

FRIENDS OF PILLSBURY STATE PARK, INC.

Minutes of Meeting

May 8, 2010

Note: The May 1, 2010 BOD meeting was postponed as a quorum would not be present.

1. **Assembly:** The meeting was called to order by President Susan Dionne at 12:50 PM. All Board members were present also member Kevin Keene and Tracy Kimball (Park Manager) attended the meeting. This meeting was held at Pillsbury State Park.
2. **Secretary's Report:** Secretary/Treasurer Phil Huntley submitted the minutes of the September 26, 2009 BOD meeting. Jack Liberman made a motion seconded by Phil Barker to accept the minutes as written. Motion Passed.
3. **Treasurer's Report:** Secretary/Treasurer Phil Huntley submitted the current treasurer's report. Jack Liberman 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 3, 2010.
Tom Foote will contact Ted Aldridge to make a presentation on invasive aquatic plant species.

Web Site: Phil Huntley reports the website is not up to date but will contact the webmaster again.

Work Day: Phil Huntley contacted officials at the NH Dept. of Transportation in April 2010 regarding the availability of a bucket truck and chipper this spring for trimming at the park. Unfortunately the equipment was in the area when Phil contacted NHDOT and there was not enough time to notify the "Friends." They will have the equipment back in the area in Oct 2010 and the patrolman in Hillsboro has FPSP penciled in to contact as the time approaches.

May 8, 2010 Sue Dionne, Phil Huntley, Donna Proudfoot, Tom Foote, Kevin Keene, Jack & June Liberman and Phil Barker donated a total of 24 hours pressure washing the outhouses inside and out, tree removal, and turning on the water system (and repairing leaks) in the cabin. Total time for this calendar year so far 24 hours.

5. **Old Business:** Tom Foote will set up an appointment with Park officials in Concord to define the roll of FPSP at Pillsbury as there have been many personnel changes there since our last meeting with Rich McLeod many years ago.
6. **New Business:**
7. **Correspondence:** None
8. **Other Business:** None
9. **Adjournment:** Meeting adjourned at 1:48 PM.

Respectfully Submitted,



Philip L. Huntley
Secretary/Treasurer FPSP Inc.