

Holderness Recreation Board Meeting

18 May 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 20 April, 2015 were accepted.

2) Budget Updates: 2015/2016

A) Recreation	B) Beach
(\$44,211)	(\$4,456)
<u>\$9,493</u>	<u>\$1,410</u>
(\$34,718)	(\$3,046)

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

3) Program Report –

- Summer Escape – Enrollment is up

Week 1 14

Week 2 15

Week 3 9

Week 4 10

Week 5 13

Week 6 8

Week 7 11

Wendy has been able to hire a solid staff with a good mix of experience and enthusiasm.

- Ball Room Dancing – has been popular and will be finishing up soon. Unfortunately the instructor is moving from the area.
- Song Circle – going well.
- Summer Concerts – Two scheduled dates are August 7 and 14. The Summer Finale will be held on September 4th and Wendy will be asking the Song Circle folks if they would be interested in doing something on this evening.
- Beginner Golf – has 8 participants, but no interest in the summer league play.
- Tennis – no registrations yet
- Swim Lessons – will be held from July 13 through July 24.

4) Beach Update –

- Wendy has hired a good staff for the summer.
- Swim Lines and buoys were put in on 5/18
- The problem with the geese seems to have corrected itself as Jenny has not seen them for a while.
- The Port-A-Potty will be placed in service prior to Memorial Day with the phone going on line in early June.

5) Correspondence –

A church group has offered to sponsor a camper to Summer Escape.

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 –

June 15, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)