

**Holderness Recreation Board Meeting
February 21, 2012**

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), ~~Janis Messier,~~ ~~Meika Carter~~ Shelly Swanson, ~~Molly Whitecomb~~

1) Minutes of January 23, 2011 could not be acted upon as there was not a quorum present. Wendy did note that in these minutes the balance of the Recreation budget should be (\$20,400).

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|---|-----------------------|-----------------|
| 2) Budget Update: Recreation (\$37,591) | Scholarship = \$1,260 | Beach (\$4,680) |
| <u>\$17,405</u> | | <u>\$1,260</u> |
| (\$20,186) | | (\$3,420) |

3) Board Member Terms: Shelly and Tom have agreed to stay on and will be sworn in soon.

- 4) Programs:
- ARCHERY –not much interest
 - Chess – was canceled due to a lack of participation
 - Yoga - OK
 - Swimming – went very well with 23 attendees. Survey results were very favorable
 - Concert Series – July 16 – August 6 with rain date on the following Tuesday.
Wendy and Walter are working on promotions and sponsor requests.
 - Day Camp – Wendy has received some good support in her quest to find alternative “home sites” for Day Camp should we need to vacate HCS. At this point Wendy is optimistic that something will work out. We are very appreciative of the support that Holderness Historical Society, Squam Lakes Association, Squam Lakes Natural Science Center, Holderness School and Longhaul Farm have extended in helping us have something in place prior to the summer.
 - Paddle Boarding – Wendy mentioned that she will be investigating offering some sort of Paddle Boarding lessons.

5) Beach Update: Wendy has had 9 responses to the survey (one on paper and 8 via the internet). Most comments and ratings are positive. One suggestion in particular became a topic of discussion and this dealt with setting up some regulation regarding the use of “Swim Diapers” for children. Evidently some parents have been allowing their children in the swimming are with regular diapers on. The Board decided that we need to educate the public regarding this issue. Wendy will look up State Health Regulations in this area, will include a “Swim Diaper” rule in the Beach Rules and Regulations sheet.

6) Department Logo – Nothing new to discuss on this issue.

7) Correspondences – None to report

6) Other Business - None

Next Meeting : Monday March 19, 2012 at 5:30 PM.

Respectfully submitted,
George D. Sutcliffe, Jr. (secretary)