

## MINUTES OF MEETING OF MAY 14, 2015

### **ROLL CALL:**

Present were: Frank Desiderio, Michael Caruso, Mark Saalfield, Sue Mattos, Al Eitner, Amy Winfield and Brenda Kleber.

Absent: Clare Saalfield, Todd McPeek and David Boynton.

### **MINUTES:**

The minutes of the meeting of April 9, 2015 were approved on motion made by Mrs. Winfield, seconded by Mr. Desiderio. All were in favor with Mrs. Mattos and Mr. Caruso abstaining.

Treasurer's report-copy given to the members.

### **REPORT OF STANDING COMMITTEES:**

Advertising-Mr. Eitner will advertise for Founders Day

Soccer-Soccer registration needs to be sent out. Uniforms for Kindergarten will be ordered from the co-op.

### **OLD BUSINESS:**

Jessica Quinn came before the committee to further discuss the fitness program she would like to hold on the recreation fields. They will be held during July & August on a Tuesday & Thursday for 6 weeks for 2 hours. Motion was made by Mr. Saalfield, seconded by Mr. Caruso to approve. All were in favor.

Wendy Buttgerit was chosen for the Community Service Award.

For the John Lotz memorial it was decided that a portable wireless battery operated scoreboard will be considered. Mr. Desiderio will get cost and report back.

The refrigerator in the concession stand needs to be repaired. Mr. Caruso will handle.

### **NEW BUSINESS:**

Carolyn Stracco came before the committee to discuss the 6th grade class putting a dunk tank at the Founder's Day picnic. This will be funded by the 6th grade class and will be handled by them. Water on Wheels will provide the water. Motion was made by Mr. Eitner, seconded by Mr. Caruso approving the request. All were in favor.

**FOUNDER'S DAY:**

Salads are to be ordered from Marksboro Deli

Corn to be ordered from Silver Lake Farms-Mr. Desiderio will pick up

Need:

11 watermelons

2-¼ kegs of birch beer

600 hot dogs and 400 hamburgers

2 blocks of cheese

Games will be handled by Mrs. Winfield. The games will be tug of war, water balloons, watermelons eating, egg toss, sack races and 3 legged race

**PUBLIC PARTICIPATION**-none

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary