

Holderness Recreation Board Meeting

18 November 2019

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

1) Minutes of 21 October 2019 were accepted.

2) Budget:

For this current fiscal year:	Recreation	Beach
	(\$34,114)	(\$5,019)
	<u>\$8,817</u>	<u>\$1,672</u>
	(\$25,297)	(\$3,347)

The total in the Revolving Fund presently stands at approximately \$35,328.

Scholarship Fund – stands at \$1,747

2020-21 Budget for Recreation & Beach – Wendy has given our proposals to Michael for submission to the Select Board and Budget Committee. The Recreation Board will meet on Dec. 16th and at that meeting we will also meet with the Select Board and Budget Committee to review our proposals.

3) Beach –

- Wendy has secured a substantial sawhorse on which she fastened a metal sign that says “Road Closed For the Season per order of the Select Board” She has placed this sign at the entrance of Dirt Road. She notified Chief Patridge that the sign is now in place.
- The raft has now been removed for the winter.

4) Summer Escape:

- Wendy had a good review with Amanda about the Summer Escape program. It appears that in all aspects, (field trips, quality of staff, budget, calendar, HCS, etc.) the summer was a success.

5) Programs:

- Early Bird Aerobics is going well.- a small glitch in starting times has been worked out. A new School policy means that the aerobics group can no longer walk the halls to stretch out. They must stay in the gym.
- Archery programs went well.
- Basket Making went well and the next program is full.
- OHRV - 26 participants
- Creative Crepes – went very well

5) Correspondence –

- Via email – Wendy offered the HCS parents’ organization a week of Summer Escape to auction off instead of hosting a craft table to raise money for the organization. This year Wendy made the offer with a few stipulations: 1) the week of use must be in the first 3 weeks of summer, 2) there is no dollar value 3) the purchaser must be the one using the offer.

6) Other:

- Wendy attended a workshop held by the Mental Health First Aid USA which educates the public on how to more successfully approach the needs of young people (12-18) who show signs that they are wrestling with mental health issues.

7) Next meeting date: December 16th at 5:30

Respectfully Submitted.

George Sutcliffe