

FRIENDS OF PILLSBURY STATE PARK, INC.

Minutes of Meeting

September 20, 2008

- 1. Assembly:** The meeting was called to order by Vice President Donna Proudfoot at 1:55 PM. Board Members present: Donna Proudfoot, Phil Huntley, Susan Dionne, Jack & June Liberman, and Phil Barker. A quorum was present. This meeting was held at Pillsbury State Park. Other members present were Gabe Orlando and Kevin Keene.
- 2. Secretary's Report:** Secretary/Treasurer Phil Huntley submitted minutes of the August 9, 2007 BOD meeting. Phil Barker made a motion seconded by Phil Huntley to accept the minutes as written. Motion Passed.

Treasurer's Report: The latest treasurer's report was approved this date at the Membership Meeting.

- 4. Election of Officers:** Phil Barker made a motion seconded by Phil Huntley to nominate Susan Dionne for President, Donna Proudfoot as Vice President, and Phil Huntley for Secretary/Treasurer. Officers so elected.
- 5. New Business:** Treasurer Phil Huntley requested the Board's approval to change bank accounts from the Citizens bank to the Sovereign Bank in Hillsboro as the location is more convenient for him. Phil explained that new signature cards would be required as we have a new President and this would be a good time to change. Phil Barker made a motion 2nd by June Liberman to authorize the treasurer to change banking institutions. Motion passed
- 6. Correspondence:** None
- 7. Adjournment:** Phil Barker moved that the meeting be moved to site 3H where he has constructed a large granite bench, to dedicate the site to Rose, and to begin the BBQ. Phil Huntley 2nd. Meeting adjourned 4:30 PM.

Respectfully Submitted,



Philip L. Huntley
Secretary/Treasurer FPSP