TOWN OF RAYMOND TASSEL TOP BOARD OF DIRECTORS NOVEMBER 25, 2003

Members Present:

Bob Metz Peter Klepsig Linda Morin

- I Approval of Agenda. So approved by members present.
- II Approval of September 23rd minutes. So approved by members present.

III Recommendations for the 2004 season were approved as follows: The windows in cabin 2, staining will be done by the prisoners if the weather is okay. The North Trail will be resurfaced as requested. The trees will be taken down behind the changing room as well as the trees hanging over the tennis courts. Peter will work on marking the trees that need to be removed. It was also determined that a fan would be more practical than an air conditioner in the Gate House.

IV 2004 Season Days of Operation:

- Weekends from Memorial Day until June 15
- 9AM 8PM Daily from June 16 until Labor Day
- Weekends from 8AM 6PM for the rest of September, weather permitting.

Entrance fees will stay the same as last year. Bob will update the Town Website and flyers.

Concerning salary for the staff, Bob will discuss the finances with Elizabeth.

Two extended day passes will be given to Raymond, two passes for the Lions Club and one pass will be donated for the Camp Sunshine Auction.

V Use of the parking lot for the February Rotary Fishing Derby was approved.

VI Next meeting: March 9, 2004 at 7PM at Town Hall to review the report for the Town Report.

Respectfully Submitted,

Linda Morin