

Chaplin Recreation Commission

Meeting Minutes

7:00 p.m. July 19, 2018

Chaplin Town Hall

1. Call to Order- 7:26 p.m.
2. Swearing in of New Members-members sworn in prior to meeting
3. 1st Audience for Citizens-Mike Edwards observed
4. Secretary's Report-Tabled
5. Treasurer 's Report-
Roger motioned to enter executive session to discuss legal matter. Tim 2nd. Passed. Entered executive session 7:34. Members present: Roger Bolduk, Tim Barr, Matt Foster, Chris , Lauren Foster. Roger motioned to leave executive session 7:50. Tim 2nd. Passed.
 - a. Potential action on Treasurer position-None
 - b. Petty Cash – Matt F. gave reasons for not needing petty cash account. He believes we have enough current sources and availability, currently, to obtain items we need. Also stated that petty cash has not been used for years. Tim motioned to no longer carry petty cash account and to move \$15 from petty cash to the special revenue account. Chris 2nd. Passed.
6. Sports
 - a. Coach Meeting – Tim motioned to spend up to \$150 from special revenue account on coach's meeting. Lauren 2nd. Passed.
 - b. Basketball Clinics- Tim motioned to spend up to \$600 on building use fees and items for basketball clinics. Lauren 2nd. Passed.
7. Building and Field
Disc Golf Baskets
8. Special Activities
 - a. Labor Day Weekend Event
 - b. Paint Activities - Chris motioned to pay paint hosts up to \$60 per event. Roger 2nd. Passed.
 - c. Lauren motioned to spend up to \$1200 for licensing for upcoming movie events. Tim 2nd. Passed.
 - d. Chris motioned to spend up to \$600 for music licensing for events. Roger 2nd. Passed.
 - e. Roger motioned to spend up to \$360 for \$60 cards to be used for the bed race. Tim 2nd. Passed.
 - f. Roger motioned to spend up to \$400 on advertisement for bed race and Labor Day events. Matt 2nd. Passed.
 - g. Chris motioned to spend up to \$2500 from special activities for band events. Matt 2nd. Passed.

9. Other Business –

Matt will speak with Town Clerk about Steve Landon's appointment to commission. It did not occur at last Board of Selectmen meeting.

10. 2nd Audience for Citizens

11. Adjournment