

Bow Open Spaces, Inc.

Meeting Minutes

April 5, 2016

**Board Attendees:** Hilary Warner, Ken Demain, Harry Hadaway, Eric Thum, Frank Boucher, Bob Lux, Martin Murray

**Absent:** Bob Dawkins

**Members:** Beth Lux

Guests: Henry Tanner from the Boy Scouts

**Secretary's Report:** After discussion and review, with one minor correction the minutes were unanimously approved by voice vote.

**Treasurer's Report:** Frank distributed the Treasurer's report and summarized the financial status of BOS. Frank explained various entries on the statement to the board. The treasurer's report was unanimously approved by voice vote.

**Membership Report:** Bob Dawkins could not attend the meeting.

**Boy Scout Eagle Project:** Scout Henry Tanner presented his project's goals. The South Bow Road NCF Kiosk will be re-stained. A new sign depicting the mountains seen from the outlook of Mt Monadnock will be made and installed. The board members are excited to work with Henry to achieve his goals. Henry will contact Bob Dawkins to see what permissions may be needed to install the new sign. Martin will work with Henry to publish a description and progress of his project in the upcoming May newsletter.

**Stewardship Report:** Ken reported Ron Klemarczyk will blaze Stone Sled and NCF property lines. Ken also mentioned Sandy Crystal is the new chair of the BCC.

**Public Relations:** Martin will start work on the May BOS Newsletter. Martin's contact for help with the BOS web site is no longer able to assist us. Martin will file for an award with the Capitol Area Wellness Coalition. The application is due April 8<sup>th</sup>.

**Trail Report: Trail Report:** Hilary reported the Selectmen want her to attend their meeting on April 26 to discuss the proposed Trail Agreement that John Laboe reviewed.

Knox Road Town Forest– trees were felled to build another bridge on the AJ trail. DRED released the grant monies. The Bow DPW completed the parking lot improvements at the Robinson Road trailhead. Grant money must be used by 10/31/2016.

Hilary presented options for trail signs. After discussion, Hilary will obtain a sample of the plastic sign option.

**New business:**

Harry mentioned the UNH Extension Service has several brochures available on-line and encouraged board members to review them.

Hilary will contact the Habib's to see if one of them will become the new Secretary of BOS.

The Baker Free Library is now our primary meeting place. Reservations for monthly meetings for the first Tuesday of each month November through June have been made.

**Next BOS meeting:** The next meeting is May 3 at 7pm in the Baker Free Library located at 509 South Street Bow NH. The board voted to adjourn the meeting at 8:30 pm.