

MINUTES OF MEETING MAY 12, 2011

Roll Call: Alan Eitner, David Boynton, Clare Saalfield, Cliff Kimball, Charles Marra, Jed Carter, Sue Mattos and Brenda Kleber.

Absent: Tom Charles and Todd McPeek

Approval of minutes: Motion was made by Clare Saalfield, seconded by Sue Mattos to accept the minutes of April 14, 2011. All approved.

Treasurers Report-accepted

Correspondence: A letter from Project Graduation requesting \$500.00 donation was approved on motion made by Brenda Kleber, seconded by Sue Mattos.

Report of Standing Committees:

- * Ball field: Large amount of clay is needed for Rydell Field-will be done after season.
- * Piano-recital will be May 19th. School paid for piano tuning this year.
- * Basketball: Charlie will check with Jed on extra umpire money
- * Baseball: Ice packs needed-David will check. Charlie reported that the concession stand is doing great.
- * Aerobics-doing good
- * Advertising-Charlie sent to newspaper an article thanking businesses for their donations to the Casino Night. Cliff will put out sign for Founders Day.
- * Soccer-sign up forms will be prepared. There will only be one child per application form, deadline will be adhered to and enforced. Cliff will have information for new league next month.
- * Softball: Everything is going great. Girls came in 3rd place in the mid season tournament.

Old business:

- * Dedication plaque-special drill needed in order to drill through the rock. Alan and David will handle.
- * Request from Cheryl Paulson of Breathing Room Center asking for approval to set up a table at the Founders Day picnic. Approval was given.
- * Founders Day picnic was discussed: Clare informed the Committee that the Municipal Alliance will donate the pig and have a coloring contest. Games will consist of: egg toss, water balloons, watermelon eating contest, pie eating contest, sack races and tug of war. The shirts for the workers will have "Happy Trails-take a hike" printed on them. David will handle the ice and birch beer; order same amount of hamburger, hot dogs and sausage as last year but order 100 extra hamburger rolls for the pig, salad and sheet cakes will be same amount as last year. Jed will prepare peppers and onions, and Alan & David will prepare the sausage.
- * Walking Trail-Cliff will go to the Township Committee on how to get the trail started. Motion to build a 8 foot trail with QP as a base and the top soil that is taken off

will be used elsewhere was made by Alan Eitner, seconded by Charles Marra.
Approved.

New Business:

Fingerprinting checks are on hold

A license to hold Movie Night was discussed. An umbrella license for unlimited indoor exhibitions at the township building would cost \$525.00 per year. It was decided that Sue would call the Blairstown Library along with other towns that show movies and ask if they have a license.

Adjournment

Respectfully Submitted,

Brenda J. Kleber, Secretary