

MANCHESTER PARKS FOUNDATION, INC.

Board Meeting

Monday, November 12, 2012

Present:

Sharon Hughes, Chairman
Bill Skinner, Vice-Chairman
Ellen Rugemer, Treasurer

Barbara Trump
Ellen Frey
Justin Watts

Volunteers: Tom Smith

Guests: Vince DePalmer

Meeting called to order by Chair Sharon Hughes at Charlotte's Quest Nature Center. Marcia and Donna called and made Chairman aware that they would not be attending.

SECRETARY REPORT:

- Minutes from October meeting were reviewed and accepted as presented.
- Motion by Justin Watts and second by Barbara Trump

TREASURER REPORT:

- Motion by Ellen F. to accept the October Treasury Report and seconded by Justin
- income \$1867
- outflow \$1218.61
- difference \$649.27
- balance \$2841.00
- -177.93 (expenses for bocce balls, trophies)
- Final balance \$2663.07
- Report accepted

NATURALIST REPORT: No report

PUBLIC RELATIONS: No report

PROGRAMS:

- Memory Grove:
 - a wonderful job
 - Buffer planting: Trees stripped
Removed and replanted with remaining trees from autumn planting (1 dozen)
- 2013 Bocce Ball Tournaments
 - Weekend before June Tournament to have a special day for newcomers
 - 25 teams to be the limit (had 20 teams in October)
 - May go with 24 for even number
 - Thoughts about starting a league
 - ◆ Will need a group to run
- Black Friday:
 - Stephen Israel doing well -- he is to attend Black Friday event
 - Barb & Marcia also to attend
 - Ellen R, questioned if wanting animal artifacts
 - Does Sherry have the squirrel?

- Golf Tournament Update:
 - 16 golfers
 - Check for \$800 for the nature center
 - Bill will mail the check to Treasurer Ellen Rugemer

FACILITIES:

- Troop 665 Birdfeeders:
 - Tom purchases the seed and fills at this time
- Downed Trees:
 - storms took down 6 trees affecting parts of trails, cleared
 - Worst downed tree near pump station, Town removed
- Problem with door being left unbolted or unlocked

OLD BUSINESS:

- Pond Grant: no word
- Plaques: have been ordered
- Signs: have arrived, need to be mounted

NEW BUSINESS:

- Refuse disposal: All weeds and other natural refuse is to be spread out along the woods' edge or put back in out of sight. Should not be left in piles
 - 2012 Bocce Ball Funding project suggestions:
 - Landscaping materials for display case
 - Fund the newly built shed
 - Fund shelving for newest shed
 - Purchase small flat screen
 - Pay for Submersible Pump
- No final decision or vote made. Most agreed that the Submersible Pump is of utmost importance.
- Received copies of CQNC 2012 Report and Highlights from 2004 through 2012 Group went through reports and chose what should be included in meeting with the Manchester Town Council.
 - Elections:
 - Sharon agreed to run again for Chairman
 - Ellen R. is stepping down as Treasurer, however, is still interested in staying on the board
 - Several Board positions open

Motion by Ellen R. to adjourn, seconded by Barb Trump
 Adjourned 8:17 PM

Minutes respectfully recorded,
 Sharon Hughes, Chairman

Minutes—November 12, 2012