

Bow Open Spaces, Inc.
Meeting Minutes
October 1, 2013

Board Attendees: Bob Lux, Bob Dawkins, Harry Hadaway, Ken Demain, Frank Boucher, Hilary Warner, Martin Murray, Mike Morris

Members: Lisa Lulka, Beth Lux, Nancy Rheinhardt

Secretary's Report: Mike emailed the May 7 and June 4 meeting minutes to the directors and membership. Mike distributed the September 10 meeting minutes. We reviewed the minutes. The minutes were approved by unanimous voice vote.

Treasurer's Report: Frank Boucher distributed and spoke to the treasurer's report as of September 30, 2013. After discussion and review, the board unanimously approved the report by voice vote. Bob Dawkins presented a \$100.00 check received for a BOS speaking engagement. Mike presented a \$100.00 check received for a PSNH Community Service Grant.

Membership Committee: Bob Dawkins sent the membership renewal notices out. BOS has approximately 50 members. The board members should try to get new members.

Stewardship Report: Ken Demain prioritized the annual fall stewardship walks on the following properties:

Old Johnson Road – near the affordable housing project

Titus/Lindquist

Hammond Preserve

NCF – near the recently extended end of Peaslee Road

To improve stewardship walk participation, Ken suggested using 2 person teams and establishing an Adopt-an-Easement program.

BCC chairperson Nancy Rheinhardt offered BCC funding of blazing property lines on the Richardson and Scheyd conservation easements.

Public Relations: Martin is working on the fall newsletter which will be published around Oct 15th. Contributions from Hilary, Lisa, Ken, and Bob Lux are anticipated. Martin established Lisa as an additional BOS Facebook admin. If anyone has ideas for newsletter content, please email to Martin, murrume@gmail.com.

Trail Report: Hilary held a trail work day on September 28th. Trail work was performed near Robinson Road. Hilary will contact the Bow Historical Society to lend a hand naming a new trail.

Old Business:

BOS NL deadline & content: Lisa, Hilary, stewardship (eg. Stone Sled), other

- web site new photographs etc

- vandalism etc notice – Bob L. will have a sign made and install it in the problem area of NCF.

- Nottingcook kiosk - The board thank Bob & Beth for cleaning up the paint ball damage on the NCF kiosk.
- camera – Bob L. purchased a camera and will install it.
- Boucher CE status? Progressing.

New Business:

DRED (resource & economic development) eg horses, restrictions in state parks

- NE Stewardship network, Lee, 10/22, 9:30-12:00. Bob L. will forward email with information.

Next Meeting: Tuesday November 5, at 7 PM in the Old Town Hall located at 91 Bow Center Road. The board voted to adjourn the meeting.