

Minutes
Pathways Committee
June 16, 2010

Members present: George Vanderheiden, Jim Eisenhower, Mal Blodget, Barbara Laverick, Ethan Hipple, Rob Houseman, Kathy Barnard

Jim Eisenhower called the meeting to order at 3:00PM.

A motion was made and seconded to approve the May 12, 2010 minutes.

Treasurer's report: It was reported that the total amount raised and pledged to date is \$156,385. The amount received is \$130,885. As of June 16, 2010 we have over 42% of the total project target. Only \$61,400 more is needed to start the Sewall Woods project and obtain the required permits.

Jim Eisenhower reported that Dan Coon and his company(ILEX Wetlands Consultants) has been awarded the contract to obtain the permits. The cost of obtaining the permits will be approximately \$9,000. This will result in approximately a \$20,000 savings from the earlier proposal.

Contract: George Vanderheiden made a motion to sign a contract with Josh Ryan of Timber and Stone, LLC for construction of the trails subject to obtaining the required funding. Jim Eisenhower seconded the motion. Everyone voted in favor of the motion.

Jim Eisenhower indicated that we have spent 600 on supplies. He will need to order more brochures, reply envelopes and business size envelopes. This expenditure was authorized by consensus.

Fund raising activities: There was a discussion about future fund raising activities. Some of the suggestions are as follows:

- Direct mailing (mass mailing)
- Containers for donations at various locations
- Pathways members sit outside of Hunters giving out information
- Possible event at the Wolfeboro Inn
- Hand out information at the Farmers Market
- Biking/running event
- Have a restaurant sponsor a Pathways night and donate some of the

income to Pathways.

Any other ideas should be sent to Jim. Jim will then discuss the ideas and timing with Tom McBride.

Grant possibilities: Kathy Barnard reported that she has the necessary forms to submit to Meredith Village Savings Bank for a possible grant. She is investigating other sources and will submit the required information. Barbara Laverick will assist with these proposals.

WEB Site: There was a discussion about the proposed website designed by Ralph Hansell. There was consensus to move ahead with the Pathways website.

Jim Eisenhower reported that he had spoken to the Thursday morning breakfast group and he and George had participated in a Community TV segment regarding the Pathways project.

The meeting adjourned at 4:00PM.

Submitted by
Kathy Barnard
June 16, 2010