

Holderness Recreation Board Meeting

21 October 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 23 September 2019 were accepted.

2) Budget:

For this current fiscal year:	Recreation	Beach
	(\$31,544)	(\$3,648)
	<u>\$6,416</u>	<u>\$1,605</u>
	(\$25,128)	(\$2,043)

Revolving Fund presently stands at approximately \$1,855 for the current fiscal year July to October.

Scholarship Fund – stands at \$1,742

2020-21 Budget for Recreation – The Board reviewed Wendy’s proposal and went over the few changes recommended at our last meeting. The Board gave Wendy the go-ahead to prepare the formal proposal to submit by November 15th.

2020-21 Budget for Beach – There were no changes in the proposed budget from last meeting and the Board gave Wendy permission to make this the final proposal.

3) Beach –

Nate and Biff removed the swim lines and buoy, removed the phone and closed up the Beach on September 30th. Jenny removed the AED and brought it to Wendy’s office.

4) Program Update:

- Wendy is planning on meeting with Amanda and Catherine to review the past summer and begin to make plans for next summer.
- Wendy is still chasing a few delinquent payments for Summer Escape.
- The Fire Lanes have been clearly painted at HCS so now it is clear where our program participants should be parking at HCS.
- Wendy reported that at least two of our night programs at HCS have found the doors unlocked. The program leaders have Key Fobs to unlock the doors they have not been needed, but they have been diligent to make sure the doors are properly locked when they leave. Wendy will look into this.
- Safe@ Home program went well with full attendance.
- Ballroom Dancing has started up again and attendance is strong.
- Archery sign-ups are generally going well.
- Basket Making is full.
- OHRV – once again this is a popular program and appears to be full.

5) Correspondence –

- Wendy reported that Lakes Region Children’s Auction invited all previous organizations that have been awarded grants to attend a special meeting where new application procedures will be introduced. Unfortunately, Wendy’s injury prevented her from attending. She has reached out to them to inquire if another program is planned.
- Wendy has been invited to participate at the HCS PTA holiday event on November 23rd. The Board decided to offer the PTA a week of Summer Escape if there is some sort of fundraiser. Wendy will make the offer available during one of our traditionally lower attendance weeks.

6) Other:

- Adar is now officially a member of the Board as she was sworn in on October 21.
- Wendy will be requesting that our official meeting with the Budget Committee and the Select Board to review our Budget Proposals for FY 2020-21 be on the evening of December 16th.

7) Next meeting date: November 18th at 5:30

Respectfully Submitted.
George Sutcliffe