

MANCHESTER PARKS FOUNDATION

BOARD MEETING

Monday, October 8, 2012

Present: Sharon Hughes, Ellen Frey, Barbara Trump, Donna Davis, Bill Skinner

Town of Manchester: Tammy Black

Guest: Vince DePalmer

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

Minutes: Approved as presented. Motion by Ellen Frey, seconded by Bill Skinner.

Treasurer's Report: None available. No recorded transactions for October.

Balance: \$2540.09

New tax exempt card for purchases not available.

Naturalist Report: None available

Public Relations: None available

Facilities: None available

Programs:

- *Bocce Ball:*
 - ♦ All went well.
 - ♦ Twenty teams participated.
 - ♦ Registration-\$745.00
 - ♦ Food-\$253.00
 - ♦ Éclair Raffle-\$74.00
 - ♦ Skill shots-\$96.00
 - ♦ Considering the possibility of having only two (2) tournaments for 2013.
- *Memory Grove:*
 - ♦ 25 trees planted
 - ♦ Planting and social were well attended. Over 50 attended.
 - ♦ This is the last year for trees on the hill.
 - Must decide on plantings for the future.
 - Talked about using a plaque program with some exceptions for trees for special people.
 - Ellen Rugemer made a motion to curtail tree program and go to a certificate program and use funds for nature center. Seconded by Barbara Trump. Motion carried.

- *Work Day:*
 - ♦ Cub Scout Troop 320 to plant thirteen (13) trees with other volunteers. Bill Skinner contacting volunteer help.

Old Business:

- We are sending special letters to Brothers Pizza, Greenmount Station, Spargos, Dutch Corner to thank them for sponsoring prizes at Bocce Ball Tournament.
- Phone service discussed again.
 - ♦ Ellen Rugemer will contact Verizon to add their answering service to our phone to have a different message recovery program.
 - ♦ Donna Davis made a motion and was seconded by Bill Skinner. Motion carried.
- Plaques for the Bocce Ball Tournaments and the pavilions were finalized and are being ordered.

New Business:

- Meeting with Town Council:
 - ♦ We will shoot for April to have a joint meeting with the town concerning the nature center's future plans.
 - ♦ We will have a wish list for what we would like to see happen in future years and get the town's opinion on what they would like to see for future development.

Motion to Adjourn Meeting at 9 PM by Ellen Rugemer. Seconded by Ellen Frey. Meeting Adjourned

Prepared by,
Ellen Frey