

BETHLEHEM LAND TRUST BOARD MEETING
Minutes—October 9, 2013

Present: Lynn Baker, Mary Hawvermale, Doug Mahard, Jean Melita, Mark Miller, Beverley Mosch, Vera Rosa, Anneke Rothman, Steve Sabatini, Carol Spier, Bob Ueberbacher; Chris Armentano, Emily Eisen, Noorddin and Jacquelin Meghani

Call to Order: 7:30 p.m.

Secretary's report: The September minutes were approved.

Treasurer's report: The members of the board are expected to be members: everyone, please pay your dues. Bob stressed the importance of increasing our membership; the upcoming newsletter with a membership return envelope should help.

Old Business:

Annual Appeal Letter/Newsletter: The newsletter with our bios and a membership appeal and return envelope is ready; will be mailed shortly.

Assorted Auction plans: We should do a sign to encourage attendees to join the BLT at the dinner. Items can be stored at Anneke's prior to the auction. All physically strong board members should be available at noon, Friday Nov 22 to arrange tables. Carol and Sandy will organize the tabletop setup and the decor; we won't need help until midafternoon. Plans to be finalized at the next meeting.

Garlic Festival: Chris, Anneke, and Vera will man the table on Sunday. Carol will do a poster promoting the auction.

New Business:

Canfield land swap proposed: The Meghanis are the Canfield Preserve neighbors on Still Hill, the Preserve wraps around their property, forming a narrow strip between their property and the next house to the east; this strip provides access to Still Hill that may once have been intended for a driveway. The Meghanis suggest a land swap that would give them this strip and in exchange, give an equal portion of the rear (south) end of their property to the Canfield Preserve. We all agreed this seems attractive as we have plenty of other road access. However, we told them we cannot turn our attention to this until after the dinner/auction. Their neighbors are agreeable.

Junior Women's Club: The Bethlehem Junior Women's Club is hosting a statewide gathering in early November, at Memorial Hall. Sandy will create a centerpiece to represent the BLT for one of the tables.

New Board Member: The BLT Board formally nominated and voted to accept Emily Eisen as a member.

Motion to adjourn at 8:30 . . . all in favor.

Respectfully Submitted: Carol Spier