

MISSION: The Friends of Big Finn Hill Park Trails promotes safe, sustainable multi-use trails within a healthy, natural environment while fostering relationships and engaging the broader community.

Friends of Big Finn Hill Trails Committee Special Meeting Notes

Date: June 6, 2018 Time: 7 pm

Location: Kenmore Library

Facilitator: Bill Blanchard

Note takers: Bob Gerrish and Gary Johnson

Attendees:

Janice Gerrish (at large),
 Bob Gerrish (dog walkers),
 Gary Johnson (dog walkers)
 Troy Kasper (mtn bike),
 Bill Blanchard (neighbors),
 Debbie Meyer (neighbors),
 George Meredith (walkers),
 Jeanette Leach (walkers)

Absent:

Mark Garnick (mtn bike),
 Nicholas Rhodes (at large)

Basic business:

Quorum present: yes

Business Resolution of May election:

Situation: A follow-up review of May's general election results for Committee members resulted in two issues needing resolution. 1) An error was acknowledged in the At Large interest group which identified the wrong incumbent up for re-election (Nick Rhodes position should have been up for re-election). 2) No votes were recorded for the Mtn Bikers position (Mark Garnick was up for re-election).

Proposal:

Following FBFHT By-laws (Sec 8 vacancies), Bill Blanchard declared both the Mtn Bikers and At Large positions to be considered "open". He further proposed that the July 18th FBFHT meeting be an Executive only meeting (i.e closed to the public) where only Committee members will vote on candidates for the two open positions.

Motions were made to accept Bill's proposal, voted on by those present and passed by majority votes.

Action:

Per FBFHT by-laws all interested parties must express their interest in being a nominee for one of the open interest groups in writing to the Secretary (Gary Johnson), either directly or through one of the

existing Committee members. Notification must be received at least two weeks in advance of the July 18th meeting (e.g. no later than July 4th).

Other business

The Committee discussed changing the current Google group email settings to enable members to send/receive emails from outside the group.

Action:

Troy to explore changing the Google Groups admin setting to a "Public" setting making the groups emails visible outside the committee

The next meeting July 18 at Kenmore library, at 7pm will be an executive committee meeting.