

Holderness Recreation Board Meeting

16 May 2022

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

This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of April 18 were accepted.

2) **Budget Update** –

Recreation	(\$55,982)	Beach	(\$5,436)
	<u>\$20,578</u>		<u>\$1,350</u>
	(\$35,404)		(\$5,086)

Revolving Account lifetime has about \$34,275. For this fiscal year we have used \$4,801 of this account – largely for purchase of the new swim raft.

3) **Beach Updates** –

- Thanks to the work of Wendy and Tom the Erosion Mitigation permit papers are now complete and Wendy will be submitting them soon.
- The permit for the bringing in of 10 yds. of sand will be the next permit application with the work to be done either this fall or next spring.
- Beach Attendants will start on June 11.
- Raft – the replacement raft has been purchased for \$5,000 and delivered.
- Swim Lines – Biff and a crew from Camp Deerwood will install the swim area lines sometime during the week of May 23<sup>rd</sup>.
- Port-A-Potties – Wendy has been searching for a company that can supply us with our usual two port-a-potties (one handicapped and one regular) but there appears to be a shortage of them as there is high demand. Apparently, the monthly rental of them has gone up close to tenfold. The search continues.
- Path to Beach – Biff will try to get this done in the next week.

4) **Program Reports** –

- Summer Escape – registrations are coming in very well. Many weeks have 30+ registered.
- Summer Escape - Wendy reported that she has hired a returning counselor as the assistant director, and that she has several qualified candidates coming in for interviews for regular counselor positions.
- Summer Escape – Wendy has arranged with Jannine Sutcliffe for the annual CPR and First Aid training for the Beach Attendants and Summer Escape staff.
- Summer Escape – Our established pay-rate is causing some difficulty landing contracts with some good staffing candidates. Wendy is working hard to make sure our scale is equitable and hopes to fill the last two positions soon.
- Swim Instruction – Sessions are essentially full.
- Tennis – Wendy has been able to secure a contract with two tennis instructors and the lesson times have been established. There are two sessions that occur during the mid-day so we may not have as many adults partake.
- The indoor programs at HCS will phase out over the next few weeks and will be suspended for the summer.

• **Town Concert Series** – Nate reported that he has contracts set up. The schedule is:

July 7<sup>th</sup> - Crunchy Western Boys  
14<sup>th</sup> – Uncle Steve Band  
21<sup>st</sup> – Chris White  
28<sup>th</sup> – Red Hat  
August 4<sup>th</sup> – Decatur Creek  
11<sup>th</sup> – Tall Small + Paul  
18<sup>th</sup> – Tim Hasselton  
25<sup>th</sup> – still in the works

- Wendy reported that \$4,650 has been raised from sponsors. This coupled, with the \$2,000 we placed in our budget for this event, means that our expected expenses can be covered.
- Adar has volunteered her services and connections with a promo company she uses to assist Nate with developing promo material of different types – mailers, handouts and signage of various types.
- Nate is working on getting commitments from various food vendors. This aspect of the evenings’ activities may be more hit & miss due to the fact that some vendors have not been able to commit.

5) **Correspondence:** None

6) **Other** -None

7) **Next meeting:** A meeting is planned for June 20<sup>th</sup> or 27<sup>th</sup>. Wendy will make the call.

Respectfully submitted,  
George Sutcliffe  
Secretary