

PEMBROKE RECREATION MEETING
September 15, 2009
Minutes

Present: Rose Galligan, Tina Courtemanche, Michelle Carvalho, Sue Seidner
Absent: Karen Meisenheimer
Guest: Cliff Benson (awaits BOS appointment to the commission)

Meeting called to order at 7:20pm.

OLD BUSINESS

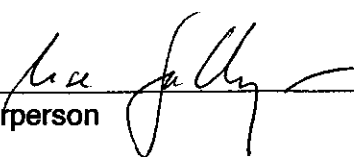
- A. Reading of Minutes – Sue made a motion to accept the August 19, 2009 minutes with an amendment (spelling of name) and Rose seconded. All approved.
- B. PSNH Lights – Hold
- C. Archery Lessons start tomorrow, Wednesday, September 16. Interested participants signed up at Old Home Day and at the Town Hall.
- D. Soccer League Field Use payment as not been received as of Friday. Rose sent an email to Brady and Gloria. Rose received a response from Brady indicating that the league payment would be made.
- E. Little League cameras have not been installed and a payment for a public service bill is still owed. Rose asked the town to send a letter to Dan ^{Conroy} ~~Conroy~~, Little League Treasurer.
- F. PVCC – Golf Lessons had a number of tournaments recently and possibly in October. Rose has not had follow-up regarding plans with land sales and/or availability.
- G. Monarchs Night is scheduled for November 7. Rose included information for the upcoming town newsletter. Rose received flyers and awaits the 30 tickets (more can be ordered) before distributing information to the schools and the town office. Rose to follow-up with Superintendent regarding distributing
- H. Goff Bench – The commission is in the process of determining where the family would like to put the bench at the park.
- I. Summer Recreation - Sue asked that in the future the Summer Program Directors consider priority to Pembroke high school children to work as counselors. Rose shared the spreadsheet created by Nataysha that clearly shows participant payments over the course of the summer. The program averaged about 50 children every day; more on field trip days. The program lost about \$3000.00, primarily due to the fact that campers weren't charged enough for field trips. Rose is also in the process of trying to collect money from those that owe. Rose has called twice and letters were sent home.

NEW BUSINESS

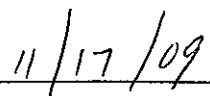
- A. Budget 2010 – Rose presented a proposed budget. She utilized a recent expenditure report to make suggested proposed amounts. Rose to meet with Dave to review the budget.
- B. CIP Overview – Rose presented a CIP overview for commission members to review the arrangement of the proposed activities.
- C. Biddy Basketball – Sue to contact Mike Devoe if he is still interested in organizing and coaching biddy basketball this season. Rose to fill out paperwork to the schools for gym access – December, January, and first week in February.
- D. BOS Updates budget process is starting.

Adjourned at 8:10 pm.

Next Meeting: Tuesday, October 20 , 2009 at 7pm at Town Hall.



Chairperson



Date