

**Ashford Parks and Recreation
Meeting Minutes for January 11th, 2016**

Present: Sherry York, Dan Kehoe, Kim Ayers, Garth Bean and Neal Gordon

Call to Order: 7:20 P.M.

Public to be heard: None

Financial Report:

| | Budgeted | Current | Balance Remaining |
|-----------------------|------------------|------------------|--------------------------|
| Recreation | 34,000.00 | 18,913.00 | 15,086.93 |
| Administrative | 48,625.91 | 22,909.28 | 3,553.71 |
| Grounds | 13,300.00 | 5,376.21 | 7,437.96 |
| Totals: | 95,925.91 | 47,198.56 | 26,078.60 |

Dan made motion to accept the financial report and Garth seconded. All in favor, motion passed.

November Minutes – Dan made motion to accept with correction “facebook” Garth seconded.

Chair Person’s Report: None

Old Business:

Program Update:

- Carol Sing – Spent \$280.00 Made - \$99.00
Decided to charge \$2.00 next year increasing from \$1.00
Menu: Same soups – Chicken soup (Dan’s), Hodgepodge, (Annette) Broccoli & Cheddar (Sherry)
Babcock Band Music makes the event! and door prizes were nice!
- Creative Christmas Crafts went well and made \$ because of an anonymous donation of supplies
- Ice Skating will be at Bolton Ice Palace and UConn Ice Arena, we will be trying something new, going to public skates times and paying for Ashford families. We will observe the results.
- Basketball – Lakes Region new and nice league – boys and girls doing well. Instructional started – on Saturdays 15 kids so far. There are also 2 High School Rec. teams
- Tiny Tumblers – We are looking for an instructor, and would like to offer soon, Feb-March.
- Upcoming Spring Programs – Swim Lessons, Swim Club, Gymnastics, Bus Trips. Ashford school is now offering clubs after school. at no charge. (this may compete with some of our programs)

New Business:

Review Next Year’s Budget 16/17

- Significant increase is due to the Benefits now needed by our Director
- Motion – Garth Bean made motion to accept the budget with spelling correction on page 4 – “Neil” of Neal Gordon’s name. Dan seconded and all in favor.

Fund Raising Ideas – Park, Tag Sale, Extreme Field Day event for kids

Adjourned: Kim made motion to adjourn, Garth seconded, all in favor

Minutes taken by Kim Ayers and processed and submitted by Sandra Moquin