

# Holderness Recreation Board Meeting

## 3 December 2012

Board Members Present: Wendy Werner, Director, ~~Tom Stepp~~ (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), ~~Janis Messier~~, Meika Carter, Shelly Swanson, Molly Whitcomb

1) Minutes of Previous Meeting :

The minutes of 5 November were reviewed, but could not be accepted due to the fact that we did not have a majority of those who did attend the meeting present.

2) Budget 2013-2014

In preparation for the meeting with the Budget Committee and the Selectmen we reviewed the proposed budget. Wendy gave us the totals for the current year and was happy to report that our Scholarship Fund is back up to \$1200 thanks to some recent generous gifts.

3) Programs: Wendy presented the draft of the new flyer. A number of innovative programs are proposed and some of our regular programs (family yoga, volleyball) are going well. Archery went well, but may not run again for a while as the instructor will be having knee surgery soon. For this winter Sunday night basketball is in the works and hockey is all set. Swimming at PSC has been OK'd but Wendy is still looking for an instructor.

4) Correspondences – Wendy wrote a thoughtful letter of appreciation to The Pemigewasset Valley Fish and Game Club for all their years of allowing Holderness Recreation the use of the facilities during our archery programs.

6) Other Business: Wendy, Molly, Meika and Biff met with the Selectmen and Budget Committee and presented our proposed budget and answered questions.

7) Next Meeting : TBD

Respectfully submitted,  
George D. Sutcliffe, Jr. (secretary)