

November 12, 2018

Present: Liana Roberts, Chris Quinby, Joanne Delamater, Stephanie Poucher, Karen Calsi, Terri DeRocha, Terry Sullivan, David Valentino

Liaison: Kelly Miller Simmons

Absent: Harvey Weber, Lynn Connolly, Vana Hotaling

Pledge Of Allegiance

Call To Order

Motion made by Terri DeRocha. Seconded by Joanne Delamater. All in favor.

Interviews- Karen Calsi- Motion made by Terry Sullivan to keep Karen as a member, seconded by Terri DeRocha. All in favor.

Joanne Delamater- Motion made by Terri DeRocha to keep Joanne as a member, seconded by Karen Calsi. All in favor.

Stephanie Poucher- Motion made by Terri DeRocha to keep Stephanie as a member, seconded by Karen Calsi. All in favor.

Old Business

Review Of Previous Minutes Motion made by Terri DeRocha, seconded by Joanne Delamater to accept minutes. All in favor.

Account Balance- Beginning balance of \$19,251.17. Check was written in the amount of \$44.93 for concession stand. Check was written in the amount of \$5.18 for the concession stand. Deposit was made in the amount of \$198.00 from the concession stand. Deposit was made in the amount of \$95.00 from the concession stand. Interest earned was \$4.78. The ending balance is \$19,498.84

Motion made to accept by Terri DeRocha. Seconded by David Valentino.

Haunted House- Friday was slow for both weekends but Saturday made up for it both times! It was a success once

again! \$1,089 was the amount brought in. Expenses have not yet been calculated. For next year maybe we can

ask the girl scouts and other non profit agencies that use the building to help make cookies for this event.

Halloween Party- Overall it was a success! We had about 60 participants. We will discuss other possible categories

for next year.

Light Parade- December 8th. Parade line up is at 5pm with parade starting at 5:30 pm. Posters need to be hung to advertise the event. Sign-up sheets are also available. Members need to be at the party by 4:30. Decorating of

the park building is tentatively set for 11/26 at 6:30 pm. Chris will be ordering the ribbons and trophies. We

need to look into getting a new chair for Santa. Kelly will be judging the floats as well as another helper.

Music for Santa's float still needs to be set up. Stephanie will work on getting the gifts for Santa to hand out.

New Business:

Summer Music Line-Up- It was brought up to change the program to 9 weeks for this year. Start date being 6/29/19 and end date being 8/24/19. Motion made by Terry Sullivan to move forward with this change, seconded by David Valentino. All in favor. Members discussed which bands to bring back and talked about a few new options for this year.

Zumba- Terry Sullivan informed us that Zumba will be changed from Wednesday nights to Thursday from 6-7pm starting on 12/6/2018.

Adjournment Motion by Chris Quinby. Seconded by Terri DeRocha. All in favor.

Next Meeting is December 10th @ 7 pm.

