## Town of Raymond Tasseltop Board of Directors November 8, 2006

Bob Metz Betty McDermott Denis Morse Phyllis Burnham Steve Crockett Mike Schwartz Don Willard Nathan White

The meeting was held at the Raymond Town Office at 7:00 P.M. and opened with a review of the October 27, 2006 minutes. The meeting then proceeded to a continuation of unfinished discussions concerning park business operations.

- I. It was obvious to all that the top priority was the need for a breakdown of expenses (salaries, snack shack, gate, town labor, etc.) Bob Metz will meet with Elizabeth Cummings to get her information and Mike Schwartz will supply this board with daily revenues and park attendance so we will have the data for our next meeting. Nathan White will supply Don Willard with data concerning town manpower, labor and machinery supplied to the park (a previously unrecorded expense provided by the town.)
- 2. The prevailing concensus that a financial manager is needed for the park separate from the Ranger duties was re-inforced. This will be finalized at the next meeting when the above data is processed and discussed.
- 3. The Gate and Cabin rental rates for 2006 will remain the same as this year's rates.
- 4. Bob Metz will supply digital photos and brochure to Don Willard for the purpose of updating and expanding Tasseltop's site on the Raymond web site. Phyllis Burnham will contact Pete Klepsig for any photos he may have. Other websites that are outdated will be eliminated or updated.
- 5. A final decision, with the approval of all, was to conduct a closed meeting for the board to review the Park bylaws and policies. The purpose is to update members on the bylaws and policies so we may all have a clearer understanding of the line of responsibilities for park management and duties. (Recent appointment of new members and change of command at the park have resulted in a clouded understanding of these issues.) It was requested that Don Willard should attend. Mike Schwartz understands that he will not be attending, this being in no way a reflection on his Ranger performance.
- 6. The use of a truck for park use has been retracted as reported in the last meeting minutes. Still to be decided is the acquisition of a riding mower, truck or other vehicle, cash register or computer program for financial use.
- 7. It was reported that windows and screens in the cabins have not been secured for the winter and Mike Schwartz will check this.

The damaged boat on the beach and picnic tables will be removed from the beach this week by town manpower.

The next meeting will be held on Tuesday, December 13, 2006 at 7:00 P.M. at Phyllis Burnham's home adjacent to the park.

Respectfully submitted, Phyllis Burnham