officials at the NH Dept. of Transportation in April 09 regarding the availability of a bucket truck and chipper this spring for trimming at the park. Due to the ice storm last December all such equipment will not be available until at least next spring.

May 2, 2009 Sue Dionne, Phil Huntley, Tom Foote, Kevin

Keene, and Phil Barker donated a total of 21 hours installing the new bulletin board, tree removal, and turning on the water system (and repairing leaks) in the cabin. Phil Barker also provided equipment to set up the bulletin board.

May 20, 2009 Phil Huntley donated 4.5 hours of labor and a lawn tractor in mowing in various parts of the park.

June 13, 2009 Phil Huntley, Susan Dionne, Phil Barker, Jack & June Liberman, Tom Foote, Kevin Keene, and Gabe Orlando donated a total of 21 hours stacking firewood on the cabin porch, breaking up a beaver dam, clearing the Narrows Trail, clearing downed trees all the way on the Balance Rock Trail.

Total time for this calendar year so far 46.5 hours.

Universal Access Trail: Phil Barker has not received a reply from Christine Bowman. This may be an issue to discuss at the meeting with Parks officials.

Site 3: This may be an issue to discuss at the meeting with Parks officials.

5. **Old Business:** The new bulletin board was delivered and set up by the cabin May 2, 2009.
6. **New Business:**
7. **Correspondence:** None
8. **Other Business:** None
9. **Adjournment:** Meeting adjourned at 1:52 PM.

Respectfully Submitted,



Philip L. Huntley
Secretary/Treasurer FPSP Inc.