

**MINUTES
WILLOWSFORD CONSERVANCY**

**Meeting of the Board of Trustees
April 13, 2015**

Board Members present: Brian Cullen, President, Jeff Schneider, Treasurer/Secretary, Mark Trostle, Vice President, and Laura Cole, Director

Call to Order: Board convened at 9:05 AM in the Willowsford offices

Guests: None.

Minutes: Approved by unanimous consent

Financial Report: No business to discuss.

Old Business:

1. Board discussed the search for a truck and authorized Andrew to consider one with fewer miles if close to budget.
2. Approved by unanimous consent to authorize purchase of an additional utility cart for the Grange/Grant property maintenance.
3. Discussed search for the Executive Director position. Laura and Mark will screen resumes and conduct first round of introductory meetings. Try to facilitate "face to face" meetings with Mike Snow, Bonnie Moore and Andrew Richardson. Brian to be included in final, more formal interviews of best candidates identified.
4. Discussed continuing efforts by Mike and Mark to pin down county position on various farm related uses at the future Grant Farm.

New Business:

1. Discussion of requests to use trails by a local H.S. cycling team and possible cross country team events.
2. Agreed on need for modification to the Canoe Storage shed to allow for a cooler to serve CSA members. Andrew to work with Mike Snow on construction.
3. Agreed on starting exterior renovations on Lightridge tenant house later in summer to be complete before winter weather. Interior work might take place over winter.

Future Meeting Schedule: The next meeting will be held around mid-August.

Adjournment: Hearing nothing further to come before the board, the meeting adjourned at 11:15 AM by unanimous consent.

Submitted by:



Mark D. Trostle, V.P.

Board Approval: _____