

Tassel Top Board Meeting Minutes

May 29, 2018

5:34pm – 5:49pm

I. Call to Order	
a. Roll Call	<ul style="list-style-type: none">i. The Tassel Top Board Meeting to discuss the 2018 season was held May 29, 2018 from 5:34pm to 5:49pm.ii. Attendants of the meeting were: Sue LaMarre, Stephen Crocket, Phyllis Burnham, Wendy Thoren, Teresa Sadak and Shauna Pefferiii. Stephen called the May 29, 2018 Tassel Top Board Meeting to order at 5:34pmiv. Approval of October 3, 2017 and April 19, 2018 meeting minutes<ul style="list-style-type: none">1. Wendy motioned to approve the October 3, 2017 Meeting Minutes – motion was passed2. Wendy motioned to approve the April 19, 2018 Meeting Minutes – motion was passed3. Stephen acknowledged approval of the October 3, 2017 and April 19, 2018 Meeting Minutes
b. Chairperson’s Report	<ul style="list-style-type: none">i. No news to report at this time
c. Welcome Back Everyone	<ul style="list-style-type: none">i. Old Business<ul style="list-style-type: none">1. Review current roof situation and determine if or when repairs should take place<ul style="list-style-type: none">a. Sue reported that the roof conditions are good – will review in the fall2. Review the possibility of a plaque mounted to a rock at the shoreline or any additional ideas for a permanent way to memorialize Jim Hall<ul style="list-style-type: none">a. Sue will look into plaqueb. Discussed possibility of honoring additional people – agreement was reached that only Jim Hall would be honored3. Discussion on updating the policies of the “Tassel Top Beach Committee”<ul style="list-style-type: none">a. Decided to table policy updates until the fall 2018 meetingb. Stephen requested that all board members review by-laws and make notes for policy discussionii. New Business<ul style="list-style-type: none">1. Discussion of 2018 season<ul style="list-style-type: none">a. Mule needs to be replaced - Stephen will ask town to bid out new muleb. Donna is donating a chest freezer to Tassel Topc. 2018 season prices have gone over well with guests and have not been questionedd. Poison Ivy is under control2. Head Ranger’s Report<ul style="list-style-type: none">a. Sue presented the board with the “Tassel Top Spring Report” highlighting work completed, preparations for 2018 season and

	<p>happenings at Tassel Top from January 2018 up to May 29, 2018 meeting, "Tassel Top Balance Sheet", "Tassel Top Revenues", and "Tassel Top Report" which highlights expenditures *for more detail please see these reports</p> <p>b. Board reviewed all reports that Sue presented</p> <p>c. Friday (5/25/18) of Memorial Day weekend was more profitable than all three days of the holiday weekend in 2017</p> <p>d. Sue will need to purchase 3 new grills</p> <p>e. Sue shared a request made to her for wood chipper equipment to be purchased for Tassel Top</p> <p>3. Phyllis had people drive into Wind in the Pines looking for Tassel Top</p>
d. Motions and Agreements Made by the Board	<p>i. Approval of October 3, 2017 and April 19, 2018 meeting minutes was unanimous</p> <p>ii. Only Jim Hall will be honored on plaque</p> <p>iii. Due to the safety concerns about Tassel Top owning a wood chipper and the use of the wood chipper equipment, a wood chipper will not be purchased for use at Tassel Top</p>
e. Calendar	<p>i. Approval of May 29, 2018 Meeting Minutes</p> <p>ii. Review current roof situation and determine if or when repairs should take place</p> <p>iii. Continue discussion about plaque for Jim Hall</p> <p>iv. Discuss any updates that would like to be seen for the policies of the "Tassel Top Beach Committee"</p> <p>v. Discuss cost of replacing the mule</p> <p>vi. Sue will contact Shauna in the fall about scheduling the 2018 Fall Tassel Top Board Meeting</p>
f. Adjournment	<p>i. At 5:49pm Stephen made a motion for adjournment of the May 29, 2018 Tassel Top Board Meeting – motion was passed</p>