

MINUTES OF RECREATION COMMITTEE

April 19, 2012

Roll call: Present were: Cliff Kimball, Charles Marra, Al Eitner, David Boynton, Todd McPeek, Frank Desiderio, Brenda Kleber and Clare Saalfeld (arriving at 9:00)

Minutes: Minutes of March 8, 2012 were approved on motion made by Marra, seconded by Eitner. All were in favor except Boynton who abstained. The minutes of the special meeting of April 15, 2012 were approved on motion made by Eitner, seconded by Marra. All were in favor except Boynton who abstained.

Correspondence-none

Treasurer's report- copy given to the members.

Report of Standing Committees:

* Ballfield. Clay has been put on the field. Tilcon will pave the walking path for the coop price. Frank would like to buy screen soil for the fields. Frank and the road department cleared the trees along the property line.

* Baseball & Softball. Going good. Uniforms have been handed out. Saturday is opening day.

* Movie Night. Will be on April 10th. Movie will be Mr. Popper's Penguins.

*Advertising. Thank you for Casino Night has been sent out. 2 additional signs for the ballfield have been sold. One sign has to be replaced as it was misspelled.

*Soccer-nothing to talk about now.

*Concession Stand. Melissa Hendershot will oversee the stand

Old Business:

Casino Night: There was a discrepancy in the advertised time. Attendance was between 93 & 97. Food amount was perfect. Next year this event will be advertised as a Casino Night/Tricky Tray. Brenda informed the Committee that the bar bill was \$200.00. Tom Charles will pay this as he owes the township \$200.00 for his share of the township dinner and the township will be reimbursed from the Booster Club account. The breakdown was: Tom's place brought in \$1030.00, the first 50/50 was \$335.00 and the second \$183.00 plus the entry fees. Expenses were \$3,644.46 for a profit of \$1,133.54 which will cover the two scholarships.

New Business:

Girl Scout Troop 775 asked for a contribution to continue leadership-developing programs for local girls at a cost of \$40.00 per half-page advertisement. Motion was made by Desiderio, seconded by McPeek to make the contribution. All were in favor except Boynton & Kimball who abstained.

Founders Day will be held on June 2nd at the Town Hall. The cost savings will be saved by not having to pay the lunch room ladies and the school custodian. Municipal Alliance will give \$1313.33 toward the picnic. This year we will only put up one tent and get more games. This will be further discussed next month.

A mission statement for the Recreation Committee will be done in the future.

Audience Participation:

Sheila Gainger of Sweet Jane's approached the Committee for a clam bake she will hold at the Founders Day picnic. Ms. Gainger will research further.

Adjournment:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary