

Holderness Recreation Board Meeting

7 May 2018

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

1) Secretary's Reports – Minutes of 26 March were approved.

2) Budget Updates: 2017-2018 FY

• Recreation	Beach
(\$50,789)	(\$5,387)
<u>13,909</u>	<u>\$1,275</u>
(\$36,880)	(\$4,112)

- Scholarship Fund: Stands at \$2,616.55. We received a \$500 grant from New Hampshire Electric Cooperative Foundation

- The Revolving Fund stands at \$33,969

3) Programs –

- Irish Step Dancing is going along well.
- Song Circle has had steady participation.
- Tennis Lessons- some applications are coming in.
- Swing Dancing – a new instructor has inquired about setting up beginning lessons. Wendy is working toward this.
- Soccer Camp – “Goals Galore” will try to return to the area with an offering in early August.
- Summer Escape –
  - Enrollment is going well with the following numbers in each session:  
23, 24, 30, 30, 25, 33, 27
  - Wendy ordered the GaGa Court - \$1,895
  - After checking with Michael Capone about whether the Town has military discount Policy, Wendy let the person who inquired that we don't have such a policy but that we would be willing to offer some scholarship.
- Logo – Wendy is working with the printer at developing the final version.
- Swimming Lessons – It looks like we have an instructor for the summer. Some details still need to be worked out.

4) Beach Update-

- The road is now open. The last rain storm did cause some damage.
- Jenny reported that a pair of geese and one lone goose have taken up residence in the area. Wendy may place an owl decoy on the raft to see if that will keep the geese away.
- Biff and Wendy have tentatively set May 21 @ 10:30 as the time to set up the swim area.
- Beach Attendants – 1 new person has been hired and one more in is the works.

5) Correspondence – none to report

6) Other – Wendy reported that she met with HCS staff and Chief Patridge at briefing about new security measures and practices at HCS. These involve the Summer Escape and the Holderness Recreation use of the building – what entrances will be used and how much of the building can be accessed from inside.

7) Next Meeting –

June 11th @ 5:30 PM

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)