

Holderness Recreation Board Meeting

26 August 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 (Guest)

1) Minutes of 17 June 2019 were accepted.

2) Budget 2018-2019 (initial audit results indicate that revenues for the year were quite a bit over anticipated: Recreation \$10,676 and Beach \$850.00

For this current fiscal year:	Recreation	Beach
	(\$29,051)	(\$3,648)
	<u>\$6,117</u>	<u>\$1,605</u>
	(\$32,066)	(\$2,043)

Revolving Fund presently stands at approximately \$34,767.

Scholarship Fund – stands at \$3,729.

3) Beach –

Apparently having the swim lines further out in the Lake as we did this year to better reflect the plans submitted to the State for our swim area permit made for more compliance on our “no boat rule”. Jenny reflected, with Wendy agreeing, that on only a few occasions did boaters come to shore.

Other than two occasions when infants were left in cars in the parking area while mothers walked to the beach to pick up an older sibling did we have reason to review our protocol and involve HPD. It was a good summer at the beach with the Beach Attendants doing a wonderful job.

Jenny was responsible for taking the water samples to the State Labs.

Nate and Biff will team-up to take the swim lines out sometime in late September.

4) Program Update:

• Summer Escape It was a great summer with few glitches. Our numbers were steadily high and the staff performed well.

Session	
1	32
2	26
3	42
4	43
5	46
6	50
7	48

- Swimming Lessons – 24 students – The instructor is hoping that she will be able to do more next summer.
- Tennis – 32 students
- Wendy is hoping to add a Safe @ Home program for 4-6th grade students. This is an off-shoot of the Safe Sitter Program that we have been offering.

5) Correspondence –

Wendy reported that she has been in contact with the new Principal at HCS – Joe Sampson – and that she hopes to arrange a meeting some evening in the coming weeks in which Principal Sampson will meet with Wendy and the leaders of the morning and evening Holderness Recreation Programs held at the Central School. The purpose of the meeting is to make sure all parties involved fully understand expectations, etc. This is particularly important for the programs that run through the winter.

6) Other:

Tom Stepp extended an invitation for Adar to join the recreation board and she said yes. He will send a letter to the Select Board for nomination.

7) Next meeting date: September 23rd at 5:30