

Sunapee Recreation Committee

Meeting Minutes

October 11, 2016

Present:

Paul, Mike, Rhonda, Joe, Maria, Charleen, Scott. Guests: Clayton Platt & Dan Hayward

Next meeting:

November 8 – 501C3 Discussion & decision

I. Agenda Items

A. Meeting Minutes:

- a. July minutes read
- b. Maria – motion to accept, Mike – seconded, ALL WERE IN FAVOR (3 abstained due to absence during that meeting)

B. Rec BAC:

- a. Rhonda – motion to make Joe Furlong the BAC Rec member, Maria seconded, ALL WERE IN FAVOR

C. Turkey Trot Update:

- a. 50 people currently registered (on par with previous years)
- b. This is our 10th year, always in need of volunteers

D. Membership:

- a. Renewal of terms: Maria and Joe, full members. Rhonda & Tracey, alternates. Motion: Charleen – renew terms for current members whose terms are expiring. Mike – seconded. ALL WERE IN FAVOR
- b. 2 Vacancies: Discussion with possible new member Dan Hayward about position & responsibilities. Joe: Motion to fill vacancy left by Erica B. (expiring Oct 2018) with Dan Hayward. Maria – seconded. ALL WERE IN FAVOR

E. Christmas in the Harbor

- a. Will be held Saturday December 3, 2016 1:00 – 4:00. Volunteers needed

F. Sports Officials:

- a. Need them for Basketball, Softball, and Soccer for 2017

G. Veterans Field Plan Survey Review:

- a. Discussion – what will fit on the field? Used overlays to see if everything that we want would fit. Answer – yes. Next step?
- b. Create a 501C3 for “Friends of Sunapee Recreation” so we can begin fundraising for the new field, concession, batting cages, basketball, skate park, etc.
- c. Action Item: Paul will gather 501C3 information and have it for the November meeting.

Maria: Motion to adjourn, Mike: Seconded, **All in Favor**

MEETING ADJOURNED 8:10 PM