

Holderness Recreation Board Meeting

23 September 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 26 August 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 \$33,159 as of 9/10/19.

Scholarship Fund – stands at \$1,687.

3) Beach –

Great summer with high attendance and few problems.

Nate, Biff and Wendy will be removing the swim lines and buoy on September 30.

4) Program Update:

- Wendy arranged for a joint meeting of HCS administration and representatives of each of the activities sponsored by Holderness Recreation that use the gym at HCS. The meeting went well, and many policies discussed helped clarify how the facilities should be used.

- The fall program guide has been mailed and programs seem to be going well. OHRV and RTV safety course has 17 signed up already. Safe @ Home program has 5 signed up with the hope that a few more will enroll prior to the program. All other programs appear to be going well.

5) Correspondence –

- Wendy reported that Lakes Region Children's Auction has invited all previous organizations that have been awarded grants to attend a special meeting where new application procedures will be introduced.

- Michael Capone inquired with the New Hampshire Municipal Association to clarify how funds in the Recreation Revolving Fund can be/should be utilized. The reply that Michael received confirmed that we are using the Fund properly and in fact we have more latitude than previously thought. We are operating well within the guidelines of the RSA that allowed us to establish our Revolving Fund.

6) Other:

Adar Fejes has agreed to join the Recreation Board. Tom has nominated her, and the Select Board has approved the nomination. Adar must now meet with Ellen King and complete the process.

7) Next meeting date: October 21<sup>st</sup> at 5:30

Respectfully Submitted.

George Sutcliffe