

# Sunapee Recreation Committee

## Meeting Minutes

September 12, 2017

Present: Tim, Dan, Maria, Charleen, Scott, GUEST: Megan Oxland

Next meeting: October 10, 2017

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### I. Agenda Items

#### A. Meeting Minutes:

- a. August Minutes
- b. Maria – motion to accept, Dan – seconded, ALL WERE IN FAVOR

#### B. Membership:

- i. Megan Oxland interested in full time position – introduction made
- ii. Maria – motion to approve, Tim – seconded, ALL IN FAVOR
- iii. Another interested member: Ed Winters (New to Town, maybe October meeting)

#### C. Turkey Trot

- a. Need help coordinating volunteers & during event
- b. Maria to help with volunteers
- c. Tim will help during event

#### D. Christmas in the Harbor

- a. Due to Rhonda (former member & coordinator) moving do we have someone to take this event over?
- b. **There is no one on the committee at this time who can take over the event in December**

#### E. Open Gym:

- a. Starts in December

#### F. Officers:

- a. After discussion, Maria nominated the following Committee Chair: Charleen, Vice Chair: Tim, Secretary: Megan – Dan seconded – ALL WERE IN FAVOR

#### G. Veterans Field Project:

- a. Charleen, Tim, and Dan will all take on the task of being involved in all planning meetings and keep up to date on progress.

#### H. Tennis:

- a. Discussion about continuing program
- b. Maria – motion to drop Tennis for 2018, Dan seconded – ALL WERE IN FAVOR
- c. Future meeting – brainstorm to find and sponsor more adult programs.

#### I. BAC:

- a. Need a member to serve on the Budget Advisory Committee
- b. Dan possibly interested.

Maria: Motion to adjourn, Dan: Seconded, **All in Favor** MEETING ADJOURNED 6:47 PM