

Holderness Recreation Board Meeting

6 May 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 Meeting 1 April were approved.

2) Budget – No hard numbers available

3) Programs

- Basketball – good attendance of regulars, but will end for the summer after next week.
- Family Zumba – successful. This will likely end for the summer and begin again next fall.
- Archery – had 8 participants and just finished.
- Swim Lessons – applications are coming in.
- Summer Escape – 11 campers are signed up so far.
 - Two new staff have been hired.
 - Zumba and Yoga will be activities on alternate Mondays.
 - A Rescue/Search Dog presentation will be offered.
 - Trucking in snow (from the hockey rink) will be an activity.
- Tennis – There will be formal tennis lessons available this summer with a professional.
Summer Escape campers will be allowed to participate.
- Summer Concert Series-
Rainy weather location will be at Longhaul Farm.
The first concert will be on July 18th.
Local establishments will help with promos.

4) Beach

- Raft is in.
- Wendy will be meeting with Joan Turley to determine where to place the new Squam Lakes Conservation Society sign.
- Holderness School students will help with Beach Clean-up on Monday the 13th.
- Dan, Tom and Biff will pick up the picnic tables and powerwash and repair them.
They will return the tables so the Holderness School students and/or the Beach Attendants will stain them.
- Tom and Biff will try to get the swim lines placed in the next week.

5) Scholarship

Two requests so far. The Board decided to continue the basic guidelines we set up last year for the distribution of funds this year. We will review requests and re-evaluate our guidelines at our June meeting.

6) Correspondence – nothing to report

7) Logo – nothing to report

8) Other – May 22nd is Camp Night in Plymouth and Holderness Recreation Summer Escape will be present. Also, on this date, Wendy will represent Holderness Recreation during a ceremony at the Library where she will plant a tree in celebration of the end of “Walk Across America.”

9) Next Meeting – June 3rd at 5:30 PM.

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

