

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

December 14, 2010, ~ 7:00 p.m. ~ Town Park

Members: Corey Robinson, Chairman, Marc Cray, Heather Goodwin, Joel Smith, Tracy Wood, Andrew Livernois, Selectmen Representative and Juliana Loneran, Coordinator.

Present: Robinson, Wood, Cray and Loneran

Meeting called to order at 7:01 p.m.

Meeting Minutes from November 9, 2010 were read. **Motion:** A motion was made by Mrs. Wood and seconded by Mr. Cray to accept the meeting minutes with minor corrections. **Vote:** Affirmative – Unanimous

Financials: The Commission reviewed monthly financial paperwork. **Motion:** A motion was made by Mrs. Wood and seconded by Mr. Cray to expend \$25,000.00 out of the NLF to repay the Town of Sanbornton for expenses over expenditures above Town's portion (\$56,625.00) of the July 1st, 2010 - June 30th, 2011 appropriation. **Vote:** Affirmative – Unanimous

Budget: Mrs. Wood updated the Commission that the budget review with the BOS went well. Wood noted the BOS requested a breakdown of beach expenses. Loneran presented the Commission with a draft breakdown of expenses of the two beaches. Loneran will forward to the BOS as requested.

Gunstock Outreach: Loneran noted that once again we would be joining together with the Pines due to low numbers.

Basketball Updates: Loneran stated that the season was off to a good start. The team uniforms have arrived. The game season has already started and will continue in to March. **Motion:** A motion was made by Mrs. Wood and seconded by Mr. Cray to expend \$901.80 out of the NLF to pay Challenger Team Wear for the basketball uniforms. **Vote:** Affirmative – Unanimous

Ice Skating: December 5th and 12th at Tilton School an open community skate was held from 6-8 p.m. Loneran stated that attendance was good. Skate dates for the upcoming year are January 2, 9, 16, 23, 31 & February 6, 13, 2011.

Winter Celebration: Loneran updated that due to the heating problems at the Old Town Hall this year's location was moved to the Town Offices. Santa did arrive to take Christmas wishes. Mary Ruth Scott led the group in song as a younger attendee lighted this year's tree. Thank you to the Girl Scouts for providing cookies for this year's event.

B&A Program: Loneran updated that the programs numbers had gone up. There was a discussion on the storage area at the SCS. Loneran requested to purchase a 42"H36"W18"D cabinet for the program. Loneran will measure and reassess the area to see if it will fit in the tight area. **Motion:** A motion was made by Mrs. Wood and seconded by Mr. Cray to purchase a storage unit/ shelving not to exceed \$400.00. **Vote:** Affirmative – Unanimous

Next months meeting is Tuesday, January 11th, 2011 at 7:00 p.m. at the Town Park.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted:

Juliana E. Loneran, Coordinator

These minutes are subject to review and approval of the Recreation Commission.