

The January 22, 2018 meeting of the Recreation Committee was called to order at 7:31pm by motion of L. Vitale with second by M. Raia.

**Present:**

L. Vitale, L. Beer, M. Raia, T. Hoskins, R. Nicolich, B Fornatale, B. LaRubbio, B. Howell (guest), M. Howell, P. Wharton, B. Gebhardt, C. Murphy, L. Wharton, M. Michael, P. Scarduffa, J. Roth, E. McVerry, K. Epstein, D. Salvi, L. Falkenstern

**Minutes:**

The minutes of the December meeting were unanimously approved by motion of M. Raia with second by T. Hoskins.

**Old Business:**

Holiday Tree Lighting...general consensus was event went well...hot chocolate worked better this year...Elmo well received by children...Boy Scouts did great job participating as the Elves and Frosty (Maureen Howell) did an excellent job...things to be considered for next year...need another 10 minutes of music, this year too short...PKRG found filming was more difficult without the stage setup...sound system using only two speakers was too low...not enough tables...**consider purchasing & labeling some additional tables.**

**Holiday Party:**

Good time had by all...party very well done.

**Minutes**

Doug Salvi sent letter, which was read aloud by director, that his absence as Secretary was caused by the illness of his father, currently in the hospital...Mr. Salvi, knowing election of officers was to be held this evening, indicated that, if nominated, he would accept whatever office offered.

**Ski Trip**

Director advised that ski trip had been schedule for President's Day, February 19<sup>th</sup>....Mayor and Council will pay cost of bus if a minimum of 40 sign up...publicity to begin at schools, newspaper, Facebook and web site... Director coordinating.

**Pro Chess Instruction:**

Director advised she had been contacted regarding the possibility of offering chess instructions for all ages...director told to follow-thru for more info.

**Election of Officers:**

**Chairman:** Eugene McVerry's name placed in motion...there were no others...**Mr. McVerry unanimously elected.**

**Vice Chairman:** Luigi Vitale's name placed in motion...there were no others...**Mr. Vitale unanimously elected.**

**Treasurer:** Doug Salvi's name placed in motion....there were no others...**Mr. Salvi was unanimously elected.**

**Secretary:** Maureen Howell's name placed in motion...there were no others...**Ms. Howell was unanimously elected.**

**Discussion for next meeting:**

By-Laws...director to email current by-laws to committee for review...any recommended changes to be sent to the officers who will review and report back.

Day Camp...director advised that Mayor & Council may still want Committee to be involved...she will get back with further info.

Banners...the purchase of additional banners to advertise events, ie: Fireworks, August Concerts  
Oktoberfest- location and date to be discussed

**Proposed 2018 Calendar.**

**Ski Trip – February 19**

**Feb. Mtg – February 26**

**Egg Hunt – March 24<sup>th</sup>...rain date, March 25<sup>th</sup>**

**Car Show – (Ira and Ray to finalize) tentative May 5<sup>th</sup>....need rain date**

**Town Picnic – June 9<sup>th</sup>....rain date June 10<sup>th</sup>**

**Fireworks – September 2<sup>nd</sup>...rain date September 3<sup>rd</sup>**

**August Concerts – begin August 2 for 4 weeks**

**Ragamuffin Parade – October 27<sup>th</sup>...rain date October 28<sup>th</sup>**

**Oktoberfest – tba – 2:00-6:00pm**

**Holiday Tree Lighting – November 25<sup>th</sup>...rain date December 8<sup>th</sup>**

**Holiday Party – January 6, 2019**

The meeting was adjourned at 8:50pm by motion of M. Raia with second by E .McVerry

Respectfully submitted.

Lyn Beer