

*Attendees:* Jay Melley, Terry Langevin, Ford Parker, Ann Allen, Dawn Morgan, Chuck Drake, Steve Ryan, Bill Schoner

*Regrets:* Mike Novak, Al Boehm, Nancy Taylor, Kate Lange, Debby Silliman, Lon Pelton, Randy Lee, Mickey Mattei, Carol MacMullen, Linda Alexander, Lauren Grimshaw, Chris Alford, April Vines

*Absent:* Tim Curtis, Vivian Cicero, Florence Barlow

The meeting began at 7:12 pm in the Nature Center.

**President's Report/Auction:** Attached is the communication from Jane Garaby. We took in approximately \$2400.

**Pancake Breakfast:** The preliminary report indicates we served 537 paying folks plus 20 Masons and approximately 25 volunteers for a profit of \$2054.14! Many thanks to Chuck and all the volunteers who made this happen. We look forward to our 25<sup>th</sup> next year!

**Concerts:** The season is over with a preliminary report of \$4500 in profits covering 11 shows. We lost money on three shows, one due to the basketball weekend. Last year we did 10 shows for a profit of \$3343 and the year before made over \$5,000 for 11 shows. Concerts will be a topic of discussion at the Annual meeting. Again, many thanks to the hospitality group and everyone involved!

**Earth Day:** April 25<sup>th</sup> was an 80 degree great day! Dawn reported that Geislars donated \$50 and Price Chopper, Stop & Shop \$25 each. Over 600 people attended and we are donating \$240 in proceeds to the Open Space Fund. We also collected \$250 in donations directly to the Open Space Fund. Thanks to Steve Ryan who took lots of pictures. The Reminder covered the event.

**Staff Report:** The Geothermal Project final report is complete with the Thermography portion submitted to the Town. Other areas requiring attention included sealing/new doors and caulking windows. The proposal is scheduled to go to Town Council the first meeting in June. All are welcome to support this project and attend. The organic garden is scheduled to have 2 compost systems, 1 rain barrel, plant markers, area markers, and the beneficial flower border is done. The Sage Park Environmental Project this year included working on the garden....thank-you! Nature Camp is taking off with waiting lists for most programs. Over 40 more campers are registered than at this time last year. A Senior Grant is being worked on with the last event being fishing at Washington Park with lots of trout taken home for cooking!

A special thanks to the Environmental Education Department (Kathryn & Tom) for their extended days recently. Many, many school groups are coming and the reviews are wonderful.

**Shad Derby, May 16<sup>th</sup>**: Volunteers are needed for tear down at 3:45. Contact Terry. Thanks to all of you who already volunteered.

**Annual Meeting: June 9<sup>th</sup> at 7pm:**

Tentative Agenda:

- \* President's Opening Comments
- \* Presentation of Happenings at Northwest Park
- Nominating Committee Report/Vote
- Treasurers Report/Approval
- Concert Report/Discussion
- Country Fair
- Volunteers
- Membership Update
- Discussion of Dick Dolliver Memorials to include the family donation of his hand made birch canoe along with modifications to the Pond Trail with "Friend's Donations".

*Please note that any donations made in memory of Dick Dolliver can be made to the Friends for use in the Project to honor his love for the Park.*

*Adjournment 8:30 pm*

Respectfully submitted,  
Terry Langevin, Secretary