

Holderness Recreation Board Meeting

15 June 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 18 May, 2015 were accepted.

2) Budget Updates: As of June 1, 2015

A) Recreation	B) Beach
(\$45,843)	(\$4,456)
<u>\$14,477</u>	<u>\$1,860</u>
(\$31,366)	(\$2,596)

Revolving Fund: \$17,955 Available with \$4,168 added.

3) Program Report –

- Summer Escape – Enrollment is way up and highest in many years.
 - Week 1 33
 - Week 2 30
 - Week 3 27
 - Week 4 27
 - Week 5 31
 - Week 6 26
 - Week 7 29
- Scholarship requests : 3 so far and Wendy has learned that a few other local organizations have sponsored some of our campers for the summer.
- Irish Step Dancing – is taking the place of ballroom dancing and starts on July 10th.
- Song Circle – going well and now that we do not need to heat the Town Hall for their meetings, Wendy is no longer requiring a participation fee.
- Yoga - going well.
- Early Bird Aerobics – going well.
- Golf – started off well, but due to illness the pro has had to back out. Wendy has an inquiry out to see if there is someone at White Mountain Golf Course that would like to take over.
- Tennis – low enrollment right now
- Swim Lessons – Wendy is looking for a swim instructor. She has one applicant in the works.

4) Beach Update –

- Swing Sets – we are waiting for Walter Johnson to have a discussion with the insurance agent.
- Port-A-Potty – Wendy voiced her concern that with 30+ Summer Escape campers at the Town Beach two times a week, we might want to consider having another Port-A-Potty installed or at least arrange for more frequent cleanings. She will investigate the costs of each.

5) Correspondence : none to report

6) Other –

CPR and First Aid instruction for the Beach Attendants and Summer Escape Staff will be offered at Camp Deerwood on the evening of June 17th.

7) Next Meeting –

July 13, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)