

MINUTES OF MEETING OF JANUARY 14, 2016

Roll Call:

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

Absent: Clare Saalfeld, Todd McPeek and David Boynton

Booster Club Nominations:

Chairman-motion was made by Mr. Eitner, seconded by Mr. Saalfeld to nominate Frank Desiderio. There being no further nominations, Mr. Desiderio accepted.

Vice Chairman-motion was made by Mr. Eitner, seconded by Mr. Saalfeld to nominate Mr. Caruso. There being no further nominations, Mr. Caruso accepted.

Secretary-motion was made by Mr. Eitner, seconded by Mr. Saalfeld to nominate Brenda Kleber. There being no further nominations, Mrs. Kleber accepted.

Treasurer-motion was made by Mr. Eitner, seconded by Mr. Saalfeld to nominate Brenda Kleber. There being no further nominations, Mrs. Kleber accepted.

Recreation Committee Nominations:

Chairman-motion was made by Mrs. Mattos, seconded by Mr. Saalfeld to nominate Frank Desiderio. There being no further nominations, Mr. Desiderio accepted.

Vice Chairman-motion was made by Mrs. Winfield, seconded by Mr. Saalfeld to nominate Michael Caruso. There being no further nominations, Mr. Caruso accepted.

Secretary/Treasurer-motion was made by Mr. Desiderio, seconded by Mr. Saalfeld to nominate Brenda Kleber. There being no further nominations, Mrs. Kleber accepted.

Coordinators:

Baseball-Todd McPeek

Softball-Todd McPeek

Soccer-Michael Caruso

Basketball-Mark & Clare Saalfeld

Recreation Committee appointments:

Advertising-Al Eitner

Concession Night-Sue Mattos & Amy Winfield

Movie Night-Sue Mattos

Calendar of Events:

Casino Night-April 2, 2016

Founders Day-June 4, 2016

Hayride-October 29, 2016

Minutes:

The minutes of the meeting of December 12, 2016 were approved on motion made by Mrs. Winfield, seconded by Mr. Caruso. All were in favor with Mr. Saalfield abstaining.

Treasurer's report-see attached

Old Business:

Baseball & Softball registrations will be due February 26, 2016.

Christmas Door decoration was won by Mr. & Mrs Breeding of Saddle Ridge Road. They asked that the Casino Night tickets be donated to Antler Ridge. It was decided that this would be done again this year.

Antler Ridge donation was accepted with great appreciation. A thank you note will be sent.

New Business:

The 2016 meeting dates were approved on motion made by Mr. Desiderio, seconded by Mr. Saalfield All were in favor.

An application to apply for the North Warren 2016 scholarship was approved. Two scholarships will be given this year.

A request received from the Frelinghuysen Township PTO for a donation was approved. A certificate for one sport will be given. Mr. Caruso will handle.

A request received from the North Warren Soccer Booster Club for a donation was approved. A certificate for one sport will be given. Mr. Caruso will handle.

New equipment for the playground was discussed. Mrs. Winfield will look into purchasing a swing set for the playground.

A \$400.00 donation was given for Casino Night by Mrs. Perinda Murray. A thank you note will be sent.

Public participation-none

Adjournment.

There being no further business, motion was made by Mr. Saalfield, seconded by Mr. Caruso to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary

