

FRIENDS OF PILLSBURY STATE PARK, INC.

Minutes of Meeting

August 14, 2010

- 1. Assembly:** The meeting was called to order by President Susan Dionne at 1:10 PM. Board members present were Susan Dionne, Tom Foote, Donna Proudfoot, Phil Huntley, and Jack and June Liberman also 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 June 12, 2010 BOD meeting. Tom Foote made a motion seconded by Donna Proudfoot to accept the minutes as presented. Motion Passed.
- 3. Treasurer's Report:** Secretary/Treasurer Phil Huntley submitted the current treasurer's report. Tom Foote made a motion seconded by Donna Proudfoot to accept the reports as presented. Motion Passed.
- 4. Committee Reports:**

Newsletter: Phil Huntley recommended the Spring 2011 newsletter contain a history of FPSP including events and projects. Pictures and information may be forwarded to Phil for compiling.

Program:

Kevin Keene's Teepee presentation August 7, 2010 on the lawn in front of the managers cabin went well.

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

Work Day: Today 7 members spent 21 hours clearing the brush on the Narrows trail and splitting and stacking wood for the cabin for this fall. Phil Huntley had 3 more hours of pressure washing in June. Total time for this calendar year so far 63 hours. Kevin Keene will coordinate with Phil Huntley and Phil will periodically e-mail members with a list of projects that Tracy needs assistance with. Members may call the Park and coordinate with Tracy and volunteer for these projects outside of regular scheduled work days. please remember to sign in on the Volunteer sheet in the office.

Universal Access Trail: The Board decided not to drop the idea of building this trail. Susan Dionne asked Phil Huntley to forward to her contact information for Christina Bowman at NHDES for follow-up.

5. **Old Business:** Meeting with Parks officials in Concord-Board will work through Becca for now.
6. **New Business:** The Board agreed that the annual meeting and fun day be moved to September 18, 2010 due to some scheduling conflicts. Susan Dionne appointed a nominating committee for expiring terms of Board members Phil Huntley and Susan Dionne. Committee is Tom Foote, Donna Proudfoot, and Jack and June Liberman.
7. **Correspondence:** None
8. **Other Business:** Tracy will try to get plywood for the cabin ceiling. Friends to do the installation. Kevin will coordinate efforts with Phil Huntley.
9. **Adjournment:** Meeting adjourned at 2:10 PM.

Respectfully Submitted,



Philip L. Huntley
Secretary/Treasurer FPSP Inc.