

FRIENDS OF PILLSBURY STATE PARK, INC.

Minutes of BOD Meeting

September 26, 2009

1. **Assembly:** The meeting was called to order by President Susan Dionne at 2:16 PM. Board Members present: Phil Huntley, Susan Dionne, Jack & June Liberman, Tom Foote and Phil Barker. A quorum was present. This meeting was held at Pillsbury State Park. Other members present Kevin Keene. Also present was Park Manager Tracy Kimball.
2. **Secretary's Report:** Secretary/Treasurer Phil Huntley submitted minutes of the June 13, 2009 BOD meeting. Phil Barker made a motion seconded by Jack Liberman to accept the minutes as written. Motion Passed.
3. **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 Jack Liberman to nominate Susan Dionne for President, Donna Proudfoot as Vice President, and Phil Huntley for Secretary/Treasurer. Officers so elected.
5. **New Business:** None
6. **Correspondence:** None
7. **Adjournment:** Meeting adjourned 2:25 PM.

Respectfully Submitted,



Philip L. Huntley
Secretary/Treasurer FPSP