

Holderness Recreation Board Meeting

20 April 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 16 March, 2015 were accepted.

2) Budget Updates: 2015/2016

A) Recreation	B) Beach
(\$41,540.63)	(\$4,456)
<u>\$7,461.80</u>	<u>\$1,200</u>
(\$34,078.83)	(\$3,256)

Revolving Fund: Revolving balance approx. \$14, 799.42 from 7/1/13 to present,
\$1,012.32 from 7/1/14 to present –

3) Program Report –

o SummerEscape –

2015		2014
• Wk 1	3	3
• Wk 2	4	3
• Wk 3	4	1
• Wk 4	5	2
• Wk 5	6	4
• Wk 6	1	4
• <u>Wk 7</u>	<u>3</u>	<u>2</u>
	26	19

- Janis said someone is willing to sponsor a child for a week of camp.

- o Swim lessons – 5 registered so far.
- o Ballroom Dancing - New session to start at the end of the month
- o Song Circle Still popular
- o Archery
 - Thank you card.
- o Golf– Session I Beginner Golf has 6 ladies so far.
- o Tennis – no registrations yet
- o Goals Galore Soccer – 6/22-6/26, registration info going out this week.

4) Beach Update –

• A truck possibly went down the road before the Road Closed sign was removed, some ruts, but hopefully it will firm up. Jenny reported that the geese are back and that she had done some research into deterring them from nesting in the area. Ideas included a lazer, fake Coyote, Owl and several other ideas. Jenny is going to speak to Roger at SLCS to see what his thoughts are.

5) Correspondence –

A very nice thank you card from an Archery participant.

6) Other –

The board reviewed the only scholarship application so far and Wendy will contact the family.

7) Next Meeting –

May 18, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)