

Minutes  
Board of Directors Meeting  
Nantucket Preservation Association  
1415 Harpers Ferry  
January 17, 2005

Meeting called to order: 7:00PM

A. Roll Call and Certifying Proxies: Record Presence:

Ward Wells, Karen Weir, Jeff Milburn, Hank McQuaide

Absent: Pam Rosynek John Bryant

B. Minutes of December 8, 2004 were read and accepted.

C. Report of Officers:

President:- Ward Wells --- Procedure for upcoming Association meeting were discussed. Call back on those who sent proxy and those who bring them was discussed. Need to have all committee reports ready for meeting and who should give the individual committee report was considered. The need to have someone else on the Board run the election since he (Ward) is running again for office was discussed.

Vice President – Jeff Milburn --- The new flags were given by Hank to Jeff. The Need of copies of the students ideas for the dock and pavilion for showing at the Association meeting was discussed. Penny Holmes has digital pictures to use. All studies done by students this year will be presented.

Secretary---Karen Weir – Gave minutes of 2004 Association meeting to Hank.

He will make copies to be handed out 2005 meeting.

. She (Karen) will also run for re-election to the Board.

Treasurer ---Pam Rosynek --- Absent--- no report

Asst. Sec.----- John Bryant ----Absent ---no report

Asst. Treasurer --- John Bryant --- Absent --- no report

D. Management Report: Hank McQuaide

Hank will have budget ready for the Association meeting. The trees are due to be cut down on the dam by this coming Wed.

E. Committee No reports at this time

F. Unfinished Business: None reported at this time

G. New Business: None reported at this time

H. Adjournment: 9:00PM Motion by Jeff Milburn 2<sup>nd</sup> by Ward Wells