

Holderness Recreation Board Meeting

17 September 2018

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

1) Secretary's Reports – Minutes of 11 June were approved. Minutes of 20 August were tabled due to not enough members present.

2) Budget Updates: as of 9/7

• Recreation	Beach
(\$31,775)	(\$3,870)
\$7,696	\$1,230
<hr/> (\$24,099)	(\$2,640)

Scholarship Funds – no change since August

3) Programs –

- Song Circle has had steady participation. Wendy purchased seat cushions for this program.
- Financial Planning – this new program has been well received in Wolfboro and Wendy welcomed the opportunity to offer it here. We have one participant signed up with hope that there will many more.
- Woodworking – no one has signed up as of today
- Swing Dance – sign-ups are going well so far
- Basket Making – being offered three times this winter – first session is full
- OHRV – being offered again this year –
- Basketball, Volleyball and Badminton – have already started for this season. After numerous meetings with HCS administration and Chief Patridge a new evening use of the HCS gym has been implemented. Wendy has prepared a one-page sheet describing the special procedures for each program to follow. Wendy will consider implementing a sign-in bound book that will be used on each night's use of the gym.

4) Summer Escape – Wendy recounted some of the summer's most challenging moments with the use of HCS. Amanda was given day-of notice that they had to be out of the gym for the remainder of the summer due to floor refinishing. No advanced warning was given (it is done each year, but we do not always know when). There was also some concern that the custodial staff may have been frustrated with cleaning after / around our program. To address these issues Wendy plans on meeting with the HCS administration later on this fall or early winter to discuss our use of the school during the summer, establish a calendar we all can work from and to address communication issues.

5) Beach Update-

The swim lines and buoys were taken in on September 4th. There was some discussion about whether we should consider taking in the lines at a later date. There seems to be some "feeling" in the community that once the lines are removed and there are no Beach Attendants the regular rules of the beach are no longer applicable.

5) Correspondence – none to report

6) Other

7) Next Meeting –

October 15th @ 5:30 PM

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)