

Holderness Recreation Board Meeting

17 June 2019

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

1) Minutes of 13 May 2019 were accepted.

2) Budget 2018-2019	Recreation	Beach
	(\$62,612.25)	(\$5,734.62)
	<u>\$31,048.60</u>	<u>\$2,340.00</u>
	(\$31563.65)	(\$3,394.62)

Revolving Fund presently stands at approximately \$35,295.66.

Scholarship Fund – stands at \$3,729.55.

3) Beach –

- Two attendants have been hired and began working on the 14th of June
- Jenny offered to help with sampling the water this summer.

4) Program Update:

- Summer Escape – enrollment has been great with many families taking advantage of the early bird option.

As of 6/17 we have the following enrollment figures:

D	Session		R	A	F	T
	1	28				
	2	21				
	3	34				
	4	36				
	5	41				
	6	48				
	7	44				

School is getting out very late, some staff in high school are not available until the 24th after finals. Training will be held at HCS on the 24th & 25th. CPR was completed on 6/12.

- Swimming has 25 registered and will begin on July 22nd.
- Tennis has 20 people registered and will begin on June 26th.
- Work out on Wheels will be relocating to Bristol.

5) Correspondence –

None to report

6) Other:

- Adar Fejes has shown interest in joining the board and has completed a volunteer application. The board asked Wendy to reach out to her and invite her to the July meeting.

7) Next meeting date: tentatively set for July 22nd, with the understanding that sometimes the board skips the July meeting.