

LAKE PARK FRIENDS
Minutes for 12th Annual Meeting
Lake Park Pavilion – Lower Level Community Room
May 19, 2008 • 7 PM

1. Dave O'Brien called the meeting to order at 7:10PM and gave his thanks for the support during his tenure as President of Lake Park Friends and made several comments about the past year to wrap things up and pass the torch to Tom Cheney.
2. Incoming President Tom Cheney kicked off his term with a membership update and project overview, along with some general comments about the state of Lake Park. He gave a brief presentation outlining his vision and mission for the next year.
3. Sarah Slaughter presented the minutes from the 2007 Annual Meeting. Lenore Lee made a motion to approve the minutes, Thalys Drake seconded and the motion passed with no discussion.
4. Oliver Plunkett gave the Treasurer's report and highlighted the change in the end of LPF's fiscal year (from April 30 to September 30), the anonymous \$30,000 gift, the successful 2007 fundraiser, and other grants received and monies raised for projects throughout the year.
5. Tom Cheney thanked outgoing Treasurer Oliver Plunkett for his work on the board and also acknowledged and thanked Dave O'Brien for his work during his time as President. Oliver is retiring from the board and Dave O'Brien is continuing for another term.
6. Dave O'Brien presented the first Conservator of the Year Award to Marcia Coles with many thanks and great gratitude from all the members of LPF and its board for her long standing loyalty and commitment to LPF. Marcia was joined by her sons who read a brief note of her acceptance of the award.
7. Election of Board of Directors and Officers* – Please see below.
8. During announcements Tom Cheney answered questions about the rain garden project, the Wahl Avenue bluff restoration project, the bench project, cutbacks and the County and the extent to which LPF is an advocacy group. There was also discussion about using garlic mustard as the base for a pesto sauce, and the board will review the feasibility of charging for weeding out bunches of this burgeoning culinary delicacy. Just kidding.
9. Kathy Brumder made a motion to adjourn the meeting at 7:55PM, seconded by Sarah Slaughter and the meeting was adjourned.

Special thanks to Bartolotta's Lake Park Bistro for the refreshments!

***ELECTION OF DIRECTORS:**

All proposed directors and executive officers were elected to the board:

Motion to elect the following two new directors made by Donna Smith and seconded by Harry Moseley. No discussion and the directors were elected:

New directors who have accepted nomination to the Board for a first 2-year term (all eligible for three successive two-year terms):

L. Marta Turba, Sarah Zimmerman

Motion to elect the following new director made by Dave O'Brien and seconded by Sally Merrell. No discussion and the director was elected:

New director who has accepted nomination to the Board to fill a vacant position mid-term (eligible for three successive two-year terms):

Phil Schultz

Motion to elect the following continuing director made by Donna Smith and seconded by Steve Morse. No discussion and the director was elected:

Continuing director who has accepted nomination to the Board for a first complete 2-year term (having filled a vacant position mid-term) (eligible for three successive two-year terms):

BG Hook

Motion to elect the following three continuing directors made by Kathy Brumder and seconded by Sally Merrell. No discussion and the directors were elected:

Director who has accepted nomination to the Board for a second 2-year term:

Dave O'Brien, Virginia Schwartz, Sarah Slaughter

Motion to elect the following two continuing directors made by Helen Jacobs and seconded by BG Hook. No discussion and the directors were elected:

Director who has accepted nomination to the Board for a third 2-year term:

Tom Cheney, Mary Ritchie

(Directors Continuing: Dennis Buettner, James Cope, Karen Percy Fox, Sally Merrell, Steve Morse, Donna Lau Smith, Supervisor Gerry Broderick (ex officio))

ELECTION OF OFFICERS: (1-year terms)

Motion to elect the following officers made by Sally Merrell and seconded by Dave O'Brien. No discussion and the officers were elected.

President – Tom Cheney (2-year term)

Secretary - Sarah Slaughter

Treasurer – L. Marta Turba

VP Education – Steve Morse

VP Recreation – Jim Cope

VP Improvements – Dennis Buettner

VP Administration and Fiduciary – Sarah Slaughter

VP Development – Anne Booth