

Basic meeting 1/19/12 - 6:00, Hanna Cosman Room

Adam, Francine, Sam, Dennis, David, Marty, Melissa, Jeff, Patrick, Carol

No rec and park update

David submits his resignation as President

Everyone greatly appreciates what David has done and welcome all the efforts and contributions he has made to the organization

What David was doing needs replacement

Agendas

Leading meetings

Carol/ town/ media point person

Liaison with town - Adam volunteer

Social media - Dennis volunteer

Email account - Dennis volunteer

Dennis nominated Marty as the new chair of the group Adam seconded

Marty was elected unanimously

Dennis remains vice-chair, nominated by Joe and second by Adam, unanimous

Melissa nominated, seconded by Jeff and elected unanimously as secretary/ treasurer

Carol update:

Finances provided to Melissa with additional deposits

Mediation didn't happen on 11th, phone interview Monday

Barry briefs on 27th and town/we respond two weeks later

Mediation update from Adam

Conference call scheduled with judge for next week, Adam is unsure of the purpose

Carol reiterated that we should hold comment about the project until after the hearing closes

Adam discussed his meeting with the Tree Committee

Skate Jam

Poster for Saturday, Feb 18th 3-7.

Spencer will check with Ricky to ensure

David will send Luke details to work on the project.

Carol requested a write up and photo by Wednesday 25th.

Joe will send Dennis an image he will forward to Carol

Dennis will create an event for the facebook page

Joe showing movies

Josh screening

Adam for drawings

Spencer/Jeff for contest

Jeff has swag to give away. Spencer will get two more decks

Marty to work on Mt snow
Jeff could connect, or Kate Millikan

Donations-

Cans are doing well
BGS grant hopefully to be accepted in the next SB meeting

Grants, Marty and David will meet to discuss the gist for rob Dryden grant.

David has hats that were donated that could be used in some application for fundraising

Motion to adjourn at 7:40
Next meetings February 2nd, 6:00 Hannah Colman meeting room
February 16th