

Bow Open Spaces, Inc.
Meeting Minutes
June 2, 2015

Board Attendees: Frank Boucher, Ken Demain, Bob Lux, Bob Dawkins, Eric Thum, Mike Morris

Absent: Harry Hadaway, Martin Murray, Hilary Warner

Members: Beth Lux, Sarah Dolcino

Secretary's Report: Mike Morris distributed the May 5 minutes. After discussion and review the minutes were unanimously approved by voice vote.

Treasurer's Report: Frank stated there were no changes from the previous month's report. After discussion and review the minutes were unanimously approved by voice vote.

Membership Report: Bob Dawkins will start working on membership renewals for the 52 current BOS members. The membership year runs from July 1 to June 30. Bob received a letter from Mary Bouchard stating a she will make another donation to BOS. Ms. Bouchard has been very generous to BOS in the past. Mike reported that anyone can now give money to BOS via Paypal on the BOS Membership web site page to pay for a new membership, a membership renewal or an additional donation to BOS.

Stewardship Report: Ken reported more instances of dumping and shooting at the end of Woodhill-Hooksett Road on the Bow Bog Road side. The Bow Police asked for replacement signs due to vandalism of the existing signs. Stone Sled is expanding with 12 new units. Ken and Bob Lux will monitor the boundaries of the conserved land surrounding this new construction. Ken will sign the tree line and ask the Stone Sled owners' association to pay for sighting the property line by Ron Klemarczyk.

Public Relations: Martin could not attend the meeting. The BOS Spring newsletter was published on May 10.

Again it was noted that BOS is available for high school students who might be looking for a mutually useful project.

Paypal on the BOS web site is now available.

Trail Report: Hilary could not attend the meeting, but submitted the following update via email: "we are approved for the trails grant....work can start after 6/30. I have visited 3 of the 5 landowners who abut the Robinson Road Trail head area and told them about the planned parking lot improvements. They were all very friendly and OK with what I told them. I will visit the other 2 when we get back." Bob Dawkins reported completing trail maintenance on a large portion of the NCF trails.

Annual Elections: The slate of current Officers were elected unanimously for another year as follows:

President	Harry Hadaway
Past President	Bob Lux
Vice President	Open

Treasurer Frank Boucher
Secretary Mike Morris

Harry Hadaway was unanimously elected as a board member for a 3 year term expiring in 2018.

New business:

Per Bob Dawkins, BOS will be included in the proposed \$10.00 annual meeting fee if enacted by the Selectmen.

Next BOS meeting: The next meeting is September 1st at 7pm in the Old Town Hall located at 91 Bow Center Road. The board voted to adjourn the meeting at 8:30 pm.