

Friends of the Milford Upper Charles Trail

Minutes of the General Meeting

May 3, 2011

Call to Order

- President Dave Cassinelli called the meeting to order at 7:05
- There were no minutes from April since we had the Open House
- There were 8 members and 6 guests present
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Guest Presentation

- There was a request from a student from a charter school to work on a “Capstone Project” for his school. A number of different sign projects were discussed however no decision was reached. He will get back to us.
- Reno DeLuzio reported that Phase 2 was progressing well, however there were some drainage issues with Phase 3.
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Officer Reports

- Dave Cassinelli – President
There are problems with the locks on the trail. Dave will contact Mike Bresciani about this and also follow up with Mike on missing signs.
- John Edmondson – Vice President
John has agreed to fill this office until September.
John will assume responsibility for the Adopt-A-Trail Program. He will contact Wegman’s, Milford Patch, The Milford Business Alliance and the Water Company, as well existing Adopters to straighten things out.
- Nancy Wojick – Secretary
No report

- Tom Myatt - Treasurer

**Friends of the Milford Upper Charles Trail
Treasurer Report: 1/1/11 - 4/30/11**

	Dollars
Opening Balance	16,339.93
<u>Income</u>	
Donations	210.00
Interest (checking & CD's)	20.02
Membership Fees	990.00
Total Income	1,220.02
<u>Expenses</u>	
Doggie Bags	245.00
Fees - Paypal	6.26
Open House	47.79
Stationery Supplies	52.59
Total Expense	351.64
Net Change	868.38
Closing Balance	17,208.31
Open Spending Authorizations	500.00
Uncommitted Available Funds	16,708.31

Opening Spending Authorizations:	<u>Authorized</u>	<u>Expended</u>	<u>Remaining</u>
# 11-01 Website maintenance	500.00	0.00	500.00

New Business

- Trail Usage Count will be held May 14 7 AM- 7 PM. Pat Rosenthal will coordinate
- The Fall Trail Clean-up will be held September 17.
- The Ribbon Cutting for the completion of Phase 2 will be held September 24.
- Alison Dann will be the website coordinator working with Greg Lamb to do periodic updates.

Motions Made and Approved:

- Spend up to \$900.00 for renewal of Directors Insurance
- Spend up to \$500.00 for Doggie bag refills
- Spend \$18.50 for web site registration
- Spend \$95.00 for tabletop display sign for Open House
- Spend up to \$50.00 for Open House materials and refreshments
- Spend up to \$200.00 per year on administrative supplies
- Spend up to \$250.00 for replacement bin on dog station at Fino Field

There will be a Board of Directors Meeting on Saturday June 4 at Dave's house at 8:30 AM.

The next meeting of the Friends will be held on June 7.

Meeting adjourned at 9:00 PM.