## **Holland Trails Committee Minutes**

Date: August 28, 2019

Present: Richard & Chris Haller, Anne Hall, and Robert Pellicane

The meeting was called to order at 7:02 PM by Dick Haller. The minutes of the meeting held June 19th were approved.

Chris presented the treasurer's report. The balance is \$2,350.

The purchase and sale agreement for the Sichol property has been finalized. Perc tests will be scheduled. There may be, however, some issues with the title.

Bob and Dick are familiarizing themselves with the operation of the cameras. The photos and videos are good quality, although night-time pictures may not be usable.

All members present have been sworn in. The ethics test must be taken every 2 years.

## **New Business**

Election of officers took place with Dick unanimously elected Chairman/Secretary and Chris elected Treasurer.

Fall events were discussed. It is important that the vests be available for the workday.

The 2019 Mass, Trails Conference will be Oct. 31st through Nov. 2nd. The final day, which is a Saturday, is when most workshops are scheduled. It was decided unanimously to spend up to \$250 to send members to the conference.

Facebook, media, and publication policies were discussed. The purpose of these is the same as the purpose of the Trails Committee: to build, maintain and promote trails. Administrators of Facebook need to be careful when expressing personal opinions as these may appear to be expressions of policy. The matter of posting photographs of wildlife was discussed. Bob and Dick agreed to submit any photos taken with trail cameras to the Committee before posting. Anne will be sending links to articles regarding this matter. The discussion will continue at our next meeting which is scheduled for Wed., Sep. 25th at 7 pm. Dick will post the location when the information is available.

The meeting was adjourned at 8:28.

Richard Haller Chairman