

Holderness Recreation Board Meeting

10 August 2015

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

1) The minutes of 15 June, 2015 were not available to be reviewed.

2) Budget Updates: As of August 8 for Budget Year 2015-2016

A) Recreation	B) Beach
(\$15,182)	(\$1,755)
<u>\$1,973</u>	<u>\$1,005</u>
(\$13,209)	(\$750)

Review of Fiscal year 2014-2015

A) Recreation	B) Beach
(\$51,286)	(\$6,023)
<u>\$24,828</u>	<u>\$3,030</u>
(\$26,458)	(\$2,993)

Revolving Fund: \$2,212 add in the past two months..

3) Program Report –

- Summer Escape – Very Successful! The fewest campers we had was 37 in one of the weeks. We even had a waiting list for many of the weeks. We had 3 CIT-type campers who proved to be helpful. The staff was fantastic. A great summer!
- Irish Step Dancing – going well
- Song Circle – going well and will be performing at one of the Summer Concert series.
- Yoga - going very well
- Tennis – one program ran with OK numbers.
- Swim Lessons – 20 participants
- Tai Chi – has 6 participants
- Soccer Camp had 20 participants.

4) Beach Update –

- Swing Sets – Our insurance company asked us to remove the swing sets.
- Port-A-Potty – we needed two for the summer. Wendy will reduce this to one after Labor Day.
- Attendants – we will be losing coverage during the final three weeks of summer. Wendy is looking for replacements for the final three weeks.
- Wendy reported that for the most part attendance at the beach seems to be down a bit in spite of the great weather.
- A few beer cans and cigarette butts have been found at the beach in the past few weeks, along with evidence of someone driving a golf cart-type vehicle. Wendy will notify Chief Patridge.

5) Correspondence : none to report

6) Other –

7) Next Meeting –

September 14, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)