

Holderness Recreation Board Meeting

11 June 2018

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

1) Secretary's Reports – Minutes of 7 May were approved.

2) Budget Updates: 2017-2018 FY

• Recreation (\$54,888)	Beach (\$5,537)
No update on revenue available	

- Scholarship Fund: Stands at \$2,616.55, but about \$1,400 has been allocated for assistance this summer

3) Programs –

- Irish Step Dancing is winding down but will start up again in July.
- Song Circle has had steady participation.
- Tennis Lessons- slowly increasing in numbers- enough to run the program.
- Summer Escape –
 - Enrollment is going very well with the following numbers in each session:
34, 40, 45, 45, 42, 45, 43
 - Most of the Staff attended a training session held with other Town's summer staff.
Wendy reported that it was a good session. One of the programs focused on training for possible drowning situations.
 - CPR and First Aid training will be held at Camp Deerwood on the 12th.
- Logo – The designer/printer has been slow to act and it looks like we will have to wait until next summer to unveil the new logo.
- Swimming Lessons – 16 signed up so program is a go!

4) Beach Update-

- The road has been repaired – 5 loads of crushed bank run.
- Jenny reported that over the weekend she saw a family arrive and unload a kayak, paddle board, and fishing rod.
- As we don't have Beach Attendants hired for Friday, Saturday and Sunday this type of activity may become a problem. The Board gave Wendy the authority to increase the hourly rate as an incentive to lock someone in for the summer. Wendy has initiated an advertising campaign already. It was suggested that she might talk with Chief Patridge to somehow set up a way that Jenny can call directly into the police office over the weekends to request that a patrol officer come directly to the Beach. This way Jenny does not have to directly deal with this enforcement issue.

5) Correspondence – none to report

6) Other

7) Next Meeting –

July 9th @ 5:30 PM

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)