

Tilton-Northfield Recreation Council
Board Meeting Minutes
February 8, 2010

Those present: Melissa D'Abbraccio, Heather Bishop-Dumka, Becky Robert, Nichole Roy, Dorene Tilton, Nancy Tryon, Rose-Marie Welch, Katie Duffey, Brittini Stewart, Roland Seymour

Meeting called to order.

The minutes of the October '09 meeting were accepted
The January meeting minutes were accepted,

Financial Report:

-The financial report was accepted.

Executive Director's Report:

- Spaulding volunteers are working out well. There are seven boys working three days per week. There are articles on their website to check out.
- Justyne Shaw, another boy that is volunteering, has not called for 3 days, Katie might have to let him go.
- There is another volunteer from Franklin coming in on Friday mornings
- Oscar Party: Blockbuster and Movie Gallery gave movie posters
Drama Club can not be involved because of BYOB
Flyers made up to be posted
Advertising with Heather will depend on the party budget
Melissa will ask Tom about a projector, Katie will check with the school
\$15pp and limit of 40 tickets
Props have been purchased through Oriental Trading
Will be advertised on Tilton-Ford sign
The caterer is charging \$5 pp for the h'or deuves
- Two grants are due in March: Lindsey Trust for camperships and Charitable Trust Express Grant for teen camp
- TD Bank grant is due April 30th for supplies
- Piper Printing has the Summer Brochure in the works, should be ready for mid March
- Katie found a Skill Path seminar for \$149 in Manchester for April which she would like to sign up for
- All the lights have been replaced, two are not working. Jordan Electric will be repairing
- The door in the corral area has been fixed and has been given a quote for the double glass doors in the landing
- Katie will be leaving for a weeks vacation on Thursday

Recreation Director's Report:

-Brittini informed the council about issues which occurred during the 3 & 4 grade basketball program between coaches.

- The Red Cross Babysitting Class was moved to Vacation Camp Week
- Vacation Camp has 3 signed up. Karen will send flyers out to remind parents
- Vacation Camp activities: Concord Sports Center sledding, Smitty's Movie, Game Day, Cooking Day
- Summer Playground theme will be "Survivor" reality show. Have a sponsor for the T-Shirts
- There will be a spring Volleyball program
- There will be a Fitness Running Club
- The Easter Breakfast will be April 3rd, letters are going out
- March 10th will be the training for the CATCH program
- Summer Staff training will be June 12th
- There will be a Meet N Greet with the counselors and campers
- It was suggested having an Open House for parents to come with the kids to check it out, sometime mid May, include Teen Camp and CIT's

President's Report:

- Rose-Marie noted that a comment was made regarding the newsletter being boring and suggested sprucing up the format a bit
- Asked for Melissa to be given keys to the building

Secretary Report:

Building Committee:

Program Committee:

Publicity Committee:

Personnel Committee:

- Meeting tonight

Finance/Budget Committee:

- Northfield and Tilton level funded
- March 13th Town Meetings

Selectmen's Meetings:

By-Laws:

Old Business:

-

New Business:

-

Meeting Adjourned

Next Meeting:
Monday, March 8, 2010, 6:30 pm