

Holderness Recreation Board Meeting

13 May 2019

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Francesco~~ (Selectman) Biff Sutcliffe (secretary) Janis Messier, ~~Amanda Bussolari~~, Jenny Evans, ~~Nate Fuller~~,

1) Minutes of 15 April 2019 were accepted.

2) Budget 2018-2019	Recreation	Beach
	(\$57,859)	(\$5,347)
	<u>\$23,016</u>	<u>\$1,500</u>
	(\$43,843)	(\$3,847)

Revolving Fund presently stands at approximately \$32,000.

Scholarship Fund – stands at \$3,729. We received a \$1,000 anonymous donation.

3) Beach –

- Wendy received 5 applications for the beach attendant positions. She interviewed all 5 applicants and all 5 were good candidate. She has offered two of the candidates positions who are to start on June 15th
- Biff will arrive with help from Camp Deerwood to install the swim lines on May 29th at 9:00. We will install the lines as per the permit application of a few years ago. 165' and 155' from the shore as per the map that Tom surveyed.

4) Program Update:

- Summer Escape – enrollment has been great with many families taking advantage of the early bird option. As of 5/13 we have the following enrollment figures:

Session	
1	22
2	19
3	30
4	29
5	35
6	38
7	33

The Summer Escape Directors and Wendy have finished interviewing candidates for staff and CIT positions and job offers will be made soon. Looks like we will have 9 “part-timers” on Staff. This will allow for greater flexibility.

- Swimming – 13 students have been enrolled thus far.
- Amanda and Wendy will be getting in touch with Jannine Sutcliffe to set a date for CPR and First Aid recertification sometime in early June.
- Evening activities in the HCS gyms seem to be going along well.
- 8 students have been enrolled in the Workout on Rollers program. This is a good number and the program seems to be going well.

5) Correspondence –

None to report

6) Other:

- Wendy mentioned that she is working with a local family whose child needs special assistance and would like to attend Summer Escape this summer. The camper will be coming with an aid. The aid will be a volunteer and will attend many of the staff training sessions. Wendy has been in touch with Town Counsel to clear the way so that this may happen. The Board endorsed this arrangement and authorized the use of monies from our scholarship fund to help the family send their child to our camp.

- Tom asked the Board to consider reading and signing the petition that Nate has initiated regarding the investigation of purchasing the “Pink House” property for possible use as a Town recreation area.

7) Next meeting date: June 17th at 5:30