

Holderness Recreation Board Meeting

26 February 2018

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

1) Secretary's Reports – Minutes of 29 January were approved.

2) Budget Updates: 2017-2018 FY

• Recreation	Beach
(\$41,936)	(\$5,387)
<u>5,795</u>	<u>\$1,110</u>
(\$36,141)	(\$4,277)

• Scholarship Fund: Anonymous donation of \$100 from a Town resident. As of 2/26/18 the total funds available for scholarships is \$1,039. Wendy reported that she used some of the residual monies from the Greater Lakes Region Children's Fund to defray the cost of tuition to an out-of-town student who attended our Babysitter Workshop.

• Revolving Fund – the total funds available as of 2/26/18 is \$32,333.

3) Programs –

- Irish Step Dancing –13 students
- Basket Making – 6 of 8 spots already filled for next session.
- Meditation – did not run
- Cooking – no sign-ups yet, but Wendy is hoping last minute sign-ups will happen
- Women's Basketball – ? Did not discuss
- Laughter Yoga – Attended by a few adults and several children. Generally went well
- Summer Escape –
 - Looks like all but one staff member will be returning!
 - Wendy will be placing Summer Escape materials on the website
 - Wendy ordered USB thumb drives on to which she will upload the 15 minute movie made last year of Summer Escape. She will then mail one to each family from last year along with sign-up materials for this summer.
 - HCS – Wendy and Amanda have been in conversation with William VanBennekum regarding the use of the School this summer.
 - Amanda and Wendy are having discussions with William VanBennekum and Police Chief Patridge regarding safety issues and plans.
 - Wendy reported that she and Amanda have been considering going back to using the Town Beach for Summer Escape. With our much larger number of campers the past two summers, our impact on the Ashland beach is perhaps not as well appreciated. Amanda mentioned that they are considering using the Holderness Town Beach for one day a week and then traveling to one of the many State Park Beaches one other day.
 - The Board directed Amanda to purchase a replacement pop-up tent for use at the Beach and to add another if it would help.

4) Beach Update-

- Wendy reported that none of the previous years' Beach Attendants will be returning for 2018. We will need 2 or 3 depending on how the hours work out. Wendy will be posting. She is Looking for people older than 18 and preferably a Town resident.
- Swim Instructor – Wendy will be posting for applicants for teaching swimming lesson. She has made one posting already and has an applicant coming in for an interview this week. Wendy will work with whomever is hired on a strategy for the summer.

6) Correspondence – Wendy reported that we received a \$100 donation for the Scholarship Fund.

7) Next Meeting –

March 26th @ 5:30 PM

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)