

**Holderness Recreation Board Meeting
24 September 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) The minutes of August 27, 2012 were approved.

2) We met with Roger Larochelle, Executive Director of Squam Lakes Conservation Society. Squam Lakes Conservation Society owns the land that is the Town Beach. Holderness Recreation has the responsibility of managing the Beach as a recreational facility in keeping with the wishes (and deed) of Frank Webster who gave the land in 1963.

Our meeting was to discuss two long-term ideas: 1) looking into investing in a composting toilet system for the Town Beach instead of renting Port-A-Potties. And 2) informing us of an on-going development of a management plan for the property. This meeting was to introduce these ideas and no action was taken at this time. The Recreation Board will start investigating composting toilet systems and study the feasibility of such. SLCS is developing a draft of their management plan and will pass it on to us for review.

Wendy will contact SLA to see if we could have one of their staff meet with us and discuss how their composting toilet systems work at Moon, Bowmen and NEFA properties.

3) Budget Update: For Fiscal Year Ending July 2012
Recreation (\$57,873)
 \$28,244
 (\$29,629)

Scholarship Fund – We used \$885 this summer and our residual is \$335 prior to new donations. We received a \$500 donation for the fund from the Lovett-Woodsum Foundation.

4) Programs/Activities:

- Creative Dance – a glitch in getting the advertising out to the children and parents at HCS has resulted in a need to cancel/reschedule this program.
- Voice Coaches – 3 registered already
- Archery – 9 registered (this is a full class!)
- Hockey – Wendy is working on scheduling ice time. Bob Stark is on board to assist in running the program.
- Volleyball – numbers are down and the faithful have decided to meet just once per week on Thursdays. The numbers may rise as the winter months set in.

5) Beach Update:

Wendy and Biff removed the swim lines for the winter and took down the swing sets. The Beach is in great shape considering the periods of heavy rain we have had in between great weather. HCS will be using the Town Beach as part of an outing in late October. The Board is in agreement that this is a good use of the facility.

5) Correspondences – None to report

6) Other Business : None to report

7) Next Meeting : Monday, October 15th at 5:30 PM.

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