

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

February 15, 2017

Attending:

Mark Cram, Ray Jackson, Don Klein, Steve Meehan, Cedwyn Morgan, Bill Rideout, Joan Wotkowicz

Grant activity

Bruce J. Anderson fund - Submitted February 3 requesting \$10K. We previously won \$10K from this fund in 2016. Decisions are to be made at their board meeting in May. Last year we found out June 28.

Community Foundation of North Central Massachusetts (CFNCM) - This application is for the CFNCM General Endowment fund, which is different than the Nashoba Healthcare grant that we tried twice and did not win. Our Cover Sheet and Letter of Intent are due February 27. Joan will prepare a draft and circulate to Steve, Bill, Cedwyn, and Don for review. The full proposal is due March 17, if we are invited. We submitted in 2013 and received \$18K on June 13.

Groton Conservation Summit

Thursday, February 16. This is the 3rd summit. We have given presentations in the past. Steve Meehan plans to attend and prepared an overview of our organization.

Permitting

No new activity. Mark, Cedwyn, and Bruce will identify culverts and construction staging areas, which are needed to complete our application.

Financial report / fundraising

Our current balance is \$77K. Our total assets are \$87K with pledges and grants.

Updates on Townsend Historical Society/other abutter activity

Bill will attend the March board meeting.

Past and future events / other publicity and outreach

Townsend Earth Day on April 22 - we will have table at the town common and also do a cleanup. Joan will plan a new flyer.

Bill would also like to host a kid's day on the trail.

Review of meeting minutes

Revised minutes from January 18, 2017 were approved unanimously with two abstentions.

Montachusett Regional Trail Coalition

Ray attended a meeting about a change in Mass Wildlife's policies regarding trails.

Next Meeting

Squannacook Greenways will hold our next rail trail meeting on **Wednesday, March 15** at the Groton Legion.

Respectfully submitted,

Joan Wotkowicz

Clerk

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