

Holderness Recreation Board Meeting

15 December 2014

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

1) The minutes of 10 November, 2014 were accepted.

2) Budget Updates: 2014/2015

A) Recreation	B) Beach
(\$27,602)	(\$4,367)
<u>\$7,107</u>	<u>\$1,185</u>
(\$20,395)	(\$3,182)

Revolving Fund: stands at \$14,045. Wendy reported that she is hoping to have a full analysis report showing activity for just this fiscal year, since this is the first year in which we have been paying out of this fund.

2015/2016 Budget proposals–

Wendy, with the Board in attendance, presented the 2015/2016 budget proposal to the combined meeting of the Budget Committee and Select Board. Wendy covered the changes made to the budget and answered questions from the combined groups.

3) Program Report –

- New Flyer coming out on the 16<sup>th</sup> of this month.
- Swim Classes – 11 participants already paid and 5 more have expressed interest.
- Ballroom Dance – in the second phase of this program the numbers have grown to 13 couples and 3 singles.
- Early Bird Aerobics – going well using the new gym.
- Volleyball – Going well in the new gym. Running now on Tuesdays only.
- Song Circle – Holderness Rec. is sponsoring this program which will offer a chance for musicians to gather together and share music in the Folk tradition. These will be held on the 4<sup>th</sup> Saturday and 3<sup>rd</sup> Thursday of each month. The fee will be \$2.00 per person/night or \$4.00 per family/night.
- Breath NH Fun Pass – New Hampshire Parks and Recreation is sponsoring this program which is a coupon book sold as a fund raiser. Wendy will be selling these through her office. All proceeds go to NHP&R.
- Discount Ski Tickets – As above, this is a fund raiser that Wendy will offer.

4) Beach Update –

- Wendy reported that Tom has finished creating a formal survey map of the beach. This will be used as part of our request for permitting with NHDES for improvements to the walkway. Part of our January meeting will be set aside for a final discussion of the permit application before we pass the paperwork on to Walter Johnson and Roger LaRochelle.

5) Correspondence –

Wendy followed up on the request of the PTA for a 1 week campership to be donated to their holiday auction. Wendy provided said scholarship, but this year included wording that stipulated that the winner of the item may pass this item on to a family member and can not “sell” the campership on the open market.

6) Other –

Wendy asked the Board to consider a scholarship request from a new resident of Holderness who wishes that her child be able to attend winter swim lessons. The fee for the program is \$70. The Board approved a \$50 scholarship with the balance being paid off over four months.

7) Next Meeting –

January 12, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)