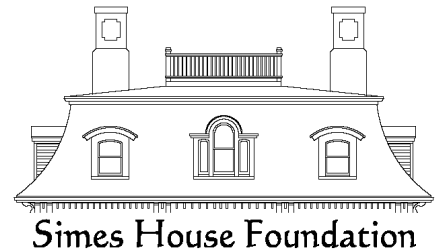


**GENERAL MEETING SUMMARY**  
**Manomet Moose Lodge**  
**6:30 PM • TUESDAY • 03-13-12**



*Meeting called to order at 6:35pm by W. Shain/VP standing in for R. Parker/President.*

- Opening of Meeting:
  - Directors present at start of meeting: W. Shain, J. Pierson, J. Hoagland, G. Green, ME Parker
  - Directors who arrived at approximately 7:40pm: T. Manter, T. Gwilliam
  - Directors absent: R. Parker, J. Metcalfe, S. King
- Director status: appointment (Gwilliam) & resignation (Doyle), candidates, if any
  - Welcome of Tedd Gwilliam delayed until he arrived.
  - Kevin Doyle resignation communicated and accepted.
- Minutes , waive reading, revisions if any, accept
  - Minutes of 11/9/2011 were accepted unanimously without change.
- Officers' Reports: Treasurer, Secretary, Vice President, President
  - Treasurer/ME Parker: current checking balance of \$6,704.01 of which \$2,575.00 are reserved for "Saving Charlie Brown".
    - Clothing line: \$1,953.00 sold, \$1,975.70 purchased. Considerable stock remains for sale.
    - Last payment of D&O insurance paid for 2012.
    - All bills (accounts payable) are up-to-date.
    - \$5,000 grant application prepared by J. Pierson and signed/submitted by R. Parker to Dept of Conservation and Recreation (DCR) of State of MA; represents a 50% matching grant or \$2,500; decision on urban forestry expected in June 2012.
    - Charles Brown Christmas Tree re-planting
      - Original quotation of \$2,800 raised to \$3,425 at last review before starting job. Tree move deemed more extensive than originally thought.
      - \$1,712.50 representing 50% of total price paid to Greeno.
      - John Scagliarini has pledged to provide arborist care to the tree.
      - Doug Gray, original Parks director who planted the tree, donated to CB fund.
      - Opinion of likelihood that CB tree will survive move from 25% to 90% (John Scag) depending on whom you talk with.
      - Presented recommendation of Martha Lyon to consider delaying transplanting; reported accepted with thanks; consensus was that CB tree was important to community and relocation should proceed; no further action taken on report.

- Location of CB tree recommended for corner of lot 15 at Manomet Point Road and Old Colony Drive. "Unofficial" Motion made by Will Shain/no 2nd as there was an insufficient quorum of Directors: To locate the tree within 30 ft. ± 10% (3 ft.) of road edge in the northwest corner of the property, at the intersection of Manomet Point Road and Old Colony Drive. This “motion” was passed unanimously with 16-For and 0-Against.
  - Vice President's Report
    - Ornament Update: 200 ordered, 155 sold, 45 ornaments in inventory; all costs have been covered and net profit approximately \$900 to date; all future sales are pure profit.
      - Big Al's Deli has requested to sell ornaments again as summer residents arrive.
      - If we are to do a 2nd Annual Christmas, would like to sell out inventory, if possible.
      - Decision to run this promotion for Christmas 2012 will be taken up at June meeting.
  - No further report from Secretary beyond meeting minutes of 11/9/2012.
- Revision of ByLaws: committee changes
  - Section 4.9 proposed to be revised from five to six standing committees to include Building, Capital Needs & Grants, Grounds & Operations, Marketing & Membership, Events & Volunteers, and History & Education (attached).
  - DRAFT revision provided to BOD for review.
  - Goal is to take a formal vote for revision at next General Members meeting in June.
- 2012 Schedule of General Members Meetings
  - Several binding motions were proposed and voted on:
    1. To have monthly general members meetings: Vote: 3-Yes 11-No  
The motion did not carry.
    2. To allow general members to attend BOD meetings: Vote: 7-Yes 9-No  
The motion did not carry.
    3. To publish the minutes of BOD meetings, exec sessions excluded: 16-Yes 0-No  
The motion carried.
    4. The motion to have quarterly general members meetings: Vote: 15-Yes 1-No  
The motion carried.
  - It was agreed to schedule the next 3 general members meetings for June 13, September 20 and December 12, all starting at 6:30pm. Location can vary and suggestions for possible locations include the Moose Lodge, Pinehills/Stonebridge, Loring Library/No. Plymouth, Town Hall and Plymouth Public Library. T. Gilliam suggested Indian Brook Beach Association. W. Shain committed to inquire with the appropriate authorities to assure that one or more of these new facilities are willing to host our future meetings.
  - This will be consistent with the request of general members attending last night that we more fully communicate the business of the Foundation in as timely a manner as possible.

- Committee reports/Call for Volunteers:
  - Building/W. Shain: HSR, Conveyance, PILOT, Procurement laws
    - Historic structure report (HSR) awarded to Agricola Corporation (Ludlow, MA) for \$34,000 payable out of CPC grant. Studies have begun and final report expected by end of May.
    - Conveyance has been delayed. Latest possible date is Tuesday, March 27 in Selectmen's Meeting. Not clear if it will include both lots 16A and 15.
    - Payment In Lieu of Taxes (PILOT): Town asking that we pay \$7,100 for PILOT to proceed to conveyance; unexpected; negotiations continue.
  - Capital Needs & Grants/W. Shain: MPPF grant, other grant updates?
    - MA Preservation Projects Fund (MPPF) grant application is March 30. SHFI cannot apply directly because we do not own the property. Town has not committed to take the lead. Goal is to win award for pre-development funding for the Drawings and Bid Spec Package, estimated at total cost of \$30-40,000; matching funds would bring the Foundation \$15-20,000. Volunteers to complete application requested. Work will continue in event that we either take title or Town agrees to sponsor the grant application.
  - Grounds & Operations/G. Green: update
    - Lawn prepared and seeded in Fall needs additional patch seeding.
    - Asking for volunteers to spread seed.
  - Fund-raising & Volunteers/Chairperson - ME Parker: events, schedule, volunteers
    - Fund-raising Committee includes ME Parker, C. Mazlewski/Co-Chair, Ida Parker, Mary Rizzo, Linda Mazlewski, Dominique DeMarsh and Cindy ??.
    - Halloween in May: May 11 (Friday before Mother's Day) at Moose Lodge to be chaired by J. Hoagland.
    - Garden-Tag-Bake Sale: Saturday, June 23, 9am-3pm at Simes House
    - 2nd Manomet Fishing Tournament: Saturday, July 14 through Saturday, August 4. SHFI Awards Luncheon 08/05/12 @ Moose Lodge, 601 State Rd, Manomet from 1-4pm.
    - Holiday Ornaments: if we do again, W. Shain will chair.
    - Cookout: needs chairperson.
    - Simes House clothing line: ME Parker. Awaiting approval from State of MA regarding selling goods online and collecting sales tax.
    - Simes House coffee mug: J. Metcalfe; quotation to be provided before proceeding.
- Request for volunteer for 11th Directors position: No volunteers from the meeting.
- MOTION TO ADJOURN at 8:45pm, unanimously accepted.