

Tilton-Northfield Recreation Council
Board Meeting Minutes
April 13, 2009

Those present: Cindy Beaulieu, Shirley Curdie, Melissa D'Abbraccio, Heather Bishop-Dumka, Dorene Tilton, Nicole Roy, Rose-Marie Welch, Katie Duffey, Brittini Stewart

Meeting called to order.

The minutes of the March meeting were accepted.

Financial Report:

-No Report from Roland

Executive Director=s Report:

- A new computer was purchased for Brittini. Her old computer was put downstairs.
- Katie found a 6 week online grant writing program which costs \$110.
- The Amazing Race is in the works for Old Home Day.
- Katie is working with Heather to plan an Expo of local area businesses/organizations.
- A Facebook page will be made for the Pines.
- Heather has spoken with her radio station for exclusive sponsorship for the Golf Tournament.
- The stove ducts need to be cleaned at possible cost of \$350.
- The paperwork for the 3M grant went out last week.
- The paperwork for Dick's Sporting went out and working on the Nike donation.
- United Way made a donation with BAE Systems for \$330.94 which will be used to set up camperships.
- The financial report will have a line added for donations under the playground program.
- The office system does not work as a time clock.
- The Teen Adventure Camp has 2 participants signed up. Katie will go to the Middle School to promote it.

Recreation Director's Report:

- The British Soccer Camp will be run the week of July 20th. There will be 3 age groups.
- The Easter Breakfast netted \$653.
- “Rock Band” was purchased at Fast Cash
- It was suggested planning a Family Night at no charge for “Rock Band”, board games, candy bar bingo.
- Also looking into a “Rock Band” competition.
- Webster Lake and Tilton School Pool are being looked into for possible alternate swimming lesson locations for the Summer Program.

Presidents Report:

- Rose-Marie recommended that the members check out a website for assessment for

non-profits. www.thecorporatefund.org/board_self_assessment_kit.asp

-The Building Committee needs to meet.

-Mike Summersett will fill the holes in the driveway.

-Tilton School is coming next week for clean up.

-Will have a truck here for Amnesty Week to haul out the downstairs.

Secretary Report:

Building Committee:

Program Committee:

Publicity Committee:

Personnel Committee:

Finance/Budget Committee:

Selectmen=s Meetings:

-Katie will be going to the meetings to meet the new selectmen.

By-Laws:

-Our Conflict of Interest policy needs to be more specific. Dorene will work up a draft and send it out for everyone's comments. It will be discussed and voted on at next months meeting.

Old Business:

-Shirley checked with the school about the defibrillator. Kevin LaChapelle should be contacted.

-Shirley found out the school wanted tables for May 12th with a rain date of the 19th.

-We really need to be purchasing new tables on a rotation cycle. It was suggested checking with Taylor Rental about their cast offs.

New Business:

-A possible May 26th date for Poker Texas Hold 'Em Night. Our scheduled dates start in July

-Dorene ran into Katie Manson while doing the shopping for the breakfast and in the conversation mentioned that the Tilton-Northfield Rotary is very proactive in sponsoring youth programs and if we were not utilizing that avenue we might want to look into it.

Next Meeting:

Monday, May 11, 2009 6:30 pm