

Holderness Recreation Board Meeting

16 March 2015

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 12 January, 2015 were accepted.

The Meeting on 23 February was not officially held as only Tom and Biff were able to make the meeting.

2) Budget Updates: 2015/2016

A) Recreation	B) Beach
(\$38,426)	(\$4,456)
<u>\$7,428</u>	<u>\$1,200</u>
(\$30,998)	(\$3,256)

Revolving Fund: Data not available at the time of this meeting.

3) Program Report –

- Summer Escape – Wendy reported that we have hired a new Camp Director – Tammy Zmuda – for the up-coming summer. Tammy is currently running the HCS after school program and Wendy is pleased to have Tammy taking charge of our summer program.

Wendy is presently seeking applications for regular summer staff and will be advertising such in the coming weeks.

- Swim Classes – went very well
- Song Circle – going well with 5 to 15 regular participants.
- Archery – is full and going well.
- Mad Science – Had 49 participants and went well.
- Ball Room Dancing – has a strong following.

4) Beach Update –

- NHDES received both the email and paper submissions of our application for a permit to improve the walkway at the Town Beach. Within 24 hours of the email submission we received notice that our request had been approved. Work will start in the fall after the summer season.

5) Correspondence –

We received a letter from the White Mountain National Forest headquarters in Campton inviting us to take advantage of an education clinic on grasshoppers at the close of next summer.

6) Other –

Scholarships for summer programs – the Board agreed that Wendy should follow the guidelines we established last summer for the amounts, limits and payment policies regarding scholarships. She will, as before, seek our input on granting scholarships, but she is free to discuss the limits and payment policies with potential recipients prior to submission of scholarship requests.

7) Next Meeting –

April 20, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)