

Enosburg Community Recreation Committee

Date: August 17, 2016

Attendees: Shawna Lovelette, Jenn Burns, Jesse Woods, Mary Tryhorne & Amy Brewer

Guests: Stacy Carpenter (VDH), Pierre Letourneau (SelectBoard)

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Minute Approval	<ul style="list-style-type: none"> • Shawna motion to approve, Emma seconded. 3 in favor, 0 opposed 	<ul style="list-style-type: none"> •
Membership/Bylaws	<ul style="list-style-type: none"> • Chris Brigham has vacated his seat in an email to Amy. Noting he wished he had greater availability, but the nature of his job really keeps his evenings very tied up. He offered to help find a replacement if that was necessary. • Selectboard has requested we have official procedures to ensure proper handling of certain items: keeping registration forms on file, we should be handling paperwork and money, somewhat standard procedures for paying instructors • Selectboard expressed concerns over HOW gymnastics was handled – not that the outcome wasn't great. They were extremely positive in their sharing of their feedback. • Shawna ran GPS costs by Billie Jo and it was fine...still all things less than \$250 we have authority over • Selectboard mentioned swimming – similar issue over forms. • We have a copy of Swanton Rec's Constitution and Bylaws and decided to use those as a guideline for constructing our own. This process might help us to figure out membership, voting, and responsibilities for smoother functioning going forward. 	<p>See attached DRAFT bylaws.</p>

Topic	Discussion	Action
Budget	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Programming	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Other?	<ul style="list-style-type: none"> • Can Mary go to the annual VT Rec Conference in Lake Morey? Applied for scholarship, but costs are approximately \$200 – hotel fees are estimated to be \$99/night. Sept 21/22nd. Must register by Aug 22nd to receive \$20 discount. • There was a lot of information we did not discuss at this meeting. The idea was suggested to schedule a special meeting later this month. • Schedule a 2nd meeting of the month – August 29th at 5pm • Harvest Fest is 9/17 • Motion to adjourn (Shawna), 2nd Emma – 3 Y, 0 N 	<p>Mary - Bring Rec Conference Info</p> <p>Special Meeting agenda items: Bylaws, Programming, Annual Review Process for Mary</p>
Next Steps	<p>Special Meeting – August 29th, 5pm at the Enosburgh Emergency Services Building</p> <p>3rd Wednesday of the month, 5:30pm (9/21/16), Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> •