

## Meeting Minutes for Tassel Top Board Meeting

The Tassel Top Board Meeting met on December 5, 2015 from 5:34pm to 6:15pm, to discuss Bob Metz stepping down as Chairman of the Tassel Top Board and appointing a new Chairman of the Board. In attendance at the meeting were: Sue LaMarre, Steve Crocket, Phyllis Burnham, Wendy Thoren, Don Willard, Nathan White, and Shauna Peffer.

### I. Discussion

#### a. Bob Metz

- i. Bob Metz made the decision to step down from the role of Chairman of the Tassel Top Board
  1. Bob Metz will be given an honorary title of Honorary Chairman on the Tassel Top Board of Directors
  2. For dedication and service on the Tassel Top Board, a request by the Tassel Top Board has been made to look into having a bench created with a plaque honoring Bob Metz to be located within the Tassel Top Park
    - a. Sue will price out a granite bench with the budget of \$350.00
  3. Phyllis Burnham will draft a formal letter to Bob Metz on behalf of the Tassel Top Board conveying the appreciation of the Board to Bob for his dedication and service
  4. Town Report
    - a. A request will be made to Don Willard to have the Town Report dedicated to Bob Metz

#### b. Appointment of a Tassel Top Board Chairman

- i. Steve Crocket is now the Chairman of the Tassel Top Board of Directors
  1. Shauna Peffer made the motion to nominate Steve Crocket to become Chairman of the Tassel Top Board
  2. Steve was unanimously voted to become Chairman
  3. Town Report
    - a. Steve will be recognized in the Town Report as the new Chairman of the Tassel Top Board
  4. The Bylaws will be passed onto Steve
    - a. There will be a review of the bylaws for how to go forward with posting Tassel Top Board meetings and other proceedings

#### c. Appointing a new Tassel Top Board of Directors member

- i. Requirements of candidate for Tassel Top Board member position
  1. Will further discuss at Spring Meeting

#### d. Other Discussions

- i. The Tassel Top Board voted to remove the gas stove in the main cabin
  1. The stove will be replaced with an electric stove/heater
- ii. Requests to the Tassel Top Board
  1. All requests must be made by April 1<sup>st</sup> of each year