

Boughton Park, Inc., Board of Directors

Meeting Date: October 12, 2023

Location: Victor Town Hall

Members Present

Ann Borgström (East Bloomfield)	Nichole Outhouse (West Bloomfield)
Christian Culbertson (East Bloomfield)	Claudia Walsh (Victor)
David Damaske (East Bloomfield)	Jim Wieboldt (West Bloomfield)
Josh Fisher (Victor)	Chauncy Young (Victor)
Sam Huber (Victor)	

Others Present

Drew Cusimano (Victor Town Board Liaison)
Elwood Clark (forestry maintenance contractor)
Paul Ryther (Secretary)

Meeting called to order at 07:01 p.m. by David Damaske, President

Agenda Item	Action
Review of Minutes	Motion by C Walsh to approve the minutes of the meeting of September 14, 2023 Second by A Borgström Motion carried on voice vote, none opposing, none abstaining
Treasurer's Report and Payment of Bills	Ann Borgström, Treasurer, reported month-end balances of \$1,554.80 in checking account, \$44,856.07 in savings account and \$49,523.45 in reserve fund, totaling \$95,934.32 Treasurer Borgström noted a \$0.38 discrepancy in the written checking account balance statement, representing an interest payment, due to an entry error related to adjusting to the new accounting software; the payment will be reflected in the coming month's statement - Invoices were presented for approval of payment S Huber moved to approve Treasurer's Report and payment of presented bills Second by C Young Motion carried on voice vote, none opposing, none abstaining
W. Clark	Report from Elwood Clark, contractor, on forestry management - Poison ivy eradication has been finished for the year to a distance of 15 to 20 feet off the trails - Marking of hazardous trees to be removed was discussed
2024 Officers	Report from Nomination Committee, C Culbertson, C Young and C Walsh - Proposed nomination of C Walsh for President, J Fisher for Treasurer, choice among N Outhouse, S Huber and C Culbertson for Vice President - Option of hiring a bookkeeper to assist Treasurer was discussed
Counters	Report from C Walsh - Review of request made by the Towns for park usage data, discussion of possible methodologies and accuracy difficulties ensued - Detailed options with costs to be presented at November meeting
Camera Batteries	Report from C Walsh - Review of procedures with batteries, recharging, replacement, need for backup batteries during recharging

D Damaske moved to approve expenditure of up to \$100 to purchase backup batteries for the cameras

Second by S Huber

Motion carried on voice vote, none opposing, none abstaining

Other Business

- C Young announced intention to discontinue Board membership at end of current term, December 31, 2023

- Informal discussion of general issues with D Cusimano, Victor Town Board liaison

Adjournment

Motion by A Borgström to adjourn

Second by N Outhouse

Adjourned at 08:22 p.m.

Respectfully Submitted

Paul M. Ryther, Secretary