

**TOWN OF RAYMOND
TASSELTOP BOARD OF DIRECTORS
OCTOBER 27, 2005**

BOB METZ – Betty McDermott – Denis Morse – Phyllis Burnham - MIKE SCHWARTZ - DON WILLARD

The meeting was held at the Raymond Town Office at 7 P.M. and opened with a review of the July 14, 2005 minutes and approved.

NEW BUSINESS:

The 2005 financial report was reviewed. The financial office 2006 recommendations were reviewed and will be implemented.

1. The Ranger's 2005 Season Review report (attached) was presented to attending members by Mike Schwartz. The report was discussed by item and approved.

2. The Ranger's Recommendations for '06 (item IV of the 2005 Season Review Report) was discussed and questioned as follows:

A. The letter from John Dalgle at the University of Maine's Dept. of Forest Management (Parks, Recreation and Tourism) concerning a student internship will be followed up by Bob Metz. The board agreed this opportunity would aid in staffing needs as well as an aid to Ranger duties.

B. Equipment needed:

1. The town has transferred a truck to the school department which can be shared with Tasseltop as needed.
2. The need for a new golf cart or other vehicle was discussed and will be explored. At the present time the current golf cart is functioning for intended need, but the possibility of acquiring another vehicle such as a "Gator" was discussed.
3. The boat which was destroyed following high waves and swamping does not require immediate replacement since the Wind In Pines crafts are available for park use as needed.
3. Acquiring a riding lawn mower was mentioned, but not finalized.
4. Computer and monitor needs will be supplied through the town's supplies.
6. Adirondak style chairs were not discussed.

C. Dates of Operation for '06 was mentioned but not set. This will be taken up at future meetings.

D. through G. Not discussed.

3. A discussion was held concerning the management structure for coming years, recognizing the growing nature of the park and facilities. Members had several suggestions concerning the snack shack operation and cottage rentals. Leasing of the snack shack will be explored. Turning over the cottage rental responsibilities to a local Real Estate Agency was discussed. A new business plan with a financial manager separate from Ranger duties will be explored at the next and future meetings, as we are beginning to recognize our progress from a start-up park to a profitable "business."

4. The Tasseltop brochure for '06 will have a new beach photo for the front cover.

The next meeting will be held Tuesday, November 8, 2005 at 7:00 P.m. at the Raymond Town Office.

Respectfully submitted,
Phyllis Burnham

Attachments: 2005 Ranger's Review & Report, Tasseltop Estimated year-end 2004/2005 Fy, Tasseltop Revenue/Expenditures comparison 5/2002 thru 10/2995 & 06 recommendations, USM letter

Tassel Top
2006

Recommendations:

Programmable cash register for gate house

Programmable cash register for Snack Shack

Daily Deposits to bank

** Copy of deposit slip with supporting cash register slips attached

Town Office to receive cash deposit slips during office hours (**Tues, Wed, Thur, Fri**)

Town Office to receive approved Invoices by Friday of every week during office hours