

Holderness Recreation Board Meeting

7 January 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 (prospective Board Member).

1) Minutes of Previous Meeting :

As we did not have a quorum of members that attended the 3 December meeting the minutes could not be approved.

2) Budget 2011-2012 (Revised)

Recreation:		Beach:
Expenses	(\$58,033)	(\$6,241)
Revenue	<u>\$28,244</u>	<u>\$3,390</u>
	(\$29,789)	(\$2,951)

Budget Current Year (2012-2013)

Recreation:		Beach:
Expenses	(\$33,830)	(\$5,214)
Revenue	<u>\$14,992</u>	<u>\$1,335</u>
	(\$18,838)	(\$3,879)

Scholarship Fund:

Wendy reported that a recent gift of \$300 to the Scholarship Fund from Camp Deerwood brings our current balance to \$1,935.

3) Town Reports:

The Board reviewed both the Recreation and Beach Reports that are to be included in the 2013 Town Report. A number of recommendations were made and Wendy made notes. She will revise and submit by the Friday deadline.

4) Programs

Hockey started December 8th. It is off to a good start.

Adult Basketball – meets on Sunday evenings from 7:00 – 9:00.

Lunch & Movie Series – started with a small gathering, but good plans for the next three meetings.

Archery – some glitches in the first session with our new instructor, but overall went well and there is enthusiasm for the next session.

Swimming – We had access to the pool, but we could not locate an instructor so Wendy had to cancel this program. Wendy will be working on securing an instructor for the future.

Babysitting – Wendy had to postpone this program due to snow. At the rescheduled date nine of the original twelve participants were able to attend. The instructor did a fine job.

Line Dancing – started January 5th with a handful of participants.

Music with Mar – starts January 11th.

Crafts – Botanical Lampshades making, Ukrainian Egg decorating, and making a felted Snowman or a Carolina Star are the crafts offered this winter.

5) Beach:

Wendy has contacted Kevin Coburn at Holderness DPW to be sure that the barrier is installed on Dirt Road for the duration of the winter.

6) Correspondence:

None to report

7) Next Meeting : 4th February 2013

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