

MANCHESTER PARKS FOUNDATION
Board Meeting February 5, 2007

Meeting Called to order by Ellen Rugemer at the Manchester Town Office at 7:55 PM.

Present:

Ellen Rugemer, Pres.

Sharon Hughes, Treas.

Betty Smith, Board Member.

Ellen Frey, Board Member

Volunteers and Visitors: Tom Smith

January Minutes were not accepted due to the lack of a quorum.

The Executive Board held the annual budget meeting and proposed the budget for the fiscal year 2007-2008. Due to the lack of enough board members to make a quorum the budget will be voted on at the March meeting.

Treasurer Report: Balance-\$5,761.84 No acceptance of the January Treasury. No quorum.

Website: The website, even during the winter months, is averaging at least 1 new visitor per day.

Public Relations: Nothing to report.

Naturalist: Nothing reported.

Program: Spring Fest

Those present looked at possible craft ideas. Decided to do a "Rock Hunt", with a possible program about Rocks and Minerals for adults followed by the hunt. Ellen Rugemer will contact Don Malbrough about doing the program. Money allotted for the purchase of a tree circle craft and more rocks and minerals to supplement the hunt if needed. Betty S. suggested a flyer about amateur geologists. Crock-pots or propane stoves will be used to make the hotdogs this year. Still no confirmation from the band, Ellen will contact.

Facilities:

Cold, not much needed. A hawk, crows and an owl were spotted on a recent Sunday morning.

Tractor is being serviced and prepared for spring.

The trails from the building to the school, through the Forest of Integers and the Forest of Fractions could be mulched, excellent time with the ground frozen.

The trails could be walked and brush cleared.

Old Business:

- **Grant for the tractors was denied although it was an acceptable project it was not high in the priority list.**
- **Still no word about the Pavilion grant.**
- **Stationary Printing-Rhoten's Printing contacted.**

All stationary, printed in the company's generic brown and green color, would take 2-3 weeks.

2500 copies of letterhead-\$214.00

2500 envelopes with logo-\$233.00

2500 brochures-\$658.00 Many questions concerning the brochure such as can it be made into a pdf file?

- **Volunteer issue-volunteers will receive pertinent contact phone numbers in case of emergencies.**
- **Naturalist Contract-unable to approve, will revisit at next month's meeting.**

New Business:

None

Meeting Adjourned at 7:55 PM.