

Palmer Arboretum
Woodstock Town Hall Room A
Emergency Budget Meeting

Tuesday, January 28, 2014

- 1. Call to Order** 9:04 a.m.
- 2. Attendance:** Chair Bill Brower, Judith Gries, Marian Hallowell, Edie Pearce, Marilyn Pomeroy, and Nancy Sheldon
Excused -Chad Hart, and Dave Schroeder
- 3. Treasurer's Report** - Marilyn told us \$2,431.05 is the balance.
Friends of the Arboretum Fund is \$371.
- 4. Old Business:**
 - a. Budget** 2014/15 anniversary year – The request is \$6,400.00.
 - b. Quackin' Grass Nursery Visit** – Bill and Marian met Wayne Paquette to discuss ground covers on January 14. Wayne will make some recommendations.
 - c. Wildflower Garden – Linda Kaplan, Master Gardener** – Bill will contact Linda and hope it can get started before May 1.
 - d. Family Day May 3, 2014** – Save The Date Many ideas were discussed, and a plan was started to contact people for a program, tours, activities and refreshment.
 - e. Plaque** – An aluminum plaque discussed, and Matthew Sheldon will look for a rock.
 - f. School Contact** – Hyde and Pomfret School students and may be Woodstock Academy will help get the Arboretum ready for Family Day.
- 5. New Business**
 - a. Matthew Sheldon, Volunteer** – Thank you Matthew and Conrad Sheldon for all the work you did cutting and weeding invasives and pruning shrubs.
 - b. Spring Area** – Nancy made a motion and Judith seconded it to dedicate area to James W. Milnor with a bridge and plaque.

Meeting adjourned at 10:17 a.m. Edie/Marilyn.

Next meeting February 18, 2014 at 9:00.

Respectfully submitted,

Marian Hallowell
Palmer Arboretum Secretary