

Tilton-Northfield Recreation Council  
Board Meeting Minutes  
May 11, 2009

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

Meeting called to order.

The minutes of the April meeting were accepted.

Financial Report:

-Financial report was accepted

Executive Director=s Report:

-Snacks will be changed back to allowing the kids to purchase from assortment for the summer

-The 6 week Grant Writing course will be started in July

-The Amazing Race flyers are being printed at Staples. Fred Caruso will advertise on the radio. Posters will be put up around town. Katie will try to get it in the Old Home Day schedule.

-Katie and Heather met to discuss the expo.

-Katie received a letter from the Rotary Club about their golf tournament.

-Katie is going to the Middle School on the 18<sup>th</sup> to talk about the Teen Camp. She will take minimum of 6 kids up to 14

-The stove ducts have been cleaned

Through the school contacts, Katie knows of 19 kids that need camperships for the Summer Playground

-Have not heard from Lindsey Trust or TD Banknorth

-The building was power washed by the Wilder Family. The building will be stained in the fall. J Jill or Freudenberg will be contacted to volunteer

-The back corner by the door is rotted. Katie has a parent with experience that might be able to fix it

-The Coopers are fixing the outside broken step

-Katie, Brittni and Bob will paint the trim

-The Tech Ed Program at WRHS might be interested in doing some projects

-Bob is working on the snack shop, painting tables, and fixing outlets

-Katie and Brittni will fix the Headstart doors

Recreation Director's Report:

-Summer Swim Lessons will be held at Webster Lake the first week , the second and third week to be announced. Tilton School Pool was not available. Julie at Sanbornton Rec will check into use of their beaches

-“Add On” Trips for Summer Playground will be Fisher Cat Game, FunSpot; for a

minimal cost

Presidents Report:

-MOTION: Made by Heather Bishop-Dumka

SECONDED: By Chris Hampe

VOTED: To amend the By-Laws per the proposed change attached to comply with

State of NH statutes regarding Conflict of Interest

-It was agreed to pay the entrance fee for a Pines Golf Team in the Rotary Club Tournament

-The Pines now has a Facebook page

-Heather spoke with Scott Spradling, media consultant, who will offer his services at a fee of \$200

Secretary Report:

Building Committee:

Program Committee:

-Old Home Day is June 27<sup>th</sup>. Need to find out the theme for this year. It was suggested finding out if there is a dunking booth

Publicity Committee:

Personnel Committee:

Finance/Budget Committee:

Selectmen=s Meetings:

By-Laws:

Old Business:

New Business:

-Program Committee needs to meet before June 22<sup>nd</sup>. A meeting was planned for Monday, the 18<sup>th</sup> at 4:00

-The lights in parking lot need to be reset

Next Meeting:  
Monday, June 8, 2009 6:30 pm