

Holderness Recreation Board Meeting
4 March 2013

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

1) Minutes of Previous Meetings:

- Minutes of 7 January 2013 were accepted.
- Minutes of 4 February 2013 were accepted.

2) Budget 2012-2013

Recreation:		Beach:
Expenses	(\$39,744)	(\$5,214)
Revenue	<u>\$17,062</u>	<u>\$1,350</u>
	(\$22,682)	(\$3,864)

Scholarship Fund: no changes

3) Programs

- Hockey – weak season, low attendance this year, some difficult with ice conditions and poor weather may have played a role.
- Adult Basketball – meets on Mondays.
- Little Kids Cooking – canceled due to not enough participants
- Ukrainian Eggs and Botanical Lampshade workshops went well.
- Open Swim – 8 – 10 people took advantage of the free swim session.
- Fred Marple – Coming to Town on April 5th.

4) Beach & Summer Escape Staffing:

- Swim Lessons – Both aides will be returning and Molly has agreed to head the program one more season if Wendy can not find a suitable replacement in time. Wendy is actively searching for a qualified person to run the swim lesson program and perhaps to assist with Summer Escape.
- Summer Escape – We need only one new staff member.

5) By-Laws –

Wendy and Tom exchanged ideas on the wording of the new By-Law proposal and presented the combined effort to the Board. The proposal was accepted and adopted as is.

6) LOGO:

Wendy presented a few sheets of paper with ideas of logos for Holderness Recreation. Ideas about what we liked about the various ideas were shared. No decisions were made, however there were a number of suggestions made regarding where we might find some more professional help. Wendy will continue to further the discussion.

7) Other – Wendy reported that she had attended one Safety Meeting and will attend another in the coming week at the Holderness Central School. She reported that it is now School policy that only one door be open for general entry to the building and that all new key fobs and door procedures are in effect. Summer Escape procedures are still being considered.

8) Next Meeting: April 1, 2013

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