

Tilton-Northfield Recreation Council
Board Meeting Minutes
November 8, 2009

Those present: Melissa D'Abbraccio, Heather Bishop-Dumka, Dorene Tilton, Nancy Tryon, Rose-Marie Welch, Katie Duffey, Brittni Stewart, Roland Seymour, Mike McMaugh

Meeting called to order.

The minutes of the October meeting were not available.

Financial Report:

-The financial report was accepted.

Executive Director=s Report:

-Tilton Budget on November 18 at 7:00

-Katie will be implementing an After Action Report for big fund raisers like the Golf Tournament

-Katie will be putting together a schedule for the upcoming year of grants which will be applied for.

-An article will be in the Echo about the Volunteer Bank. Katie will have a volunteer application sheet. She asked whether we should charge for background checks or cover the cost. Currently background checks are \$25 but could be reduced to \$7.50.

-Brittni along with Katie's help did the evaluations for the counselors.

-Katie will find a Microsoft Class for Karen.

-Katie is holding off on a Management course until after the New Year.

-Katie asked for vacation time for November 23, 24, 25

-December 9 Katie will be taking a leave for surgery

-Katie gave advance notice that she would like to take vacation February 11 – 17

-Katie will be looking into the Games of Chance. Art may not be doing it this year.

-The Golf Tournament took in \$2869

Recreation Director's Report:

-Mike McMaugh, instructor for the Alternative Programs for the High School which is currently run at the Methodist Church, might be needing a new location for the program. This program is for kids who have dropped out of school and taking instruction to get the credits to graduate and some preparing for the GED. Katie will make arrangements if needed.

-The Christmas Breakfast is December 5. Fred will be here. We will have the Calendar Raffle.

-Wildlife Encounters will be coming in for the ACB program on Friday.

-Brittni would like to start planning for the Oscar Party in February

-The Middle School Dance could not be scheduled will do one after the New Year.

-Skating will be run the same as last year with the first hour being lesson time for

parents to teach their kids.

President's Report:

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Secretary Report:

Building Committee:

Program Committee:

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Publicity Committee:

Personnel Committee:

Finance/Budget Committee:

Selectmen=s Meetings:

By-Laws:

Old Business:

-Brittini has learned how to set light timers

New Business:

-The meter needs to be covered

Meeting Adjourned

Next Meeting:

Monday, December 7, 2009 6:30 pm