

Holderness Recreation Board Meeting

1 April 2013

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

1) Minutes of Previous Meetings: ?

2) Budget 2012-2013

Recreation:		Beach:
Expenses	(\$42,876.94)	(\$5,214)
Revenue	<u>\$17,686.30</u>	<u>\$1,425</u>
	(\$25,190.64)	(\$3,789)

2013/2014 Budget approved at Town Meeting without any changes

3) Programs

- Adult Basketball – better on Monday nights. 6 – 8 people
- Fred Marple Friday, only 12 tix left.
- Archery today with 8 students
- Concerts – Thursday, SLNSC and Walters participating so far. Big Love Burrito Truck hopefully one night.
- Swimming – moving ahead as planned, not luck yet with a replacement for Molly
- SummerEscape – Hiring probably 2 counselors. Planning is ongoing. Janis mentioned that the last day of school is 6/17 at 1pm. Also that Furbish won the two 1-week gift certificates to SummerEscape.

4) Beach

- Someone drove in last week, Ken Evans and Wendy walked down to see if there was any damage and there was not.
- Both attendants returning
- Interest in planning a cleanup afternoon? We discussed the idea of having a community wide clean up and it has not been successful in the past. Shelly will check with the HS Hockey team to see if they would like to participate in community service by helping at the beach. Tasks include:
 - Raking beach, putting up swings, putting in swim lines
 - Cleaning up brush etc.
 - Sanding and painting picnic tables?

5) Correspondence

- School may be looking for someone / Wendy to participate in walk for America by helping with plantings at the Library on 5/22.

6) LOGO:

Wendy contacted HS. 3/5 an email was sent to Mary Donovan at the HS. She said that she would talk to Lynn Sanborn and get back to me as soon as possible. Janis said she could check with Lynn too.

7) Other –

8) Next Meeting: May 6, 2013

Respectfully submitted,
Wendy Werner, Rec. Director