

Bow Open Spaces, Inc.
Meeting Minutes
June 3, 2014

Board Attendees: Bob Lux, Harry Hadaway, Bob Dawkins, Ken Demain, Hilary Warner, Martin Murray, Eric Thum, Mike Morris
(Frank Boucher absent)

Member Attendees: Beth Lux, Dorie Dawkins, Jill Hadaway, Jeff Warner, Joan & Michael Lax, Lisa Lulka, Fred Oxaal

Guest Attendees: Mary Boucher

The Annual Meeting took place at the Paul Hammond Nature Preserve.

Secretary's Report: After discussion and review, the May 6 minutes were unanimously approved by voice vote.

Annual Elections:

The following officers were unanimously elected to serve from June 2014 to June 2015:

President	Harry Hadaway
Vice President	Open
Past President	Bob Lux
Treasurer	Frank Boucher
Secretary	Mike Morris

The following directors, whose 3 year term expired in June 2014, were re-elected to serve as directors from June 2014 to June 2017:

Bob Dawkins
Mike Morris
Ken Demain
Martin Murray
Frank Boucher
Hilary Warner

The following directors will maintain their appointments as follows:

Ken Demain – Director of Stewardship
Martin Murray – Director of Public Relations
Hilary Warner – Director of Trails
Bob Dawkins – Director of Membership

Next Meeting: Tuesday, September 2 at 7PM in the Old Town Hall located at 91 Bow Center Road. The board voted to adjourn the meeting.

The approved June 2011 BOS Goals list will be included in each month's meeting minutes for reference.

Completed Goals

1. Find a treasurer, Bob Dawkins will fill in temporarily. Frank Boucher is our new Treasurer as of October 2011.
2. Make a serious effort to find additional board members. Hilary Warner elected board member on 12/13/2011 and named Director of Trails. Eric Thum elected board member June 2013.
3. Public presentations to area clubs such as Rotary, Men's Club. Bow Pioneers, Young At Heart, etc. Presentation give to Bow Rotary 03/16/12
4. Assist the selectmen with monitoring the Hammond Preserve.
Two year agreement signed in 2011. Annual reports filed with selectmen in November of 2012 and 2013. Agreement will be renewed for another two years.
5. Add one new conservation easement per year for the next five years
2013 Mary Boucher conservation easement
2013 Guimond property purchased
2011 Pat Richardson conservation easement
2011 Andrew Richardson conservation easement

In Progress Goals

1. Contact non participating members for assistance with stewardship monitoring
2. Improve relations with the selectmen. Meet with them to educate the board what we are doing for the town.
3. Work with the BCC to develop long range plan for protecting additional land
4. Increase membership to 100 members by June 2013, including business memberships. Membership increased from 16 to 45 as of June 2012.
5. Contact older residents that may be interested in protecting their properties
6. Attempt to have a BCC member become a BOS board member
7. Contact all BCC members and ask them to become members of BOS
8. Consider grant for part-time executive director
9. Finalize stewardship documentation and have proper catalog of completed work