

BRISTOL RECREATION ADVISORY COUNCIL
April 8, 2021

In attendance: Les Dion, Jill Reise, Rick Alpers, Dillon Therrien, Frank Dolloff, Linda Lyden and Mary Kay Haines.

Les opened the meeting in Doug's absence.

The secretary's report of March 6, 2021 was reviewed. Rick made a motion to accept as presented that was seconded by Dillon and the motion passed.

The treasurer's and Director's report were reviewed. Les noted that the building committee met and made a list of items that need attention. They will be sitting down to prioritize and price everything. The Energy Audit is complete and they will send us the results.

The Easter Egg drive through event was held on Saturday with about 40 cars coming through. We need to get the lights down from the trees because it is a hazard with mowing. Rob Emerson and Ben Laroche will take care of it on Wednesday.

Summer program is filling up with some programs already full.

Dan is working on the schedule for baseball and softball. There are 149 youth registered so far.

Every Child is Ours food program is doing well. It looks like there will be a stuff a cruiser event at Hannaford's on May 8.

Our balance sheets are good. Rick asked about transferring money to our investment fund. He will talk to Doug, Frank and Matt to look at that.

Rick made a motion to accept the consent agenda that was seconded by Frank and the motion passed.

Committee Reports

Program has not met yet as we have not found a person to replace Ann. Dan is to call a meeting to get a new chair named.

Policy committee has met and has worked on a number of changes to the Constitution and board member expectations. It is hoped these can be brought to the next Board meeting. A lot of what we did was clean up a lot of old language.

Old Business

Mission Statement – Les said Dan has made a lot of notes and he wants us to review. Les will send his notes out to everybody for the next meeting; she also wants Dan to be at the meeting

Rick noted that we need to have more discussion at the next meeting as we are close to the \$1 million mark and that changes everything. We may also want to shop around for a new accounting firm.

New Business

Les said she is working on the new summer events brochure.

Frank spoke about the golf tournament scheduled for June 26. He is looking for people to help with signage, raffles, registration and sponsors. They do want to be careful with soliciting sponsors as the deadline for Marathon sponsors is coming soon as well as baseball and softball.

Lobster Chicken go or not? We are not even sure we can do it although there will be something for Old Home Day, we could possibly do take out. Les will not be here as she has a previous commitment.

Other

A question came up about a security system and Les noted that the company they had requested a quote from has changed hands so we may need to look for another company.

Our next meeting will be on Wednesday, May 23 at 6:30pm.

Rick made a motion to adjourn that was seconded by Jill and the motion passed.

Submitted by Mary Kay Haines