# Friends of the Milford Upper Charles Trail

# Minutes of the General Membership Meeting

# September 7, 2010

#### Call to Order

- Dave Cassinelli called the meeting to order at 7:10 PM
- The minutes from the August meeting were accepted

### **Guest Presentations**

 Reno DeLuzio reported that the progress on Phase 2 is going well, with some sections paved. The Phase 3 section is in the engineering and permitting stage. A local developer has expressed interest in helping to complete this section.

### Officer Reports

- Dave Cassinelli-President
  - The recent participation in the Mason's Craft Fair was very successful.
    Sgt. Sanchioni of the Police Department distributed 125 helmets to users of all ages. We had 9 new members sign up and 7 t-shirts were sold.
  - It was reported that some people have been using the property behind the Water Company as a "dog park". Reno will alert the Company of the abuse.
- <u>Marie Clemente-Vice President</u>
  - o Absent
- Tom Myatt-Treasurer
  - Absent. Tom will submit an updated report at the October meeting.
- Nancy Wojick Secretary
  - 1 Pathfinder, 2 Silver and 9 Bronze new memberships this month. There were also 2 Bronze renewals. I will be doing a renewal drive in September.
  - $\circ$  Still investigating membership management software products.

## Old Business

- The Hopscotch event needs more scrutiny before we decide whether or not to go forward with it at this time as we also need to focus on the Grand Opening of the Phase 2 sections next fall.
- There is still graffiti that needs to be cleaned up on rocks and signs.

#### New Business

- Elections were held for the 3 Director positions that will be held for the next 2 years. We are pleased to announce that John Edmundson, Sheldon Moniz and Dick Flooks were unanimously elected.
- The website is back under development and close to being ready. Pat Rosenthal will continue to work with Greg Lamb on implementation. There is a lot of work to be done in terms of recruiting sponsors and advertising.
- There will be a fall cleanup day on Saturday October 16 with a rain date of October 26. We will meet at Fino Field at 9:00. Gloves and bags will be provided to volunteers.

The next Board meeting will be held September 25<sup>th</sup> at 8:30 AM at Dave's.

The next Friends meeting will be held on October 5<sup>th</sup> at the Senior Center at 7:00 PM.

Meeting adjourned at 8:40 PM.