

Minutes

Friends of the Milford Upper Charles Trail

Minutes for the Open Monthly Meeting – July 10, 2018

President Mike Morrison called to order at 7:06 pm

In Attendance

Members: Mike Morrison, Jerry Messenger, William Sandborn, Reno Deluzio, Guru Bob, Catherine Guido, Brett Staupé, Nancy Wojick

Approval of Minutes

A motion was made to revise the May meeting minutes, as discussed, and approve. The motion passed unanimously.

Updates presented by Mike Morrison, President

- The Zain Ridge bench has been installed and vendors have been paid.
- At the Rotary Club's Outdoors Day, Vickie help hand out all but a few of the 40+ helmets. Water bottles, shirts, and membership forms were also distributed.
- The maintenance log is now on the Friends website as outstanding issues were reviewed.
- Holliston and the Boston Globe Informer have promoted the upcoming 10th anniversary open house. Organizers of the Hula Hustle 5K will promote the open house and conduct bib packet handouts at the open house. Mike will make flyers about the trail to put in packets.
- Kyle Duffy is working on bat boxes and fundraising for his Eagle Scout project.
- One inquiry about the Friends secretary position but no further contact.

Updates presented by Catherine Guido, Vice President

- No update.

Update from William Sandborn, Treasurer

- A treasurer's update will be provided at the next meeting.

Updates:

- The new dog station is going in at Beaver Street location on July 11.
- The kiosk by Sacred Heart Church is in disrepair. The Friends might consider its removal.
- A joint kiosk at Zain Ridge would be with Holliston.
- Three Eagle Scout projects have been proposed and follow up is needed with each scout.

New Business:

- The idea of a port-o-potty along the trail was discussed. It can be considered for next summer.
- The Friends discuss details pertaining to the organization of the open house to be held on August 7 from 6-8 pm. Snacks and non-alcoholic drinks will be purchased at the supermarket. Confectionism will provide desserts. Pizza Palace will provide pizzas. The Alamo will provide food as well. A motion to appropriate a budget of \$600 for the anniversary event was passed unanimously. Promotion of the anniversary event was discussed as well as the format of the open house, flyers, music, microphone, and speech content.
- Next Meeting is Tuesday, August 7th at CraftRoots Brewing from 6-8 pm.

Motion to adjourn at 8:45 pm, passed.