

MANCHESTER PARKS FOUNDATION

BOARD MEETING

Monday, August 13, 2012

Present: Sharon Hughes, Ellen Frey, Ellen Rugemer, Justin Watts, Bill Skinner, Marcia Bogash, Barbara Trump, Donna Davis

Meeting called to order by Sharon Hughes at 7:10 PM at Charlotte's Quest Nature Center.

Minutes: Approved as presented. Motion by Justin Watts, seconded by Bill Skinner.

Treasurer's Report: Month of June approved as presented, motion by Ellen Frey, second by Justin Watts. Motion carried.

Month of July approved as presented, motion by Marcia Bogash, seconded by Ellen Frey. Motion carried.

Motion made and passed to put Marcia Bogash on facility charge card.

Naturalist Report: No report

Programs:

- *Bocce Ball:*
 - ♦ Bill Skinner reported that second tournament had great turn out.
 - ♦ Articles in Carroll County Times, Northern News, and Hanover paper.
 - ♦ Bill recommended that we give trophies to the winners.
 - ♦ Pens and pencils will be ordered.
 - ♦ Marcia will contact Steve Allgeier about handouts to include with Quest brochure.
- *Benefactor Picnic:*
 - ♦ Bill will make certificates for Volunteers and bring taco salad.
 - ♦ Donna will bring chips but will not attend.
 - ♦ Ellen Frey will bring a dessert.
 - ♦ Ellen Rugemer will bring watermelon.
- *Memory Grove:*
 - ♦ Donna Davis went over the list of recipients of trees.
 - ♦ There are 8 trees designated plus a tree owed to Bill Skinner and several replacement trees. There was confusion over one of the Master Gardener trees.

- ♦ There are many more trees listed and Marcia has no record. Donna felt that of all of the trees available, the Red Oak was the one that seemed to survive best.
- ♦ Bill expressed concerns that in row 1 or 2, there were 4 trees for one person. With the space problem, all agreed that no one should have more than one tree in Memory Grove.
- ♦ There were questions and concerns about the size and depth of the tree holes. Bill will check with the Town as to control of the size.

Facilities:

- Bill Skinner has been putting lights in the sheds. He has done new shed and shed housing the mower.
- Pond:
 - ♦ Bill, Tom Smith and Donna Davis met with Kate Heilman. Items discussed were temperature of the water for trout.
 - ♦ Trout Unlimited controls the grant money.
 - ♦ Planting trees—the best place is near the pump box
 - ♦ Pond experts need to do a feasibility study.

Pavilion Signs:

- ♦ Motion by Marcia Bogash, seconded by Barbara Trump to order 3 signs...two open space and one for picnic tables, that will thank the DePalmeres. Bill will check how the DePalmeres want to be mentioned.

Discussion/Other Business:

- Card passed around to send to Stephen Israel.
- Ellen Rugemer announced that she wishes to remain on Board, but will not do Treasurer.
- Bill & Marcia will serve on Nominating Committee.
- Justin Watts stated that we are trying to do too many events and that we need to decide where best to put our energies.

Motion to Adjourn by Marcia, seconded by Justin.

Submitted,
Marcia Bogash, Sec.