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Meeting called to order at 7:40

Date: March 15, 2012

Present: Jen Nyman, Marcia Berry, Sherri Brulotte, Sherry Joy, Kellie Chase, Dot Veisel.

Excuse absence: Kristyn Bernier, Al Koehler, Laura Mcaurthy.

Issues: discussed:

- Meat Raffle Bingo is scheduled for 4/15 at NDS gym 4 to 8PM (after Sr. Bingo). Co-hosted with Food Pantry. We will sell fried dough, hot dogs and pop corn. Advertising: Town Website, sign at transfer station, Pearson's Green House Rt.11, Masonic building in Alton, and at former Coop building on Main St. Alton. Posters (6 have been made so far) will be put up at TH, post office, ND General Store, Johnson's etc.
- Rec. Director's report:
 1. Boy's Majors and Minors are full. Girl's teams are still open. Kellie is actively soliciting at NDS but there are only 22 (?) girls between grade 5 and 6. She has recruited several but not enough.
 2. There is consensus that Pee Wee teams need to be phased out. Currently enrollment age is 3 ½. Next yr. enrollment age cut-off will be 4 ½, and the following yr it will be 5.
 3. Mother Son Survivor Night and Grandparent Bingo were successful with respect to attendance, although we lost \$51. Foxwoods trips successful and we made money.
 4. Kellie will send out requests for sponsor's letters.
 5. Vendors at 250 Celebraton will be asked to donate an item to a raffle in lieu of fee. (by consensus)
 6. Dot will solicit Meredith Bank donation to defray cost of climbing wall at 250 party. Also will request help running event.
 7. Discussion selling buttons to function as an open ticket to all events and a reduction in price for paid games.

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It was discussed that buttons be sold as more of a fundraiser because if we sold them as a pass then we would have to run all of the events.

8. Kellie will speak to Andy Schadic (sp) to query price of hiring him to "announce the road race," Consensus: he will draw more runners.
9. Tractor pull is at transfer station which is open that day. Kellie will work with CathyO to set course up to allow residents access to dumpsters.
10. Kellie will see that Plunge is listed on website.
11. Discussion about Portable Potty provider. We agreed to continue with the service provider from last yr. (2011) by consensus?
12. Kellie brought the statement showing that Gilmanton does not in fact owe us anything. What looked like a \$125 deficit was actually the payment for the $\frac{3}{4}$ soccer jamboree. She has all documentation.

A motion was made by Jennifer Nyman seconded by Sherri Brulotte to allow Kellie to procure a band for the 250 birthday celebration for not more than \$850.00. Passed unanimously

The decision was made that Rec will sell cotton candy and popcorn at the 250 b-day celebration.

- Al's letter of resignation
Motion was made by Jennifer Nyman seconded by Sheri Joy to accept Al Koehler's resignation letter. Passed unanimously
- We will post Recreation commission opening on town website, BaySider, and 3 places in town ((TH, library, PO)
- CKC Director's report: Dot presented in Laura's absence.
 1. Time cards and accident reports were reviewed and signed. A "hold" was placed on one employee's card because the hiring process has not been completed. Dot will notify Laura of status and need to

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complete the application before submitting time cards for employees.

2. Two students have left the program
 3. Laura is looking into training to complete her certification requirements. For water safety and emergency planning for the CKC program.
 4. Laura is requesting \$100 to order materials from Oriental Trader for summer program. Motion by Dot Veisel seconded by Sherri Brulotte to allow Laura to spend \$100 on supplies for the summer program at Oriental trading. Passed
 5. Sherri presented a new proposed spreadsheet for tracking CKC budget, revenue, and expenses. Adopted by consensus.
 6. Dot will be writing a Hiring Policy to include in Rules and Policy Manual to avoid further confusions.
 7. To date we have received no date for Laura's medical leave.
- Ken Q stopped in update the plans for time capsule.
 - Mike G stopped by to say Powdermill Snowmobile Club will be participating in 250 party....possibly host a dunk tank, or demo maintenance of small engine.
 - A motion was made by Marcia Berry to accept the minutes from Feb 22 2012 with the addition of adding Sherri Brulotte to the attendance. Passed unanimously
 - Motion to adjourn at 9:30pm made by Sherri Brulotte seconded by Dot Veisel. Passed unanimously

Motion to adjourn at 9:30