

Tilton-Northfield Recreation Council  
Board Meeting Minutes  
March 16, 2009

Those present: Cindy Beaulieu, Shirley Curdie, Melissa D'Abbraccio, Heather Bishop-Dumka, Jen Haskins, Chris Hampe, Dorene Tilton, Nicole Roy, Rose-Marie Welch, Katie Duffey, Brittni Stewart, Polly Mills-Fife, Becky Levesque

Meeting called to order.

The minutes of the January and February meetings were accepted.

Financial Report:

-Financial report accepted

Executive Director's Report:

- Katie got confirmation from Den Brae for Columbus Day Weekend for the Golf Tournament
- The paperwork was sent in to NH MotorSpeedway for fundraising
- Application sent in for NH Charitable Express Grant for Teen Camp trips
- Anheuser Busch turned down grant application
- The Lindsay Trust will be \$2000 for camperships
- TD North grant went out for \$5900
- Candy Robinson spoke with Katie about 3M grants for camperships up to \$2500, the paperwork needs to be filled out
- Donations have come in for the Golf Tournament from Dick's Sport and Nike. Heather said that Nassau Broadcast could possibly be a sponsor, Katie will meet with Heather to discuss
- The Dinner Dance has 9 couples who have purchased tickets, so it is a go.
- Katie talked to the Selectmen and Chief Adams. A Northfield Police Officer was a prior contractor and could be used as a supervisor for the roof repairs. Katie should ask if he has the necessary equipment. Katie was asked to get a detailed bid from Denis Lynch. It was decided to hold off on the roof repair for a year to continue fundraising which is possible due to the patching that Denis did to the problem areas
- Katie is applying for an AED grant
- Katie would like to take a few vacation days .
- Katie is applying for a NH Charitable Input Grant up to \$25,000 which would cover repairs either to doors or the roof

Recreation Director's Report:

- A letter went out to Irwin Zone for sponsorship for the Summer Playground Program
- Tilton Trailer Rental is sponsoring the Summer Program T-shirts
- Instructional Volleyball Program will start in April for grades 1 – 6 on Saturdays
- A meeting with Challenger Sports is set up for next week for a Summer Soccer Camp
- Some parents have offered to run a Field Hockey Camp

- Requests went out for donations for the Easter Breakfast. Hannafords has given a \$25 merchandise donation
- Brittni will contact the Honor Society about the Egg Hunt

Presidents Report:

- Committees need to start meeting
- Rose-Marie needs a copy of the employee evaluation form
- The Building Committee needs to meet , need to contact Bill Wilder and Chris Milner
- Rose-Marie would like all employees to have sign in /timecard sheets. Katie said that they have the capability to do so on the computer
- Chris Hampe submitted a letter requesting a leave of absence from June to September. He would like to work the Summer Program
- Medical forms should be updated and a privacy form instated

Secretary Report:

Building Committee:

Program Committee:

Publicity Committee:

- The Public Access TV ads should be updated

Personnel Committee:

Finance/Budget Committee:

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Selectmen=s Meetings:

By-Laws:

Old Business:

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New Business:

Next Meeting:  
Monday, April 13, 2009 6:30 pm