

**South Harrison Township Recreation Commission
Meeting Minutes
Reorganization on January 7, 2013**

Call to Order

Meeting was called to order at 7:00 p.m.

Those in attendance were: Jim McCall, Janice Huggins, Michelle Barnabie, Chet Randall, Jim McShea, Anna Marie McCall and Wilma Nagtegaal

Oath of office for board member Anna Marie McCall sworn in by Jim McCall Mayor

Nominations for the following positions for the 2013 year:

Nomination for Chairperson Janice Huggins made by Michelle Barnabie second by Anna Marie McCall all were in favor

Nomination for Vice Chairperson Celeste Keen made by Jim McCall second by Janice Huggins all were in favor

Nomination for Secretary Wilma Nagtegaal made by Janice Huggins second by Michelle Barnabie all were in favor

Approval of Minutes from 12/3/2012 with corrections of vouchers for Tom and other person at senior luncheon and acme on January budget

Cut back baskets to combine items in baskets to have nicer prizes

Budget keep at same amount \$30,000 (Community day commission raise half/township about 12,000-15,000) includes 2 egg hunts, 2 senior luncheons, community day, \$1500 for Seniors Christmas Dinner. \$250 donated to recreation commission by a married couple that Jim McCall married.

Open Issues

Buy coffee pot for luncheons Michelle is going to go to Delaware school supplies to purchase.

President of little league Dave Masteller wants to put different fence around fields. He needs to bring in plans/diagrams what will be over all areas affected.

Scrap over head vent and kitchen parts at park clubhouse and put money from scrap in Recreation Commission Fund

Dates for 2013

Beef and beer fundraiser to be held at Ferrell fire house on either Friday night 3/16/2013 at Ferrell Fire House

Easter egg hunt 2/29/2013

Senior spring luncheon 5/4/2013

Little League Opening Day 4/6/2013

Movie night at park will be on 8/21/2013

Community days are August 23-24, 2013 Hire DJ John Shoemaker for Community Day

Halloween egg hunt 10/30/2013

New business

Adjournment of South Harrison Township Recreation Commission at 7:30 pm by Janice Huggins, seconded by Jim McShea

Minutes submitted by: Wilma Nagtegaal