

Boughton Park, Inc., Board of Directors

Meeting Date: July 13, 2023

Location: Victor Town Hall

Members Present

Ann Borgström (East Bloomfield)	Nichole Outhouse (West Bloomfield)
Christian Culbertson (East Bloomfield)	Jim Wieboldt (West Bloomfield)
David Damaske (East Bloomfield)	Chauncy Young (Victor)

Others Present

Paul Ryther (Secretary)

Meeting called to order at 07:05 p.m. by David Damaske, President

Agenda Item	Action
Review of Minutes	Motion by C. Young to approve the minutes of the meeting of June 8, 2023 Second by D. Damaske Motion carried on voice vote, none opposing, none abstaining
Treasurer's Report and Payment of Bills	Ann Borgström, Treasurer, reported month-end balances of \$585.27 in checking account, \$68,284.25 in savings account and \$49,138.39 in reserve fund, totaling \$118,007.91. - Invoices were presented for approval of payment - A. Borgström reported that the annual insurance audit revealed excess premiums of 20% which will be rebated - D Damaske reported on ongoing efforts to settle the United Rental claim of an unpaid invoice and late penalties, still unresolved N. Outhouse moved to approve Treasurer's Report and payment of presented bills Second by J. Wieboldt Motion carried on voice vote, none opposing, none abstaining
Insurance Update	Report from J. Wieboldt - arrangements with EmpireOne Insurance Consultants, Inc. as broker are complete; renewals may require employee background checks
Rosenbauer Pavilion progress	Report from D. Damaske - the pavilion is in the midst of being erected, awaiting delivery of steel for roof, expected to be completed July 14, 2023; a tree nearby was removed as planned; Park equipment has been used for leveling the construction area and digging post holes and the Park has supplied gravel for the project
Tree planting review	Report from C. Young - half the trees obtained have been planted, with protective cages 4 feet high; remainder of trees are in care of J. Fisher at his home
Start planning for	Report from D. Damaske

2024 Budget

Town Boards' budget meetings are in September; members need to prepare for discussion of Park budget at August meeting

Other Business

D. Damaske reported on completion and painting of the Stirnie Road parking lot toilet

J. Wieboldt inquired whether there was any report of incidents or other activities from the Park Security officer

D. Damaske reported the mower's electric starting switch has been repaired and bad bearings for one blade assembly were discovered and replaced

D. Damaske reported finding rodent damage in the barn and eradication efforts will begin

C. Young and J. Wieboldt inquired whether poison ivy removal should be commenced but it has not yet started encroaching into the trails; discussion ensued regarding trees to be cut by Junot Trees

D. Damaske noted that the Canandaigua Trout Unlimited event had been held

Adjournment

Motion by C. Culbertson to adjourn
Second by A. Borgström
Adjourned at 07:52 p.m.

Respectfully Submitted

Paul M. Ryther, Secretary