

Holderness Recreation Board Meeting

19 October 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 14 September, 2015 were accepted.

2) Budget Updates: to date for Budget Year 2015-2016

A) Recreation	B) Beach
(\$25,284)	(\$4,200)
<u>\$6,489</u>	<u>\$1,612</u>
(\$18,795)	(\$2,588)

Revolving Fund: we reviewed the complete listing of Revolving Funds transactions.

Budget Year 2016-2017 will be the agenda item for our meeting on November 2.

3) Program Report –

- Irish Step Dancing – finished with 9 children. Will likely be offered again.
- Song Circle – restarts soon.
- Participation in most other programs is rather sluggish.
- Music with Mar – Wendy mentioned that the press agent for Music with Mar has contacted Wendy with the idea of possibly setting up a Fund Raiser in December at the Flying Monkey. This would be a special program for infants to 5 year old children and their parents. Wendy will investigate.

4) Beach Update –

- Swing Sets – the frame of the swing set will be removed when the work on the path commences.
- Walk-Way/Path – work should begin late this fall if Holderness DPW gets a chance after the White Oak Pond Dam work and the work on the new Sally Port is completed.
- Tree Work – Wendy met with Casey Hixon regarding securing an estimate for the removal of four trees and a number of branches. She received permission to pursue this from Peter Helm representing Squam Lakes Conservation Society. When Wendy receives the estimate she will present this to the BOS and discuss payment options.

5) Day Camp – The Board spent about 15 minutes discussing and reviewing the 2015 summer camp budget. Wendy mentioned that in planning for 2016 she is considering an 8 week camp to help answer the numerous comments from parents that they wished we had a longer season.

Wendy also reported on a meeting she had with the vital people at HCS regarding running the Day Camp during the summer. She reported that the gym floor will need to be refinished this next summer and this will impact our program.

Janis mentioned that the 8th grade has once again asked for a Summer Escape Scholarship contribution for their Holiday Fund Raiser. Since we experienced a “good” year financially it was suggested that this year we donate two separate Day Camp weeks. This was approved.

6) Correspondence : none to report

7) Other –

8) Next Meeting –

November 2, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)